

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in inctclbse@gmail.com CIN:L51909MH1980PLC231713

Date:21/01/2021

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code:504340

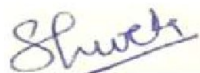

Sub: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 30 September, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 30th September, 2020. The same is also published on the Website of the Company www.ctcl.co.in

This is for your information and records.

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited

SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: as above

Disclosure of Related Party Transactions for the Half Year Ended On 30.09.2020

List of Related Parties with whom transactions have taken place and relationships

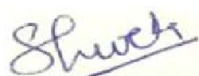

Sr. No.	Name of the Related party	Relationship
1.	Manoj Naginlal Jain, Managing Director	Key Management Personnel
2.	Amruth Jaochim Coutinho , Executive Director	Key Management Personnel
3.	Manish Naginlal Jain, Non-Executive - Non Independent Director, Chairman	Key Management Personnel
4.	Sneha Raut, Independent Director	Key Management Personnel
5.	Ashok Nagori, Independent Director	Key Management Personnel
6.	Yashu Jain	Relatives of key Managerial Personnel

Transactions during half year ended September 30, 2020 with Related Parties:

(Amt in Lakhs)

Sr. No	Nature of Transactions	01.04.2020 To 30.09.2020
I	Directors Remuneration	3.00
	Manoj Naginlal Jain	
II	Director Sitting Fees	
	Amruth Jaochim Coutinho	0.20
	Manoj Naginlal Jain	0.20
	Manish Naginlal Jain	0.20
	Sneha Raut	0.20
	Ashok Nagori	0.20
III	Relatives of Key Management Personnel with whom there was transaction	
	Salary Paid	
	Yashu Jain	2.40

For Confidence Finance and Trading Limited

SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER