

29th May, 2023

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: 543766	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 31<sup>st</sup> March, 2023**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit disclosure of Related Party Transactions, in accordance with the prescribed format, for the half-year ended 31<sup>st</sup> March, 2023.

Request you to take the same on record and oblige.

Thanking you

Yours truly,  
For Ashika Credit Capital Limited

(Gaurav Jain)  
Chief Financial Officer

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





11	Ashika Credit Capital Limited		Sagar Jain		Independent Director	Sitting Fees	N.A.	0.55	--	--	NA	NA	NA	NA	NA	NA	NA	NA
12	Ashika Credit Capital Limited		Suparna Sengupta		Independent Director	Sitting Fees	N.A.	0.55	--	--	NA	NA	NA	NA	NA	NA	NA	NA
13	Ashika Credit Capital Limited		Sonu Jain		Independent Director	Sitting Fees	N.A.	0.55	--	--	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>								14,673.49										

**Notes:**

1) The value of transaction for Loan Given represents the aggregate transaction value of loan given to related parties, excluding the amount of loan refunded back. The outstanding amount of loan given to related party at any point of time are well within the limits sanctioned by Committee/Board.

For Ashika Credit Capital Limited

(Gaurav Jain)  
Chief Financial Officer

Date: 29.05.2023  
Place : Kolkata