

# SRESTHA FINVEST LIMITED

Date: 15.11.2021

To

1. The Bombay Stock Exchange Limited, Mumbai.
2. The Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir/Madam,

Sub: Submission of Disclosure on Related Party Transactions

Ref: Scrip Code: BSE- 539217, MSEI- SRESTHA

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended September, 2021 drawn in accordance with the applicable Accounting Standards.

We request you to kindly take the same on record. The report will also be hosted on the Company's website at [www.srestha.co.in](http://www.srestha.co.in) and other necessary disclosures shall be made by the company elsewhere.

For Srestha Finvest Limited

A.JITENDRA  
KUMAR  
BAFNA

Digitally signed by  
A.JITENDRA KUMAR  
BAFNA  
Date: 2021.11.15  
16:07:42 +05'30'

A. Jitendra Kumar Bafna  
Company Secretary and Compliance Officer

Encl: As Above

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Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : [srestha.info@gmail.com](mailto:srestha.info@gmail.com)  
CIN : L65993TN1985PLC012047

# SRESTHA FINVEST LIMITED

## DISCLOSURE ON RELATED PARTY TRANSACTIONS – ON STANDALONE BASIS

(RS. IN LAKHS UNLESS OTHERWISE STATED)

(Pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

### A) List of Key Managerial Personnel / Promoter Group – Transactions with them

#### i) Remuneration

Name of KMP	Relationship	Description of transaction	Half year ended September, 2021	Year ended March 31, 2021
Mr. Kamlesh Parasmal	Whole Time Director and Chief Financial Officer	Remuneration	1.70	4.08
Mr. A. Jitendra Kumar Bafna	Company Secretary	Remuneration	1.20	2.40

Note: There are no other reportable transactions falling under Clause 49 of Listing Agreement and Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further all the transactions of the company are done on arm's length basis in the ordinary course of business of company.

For Srestha Finvest Limited

A.JITENDRA  
KUMAR  
BAFNA

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BAFNA  
Date: 2021.11.15  
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A. Jitendra Kumar Bafna  
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