

10nd June, 2022

BSE Limited

PhirozeJeejeebhoy 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 31st March, 2022**

We are enclosing the disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2022 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.

Yours faithfully,
For Wall Street Finance Limited

Manisha Swami
Company Secretary

Encl.: As above

Disclosure of related party transactions for the half year ended March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)(Rs. In Lacs)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Wall Street Finance Limited		DigiSpice Technologies Limited (Formerly known as Spice Mobility Limited)		Entity controlled by Common Holding Company/ Fellow subsidiary	Sale of goods and services	17.31	17.31									
2	Wall Street Finance Limited		Narasimhan Srikrishna		CEO & Whole Time Director of the Company	Sale of goods and services	0.36	0.36									
3	Wall Street Finance Limited		Dipesh Dharod		CFO of the Company	Sale of goods and services	0.10	0.10									
4	Wall Street Finance Limited		Varatharajan Madhuvanathi		Relative of Director of the Company	Sale of goods and services	0.15	0.15									



Ms. Pooja Mishra
Financial Controller

5	Wall Street Finance Limited	Dilip Modi	Director of Parent Company	Sale of goods and services	3.36	3.36												
6	Wall Street Finance Limited	Ritika Nikhil Rungta	Relative of Director of Parent Company	Sale of goods and services	5.16	5.16												
7	Wall Street Finance Limited	Veena Modi	Relative of Director of Parent Company	Sale of goods and services	8.40	8.40												
8	Wall Street Finance Limited	Veena Modi	Relative of Director of Parent Company	Purchase of goods and services	1.70	1.70												
9	Wall Street Finance Limited	Dilip Modi	Director of Parent Company	Purchase of goods and services	1.58	1.58												
10	Wall Street Finance Limited	Ritika Nikhil Rungta	Relative of Director of Parent Company	Purchase of goods and services	5.00	5.00												
11	Wall Street Finance Limited	DigiSpice Technologies Limited (Formerly known as Spice Mobility Limited)	Entity controlled by Common Holding Company/ Fellow subsidiary	Purchase of goods and services	3.39	3.39												
12	Wall Street Finance Limited	Smart Global Corporate Holding Private Limited	Ultimate Holding Company	Rent Expenses	1.02	1.02	(1.75)	0.99										
13	Wall Street Finance Limited	Narasimhan Srikrishna	CEO & Whole Time Director of the Company	Remuneration	41.00	41.00												
14	Wall Street Finance Limited	Dipesh Dharod	CFO of the Company	Remuneration	17.85	17.85												



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15	Wall Street Finance Limited	Manisha Swami	Company Secretary and Compliance Officer of the Company	Remuneration	4.50	4.50												
16	Wall Street Finance Limited	Brij Gopal Daga	Non-Executive Independent Director	Sitting Fees	2.00	2.00												
17	Wall Street Finance Limited	Asha Himanshu Shah	Non-Executive Independent Director	Sitting Fees	2.00	2.00												
18	Wall Street Finance Limited	Ramesh Venkatraman	Non- Executive Chairman	Professional Fees	15.00	15.00												
19	Wall Street Finance Limited	Ramesh Venkatraman	Non- Executive Chairman	Reimbursement of Expenses	3.56	3.56												

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