

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 in@ctclbse@gmail.com CIN:L51909MH1980PLC231713

Date:24/11/2022

To,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code:504340

Sub: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the year ended on 30th September,2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 30th September, 2022. The same is also published on the Website of the Company www.ctcl.co.in

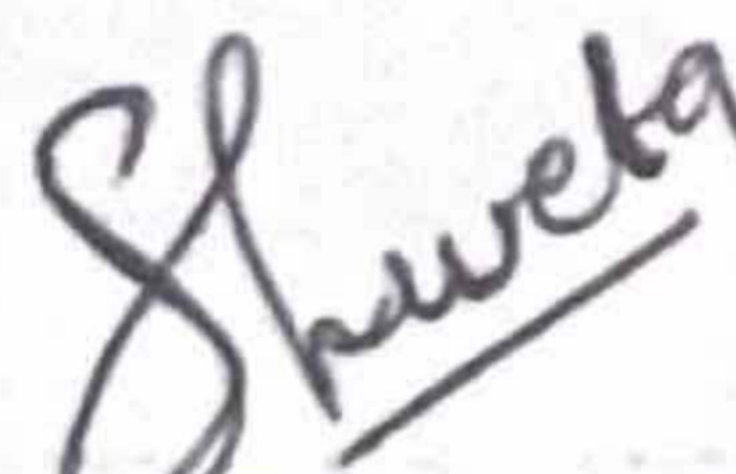
The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited


SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: as above

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Format for disclosure of related party transactions from 01.04.2022 to 30.09.2022

(Rs. in lakhs)										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	Value of Related party Transaction as approved by the audit Committee	Value of transactions during the reporting period	In case monies are due to either party as result of the transaction		In case any financial indebtedness incurred to loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its Subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (Loan/Issuance of debt/any other etc.,)	Cost	Tenure	Nature of loans, inter-corporate deposits, advances or investments	Interest rate (%)	Tenure	Secured or Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of Funds (end usage)
1	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain	-	Managing Director	Remuneration	6	3	-	-	-	-	-	-	-	-	-	-
2	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain	-	Managing Director	Rent paid	1.2	0.6	-	-	-	-	-	-	-	-	-	-
3	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain	-	Managing Director	Interest Paid	NA	0	-	-	-	-	-	-	-	-	-	-
4	Confidence Finance and Trading Limited	-	Yashu Manojkumar Jain	-	Relative of Key Managerial Personnel	Remuneration	5	2.4	-	-	-	-	-	-	-	-	-	-

Notes:

- All the related party Transactions are approved by the Audit Committee
- PAN will not be displayed on the website of the Stock Exchange(s).

3. Remuneration payable to executive directors are approved by members of the company as per section 196 of the companies Act, 2013 read with schedule V.

For Confidence Finance and Trading Limited

Manoj Jain
Managing Director

