



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

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Date: 23/01/2021

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

Scrip Code: - 540590

Trading Symbol: - RIDDHI CORP

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 on consolidated basis for the half year ended on 30th September, 2020, in the format as specified in the applicable accounting standards, is enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully,

For, Riddhi Corporate Services Limited

Manish V. Joshi
Chief Financial Officer

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Riddhi Corporate Services Limited - Disclosure of Related Party Transactions for the half year ended September 30, 2020 and Balances as at September 30, 2020

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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	Company Secretary

b) Relatives to Key Managerial Personnel

1. Vaishali Gor	Wife of Mr. Alpit Gor
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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

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(II) Related Party Transaction for half year ended on 30th September, 2020

(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	35.97	----	----
Reimbursement of Expenses	4.08	----	----
Office Rent	21.98	----	----
Courier Charges	----	----	0.15
Service Sales	----	----	----
IT material Purchase	----	----	205.82
Data Entry Charges	----	0.12	----
Purchase of Shares on Trading Platform	----	----	1480.06
Loans Given	----	----	8.78
Loans and Advances balance outstanding	----	----	353.46
Fees of Professional Director	4.00	----	----

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