



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge.

**May 23, 2023**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**NSE Scrip – SECURCRED BSE Scrip: 543625**

Dear Sir/Mam,

**Sub.: Disclosure of Related Party Transactions for the half year ended on March 31, 2023**  
**Ref.: Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details of Related Party Transactions, in accordance with the applicable accounting standards for the half-year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,  
**For Secur Credentials Limited**

**Rahul Belwalkar**  
**Managing Director**  
**DIN: 02497535**

**SecUR Credentials Limited**

8<sup>th</sup> Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

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CIN:L74110MH2001PLC133050

SECUR CREDENTIALS LIMITED

**Related party transactions (INR)**

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.

Sr No.	Details of the party (listed)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Secure Credentials Limited		Rahul Belwalkar		Managing Director	Remuneration		4290000.00		4290000.00	0.00	0.00								
2	Secure Credentials Limited		Secure Staffing Services Private Ltd		Company in which Director is interested	Purchase of goods or services		5664000.00		5664000.00	0.00	0.00								
3	Secure Credentials Limited		Ashish Mahendrakar		Executive Director	Remuneration		656700.00		656700.00	0.00	0.00								
<b>Total value of transaction during the reporting period</b>										<b>10617000</b>										