

12th November, 2021

To, The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591	General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Respected Sir/Madam,


Subject: Submission of disclosure on Related Party Transactions for half year ended 30th September, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit disclosure of Related Party Transactions, on consolidated basis for the period ended 30th September, 2021, drawn in accordance with applicable accounting standards.

Request you to take the same on record and oblige.

Thanking you

Yours truly,
For Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
F6686



Encl: As Above

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED
 30TH SEPTEMBER, 2021**
I. Entity having significant influence over the Company

- Ashika Global Securities Pvt Ltd. (AGSPL)

II. Entities controlled by AGSPL (with whom transactions have taken place during the half-year)

- Ashika Stock Broking Pvt Ltd

III. Enterprises controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP (with whom transactions have taken place during the year)

- Ashika Global Finance Pvt Ltd
- Puja Sales Promotion Pvt. Ltd.
- Pawan Jain (HUF)

IV. List of Key Managerial Personnel:

- Mr. Pawan Jain, Executive Chairman
- Mr. Daulat Jain, Managing Director & CEO
- Mr. Gaurav Jain, Chief Financial Officer
- Ms. Anju Mundhra- Company Secretary and Compliance Officer
- Mr. Sagar Jain- Independent Director
- Ms. Suparna Sengupta - Independent Director
- Ms. Sonu Jain- Independent Director

Details of Related Parties Transactions:

(Amount in Rs. lakhs)

Name of the party	Nature of Transactions	Half-Year Ended 30 th September, 2021	
		For the half-year ended 30 th September, 2021	Balance Outstanding as on 30 th September, 2021
Ashika Global Securities Pvt. Ltd.	Loan advanced	900.00	500.00
	Repayment of loan advanced	400.00	-
	Interest received on Loan	8.54	-
Ashika Stock Broking Ltd.	Loan advanced	750.00	500.00
	Repayment of loan advanced	750.00	-
	Interest received on Loan	14.15	-
	Demat Charges	0.04	0.03
Ashika Global Finance Pvt Ltd	Loan advanced	1380.00	500.00
	Repayment of loan advanced	1230.00	-
	Interest received on loan	8.45	-
Puja Sales Promotion Pvt Ltd	Security Deposit given	-	0.60
	Rent expense	0.30	-
Pawan Jain (HUF)	Security Deposit given	-	1.00
	Office Maintenance expense	0.90	-
	Rent expense	0.90	-
KMP			
Pawan Jain	Remuneration	42.28	-
Daulat Jain	Remuneration	3.50	-
Gaurav Jain	Remuneration	4.25	-

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ASHIKA

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ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

Anju Mundhra	Remuneration	6.44	-
Sagar Jain	Directors' Sitting Fees*	0.35	-
Sonu Jain	Directors' Sitting Fees*	0.35	-
Suparna Sengupta	Directors' Sitting Fees*	0.35	-

* excluding GST

For, Ashika Credit Capital Ltd

(Anju Mundhra)
Company Secretary
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