

Date - 10.06.2022

The Manager,

Listing Department. BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Related Party Disclosure as per IND AS-24

Ref: Scrip Code: 508980

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the year ended 31 March, 2022.

1. Related Parties with whom there were transactions during the period:

"List of Related Parties

- Holding Company: Inimitable Capital Finance Pvt. Ltd. (ICFPL)
- Key Managerial Personnel (KMP):
- a) Mr. Hemendranath Rajendranath Choudhary (HRC)
- b) Ms. Usha Sundar Iyengar (DP) [Resigned on 16-12-2021]
- c) Mr. Ashok Katra (AK)
- d) Mr. Aniket Naresh Prabhu (ANP)
- e) Mr. Mayur Doshi (MD) (Appointed on 02.12.2022)
- · Relatives of KMP:
- a) Shraddha N Prabhu (SNP)
- Enterprise where individuals referred in above point have significant influence:
- a) AMW Auto Components Ltd (AACL)
- b) Frontier Digital Technologies Private Ltd (FDTPL)
- c) Riconia Estate Private Ltd (REPL)





## 2. Transaction with related parties for the period concerned

(Rupees)

	A CONTRACTOR OF THE PARTY OF TH
Half Year ended 31.03.2022	Year Ended 31.03.2022
12,51,000/-	16,81,000/-
75,000/-	2,75,000/-
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3,96,138/-	503,606/-
	31.03.2022 12,51,000/- 75,000/-

Capi

Mumbai

Kindly take on record of the above.

Thanking you,

Yours Faithfully,

For Frontier Capital Limited

Aniket Naresh Prabhu Company Secretary

ACS - 55634

Frontier Capital Limited
Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace,
167, Dr. A. B. Road, Worli, Mumbai - 400 018

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