

## Wall Street Finance Limited

113-122, 1st Floor, "A" Wing, Chintamani Plaza, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No.: L99999MH1986PLC039660

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Date: 12th December, 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 30th September, 2019

Dear Sir,

We are enclosing the disclosure of related party transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019 in compliance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Thanking You,

For Wall Street Finance Limited

Chaltali Desai

Company Secretary

## **Wall Street Finance Limited**

Disclosures of related party transactions on a consolidated basis for the half year ended 30th September, 2019

(Rupees in Lakhs)

| r. No. | Particulars   | Amount |
|--------|---|--------|
| 1      | Sales   |        |
|        | Spice Money Ltd. (Formerly know as Spice Digital Ltd.)                              | 14.91  |
|        | DigiSpice Technologies Ltd. (Formerly know as Spice Mobility Ltd.)                  | 18.68  |
|        | Smart Entertainment Pvt. Ltd.   | 15.07  |
|        | Spice Labs Pvt. Ltd. (Amalgamated with DigiSpice Technologies Ltd. w.e.f. 01/06/201 | 1.78   |
|        | Spice Connect Pvt. Ltd.   | 1.10   |
|        | Nagesh Buildtech Pvt. Ltd.  | 5.58   |
|        | Dilip Kumar Modi (Non-Executive Promoter Director)                                  | 15.62  |
|        | Subramanian Murali (Director of Holding Company)                                    | 1.14   |
|        | Anurag Srinivas Murali (Relative of Director of holding Company)                    | 3.54   |
|        | Narasimhan Srikrishna (Whole Time Director and Chief Executive Officer)             | 1.13   |
|        | Total   | 78.55  |
| 2      | Purchase  |        |
|        | Spice Money Ltd. (Formerly know as Spice Digital Ltd.)                              | 2.21   |
|        | Smart Entertainment Pvt. Ltd.   | 1.80   |
|        | DigiSpice Technologies Ltd. (Formerly know as Spice Mobility Ltd.)                  | 3.64   |
|        | Spice Labs Pvt. Ltd. (merged with DigiSpice Technologies Ltd. w.e.f. 01/06/2019)    | 0.83   |
|        | Spice Connect Pvt. Ltd.   | 0.72   |
|        | Dilip Kumar Modi (Non-Executive Promoter Director)                                  | 1.14   |
|        | Veena Modi (Relative of Director )  | 0.02   |
|        | Subramanian Murali (Director of Holding Company)                                    | 0.02   |
|        | Total   | 10.52  |
| 3      | Rent Expense  |        |
| 3      | Smart Global Corporate Holding Pvt. Ltd.  | 5.70   |
|        | Smart Global Corporate Holding PVt. Ltd.  | 3.70   |
| 4      | Key Management Personnel - Remuneration   |        |
|        | Narasimhan Srikrishna   | 45.00  |
|        | Dipesh Dharod   | 17.04  |
|        | Chaitali Desai  | 6.61   |
|        | Total   | 68.65  |
| 5      | Director Sitting Fees   |        |
|        | Brij Gopal Daga   | 2.20   |
|        | Sudip Bandyopadhyay   | 2.20   |
|        | Asha Himanshu Shah  | 1.00   |
|        | Madhukar Raghunath Sardar   | 1.00   |
|        | Total   | 6.40   |
| 6      | Professional Fees & Reimbursement of Expenses                                       |        |
|        | Ramesh Venkatraman - Professional Fees  | 15.00  |
|        | Ramesh Venkatraman - Reimbursement of Expenses                                      | 1.34   |
|        | Total   | 16.34  |

For Wall Street Finance Limited

Dipesh Dharod Chief Financial Officer

Date: 12th December, 2019

Place: Mumbai