



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level-3 Certified Company

CIN: L74140GJ2010PLC62548

DATE: 27<sup>th</sup> JULY 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Scrip Code: - 540590

Trading Symbol: - RIDDHICORP

Dear Sir / Ma'am,

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In terms of Regulation 23(9) of SEBI LODR, disclosure of Related Party Transactions for the half year ended on 31st March, 2021, in the format as specified in the applicable accounting standard, is enclosed herewith.

This is for your information and record.

Thanking You,

From, Riddhi Corporate Services Limited

  
  
ALPIT PRAVINCHANDRA GOR  
WHOLETIME DIRECTOR  
DIN: 03041615



# RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

## Riddhi Corporate Services Limited - Disclosure of Related Party Transactions for the half year ended March 31, 2021 and Balances as at March 31, 2021

### i. List of Related Parties and Relationships :

#### a) Key Managerial Personnel & Director

1. Mr. Pravinchandra Kodarlal Gor	Chairman & Managing Director
2. Mr. Alpit Pravinchandra Gor	Wholetime Director
3. Mrs. Jayshreeben Pravinchandra Gor	Executive Director
4. Mr. Umesh A. Bhadreswara	Executive Director
5. Mr. Subhashish Chakraborty	Executive Director
6. Mr. Soumya Ranjan Kanhu Charan Pradhan	Independent Director – Non Executive
7. Mr. Bhavin Kiritkumar Pandya	Independent Director – Non Executive
8. Mr. Jashubhai M Patel	Independent Director – Non Executive
9. Mr. Kalpeshbhai Chandrakishorebhai Shukla	Independent Director – Non Executive
10 Mrs. Kalpanaben Dipakbhai Suthar	Independent Director – Non Executive
11 Mr. Manish V. Joshi	Chief Financial Officer
12 Mr. Parth M. Pandya (Up to 19-02-2021)	Company Secretary
13 Mr. Mustafa M Sibatra (W.e.f 20-02-2021)	Company Secretary

#### b) Relatives to Key Managerial Personnel

1. Vaishali Gor	Wife of Mr. Alpit Gor
-----------------	-----------------------

#### c) Significant Influence by Key Managerial Personnel or Relative of KMP

1. VJO E-Solutions OPC Pvt Ltd
2. RCSPL Multicommodities Pvt Ltd
3. RCSPL Share Broking Pvt Ltd
4. Vibhin Online Services P Ltd
5. Riddhi World Wide Express
6. RCSPL Share Broking IFSC Private Limited





(II) Related Party Transaction for half year ended on 31<sup>st</sup> March, 2021

(Rs. In Lacs.)

Name of Transaction	Directors / Key Managerial Personnel	Relatives to KMP	Significant Influence by Key Managerial Personnel or Relative of KMP
Remuneration / Salary	43.36	----	----
Reimbursement of Expenses	19.11	----	----
Office Rent	19.02	----	----
Courier Charges Service Sales	----	----	1.25
IT material Purchase	----	----	392.05
Interest Received			28.71
TDS Payment			0.23
Data Entry Charges		1.92	----
Purchase of Shares on Trading Platform	----	----	1788.11
Loans Given	----	----	10.07
Loans and Advances balance outstanding	----	----	385.43
Fees of Professional Director	8.00	----	----

Yours Faithfully,  
Thanking You,  
From Riddhi Corporate Services Limited

  
  
ALPIT PRAVINCHANDRA GOR  
WHOLETIME DIRECTOR  
DIN: 03041615