

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 [www.ctcl.co.in](http://www.ctcl.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN:L51909MH1980PLC231713

---

Date:27/07/2021

To,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code:504340

**Sub: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended on 31<sup>st</sup> March,2021**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 31<sup>st</sup> March,2021. The same is also published on the Website of the Company [www.ctcl.co.in](http://www.ctcl.co.in)

This is for your information and records.

Thanking You

Yours Faithfully

**For Confidence Finance and Trading Limited**

*Shweta*



**SHWETA SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: as above

## Disclosure of Related Party Transactions for the Half Year Ended On 31.03.2021

### List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related party	Relationship
1.	Manoj Naginlal Jain, Managing Director	Key Management Personnel
2.	Manish Naginlal Jain, Non-Executive - Non Independent Director, Chairman	Key Management Personnel
3.	Sneha Raut, Independent Director	Key Management Personnel
4.	Ashok Nagori, Independent Director	Key Management Personnel
5.	Yashu Jain	Relatives of key Managerial Personnel

### Transactions during half year ended March 31, 2021 with Related Parties:

(Amt in Lakhs)

Sr. No.	Nature of Transactions	01.10.2020To 31.03.2021
<b>I</b>	<b>Directors Remuneration</b>	
	Manoj Naginlal Jain	3.20
<b>II</b>	<b>Rent Paid</b>	0.60
	Manoj Naginlal Jain	
<b>III</b>	<b>Interest Expense</b>	
	Manoj Naginlal Jain	2.01
<b>IV</b>	<b>Relatives of Key Management Personnel with whom there was transaction</b>	
	<b>Salary Paid</b>	
	Yashu Jain	2.40

For Confidence Finance and Trading Limited

  


**SHWETA SHARMA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**