

Date: 25th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

Subject: Disclosures of Related Party Transactions for the half year ended 31st March, 2019


Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2019.

You are requested to kindly take the a foresaid information on record.

Thanking You,
For Wall Street Finance Limited




Chaitali Desai
Company Secretary

WALL STREET FINANCE LIMITED

Related party disclosure of Wall Street Finance Limited on a consolidated basis for the half year ended 31st March 2019

Sr.	Particulars	Amount (INR in lakhs)
1	Forex Purchase	
	Spice Digital Limited	2.85
	Veena Modi (Relative of Director)	1.29
	Dilip Kumar Modi (Non-Executive Promoter Director)	0.11
	Sonal Modi (Relative of Director)	0.07
2	Forex Sale	
	Spice Connect Private Limited	4.52
	Spice Digital Limited	20.40
	Spice Labs Private Limited	3.43
	Smart Entertainment Private Limited	4.68
	Bharat IT Services Limited	0.57
	Dilip Kumar Modi (Non-Executive Promoter Director)	14.16
	Kanishka Chabra (Relative of KMP of SGCHPL)	5.53
	Smart Dreams Private Limited	0.68
	Sonal Modi (Relative of Director)	2.01
3	Reimbursement of Expenses Provided	
	Ramesh Venkataraman (Non-Executive Director)	1.13
	Spice Digital Limited	3.65
4	Professional Fees	
	Ramesh Venkataraman	15.00
5	Rent Expense	
	Smart Global Corporate Holding Private Limited	6.00
6	Remuneration of KMP	
	Narasimhan Srikrishna	38.00
	Dipesh Dharod	16.61
	Chaitali Desai	6.03
7	Commission Income	
	Spice Digital Limited	7.23
8	Director Sitting Fees	
	Madhukar Raghunath Sardar	2.00
	Brij Gopal Daga	2.10
	Sudip Bandyopadhyay	1.10
	Asha Himanshu Shah	1.00



Sr.	Particulars	Amount (INR in lakhs)
9	Receivables	
	S Global Insurance Advisory Limited	24.10
	Smart Entertainment Private Limited	3.19
	Saket City Hospital Private Limited	2.17
	Saket Medicit Private Limited	5.81
	Modipur Devices Private Limited	0.56
	Spice Digital Limited	0.15
10	Payable	
	Smart Global Corporate Holding Private Limited	0.92
	Spice Labs Private Limited	1.00

Note :

- 1 The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions.
- 2 The remuneration to the key managerial personnel as disclosed above does not include the provision made for gratuity and leave benefits as they are determined on an actuarial basis for the Company as a whole.
- 3 Smart Global Corporate Holding Private Limited (SGCHPL) was holding Company upto 21st February, 2019
- 4 Spice Connect Private Limited (SCPL) is holding Company with effect from 22nd February, 2019

