



ASHIKA
GROWING & SHARING WITH YOU

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

23rd December, 2019

To: The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Respected Sir/Madam,

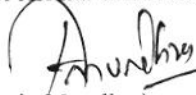
Subject: Submission of disclosure on Related Party Transactions for the half year ended 30th September, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit disclosure of Related Party Transactions, on consolidated basis for the half year ended 30th September, 2019, drawn in accordance with applicable accounting standards.

Request you to take the same on record and oblige.

Thanking you

Yours truly,
For Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary
F6686



Encl: As Above

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com



DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS FOR HALF YEAR ENDED 30TH SEPTEMBER, 2019

In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

I. List of Key Managerial Personnel:

- Pawan Jain - Executive Chairman and Whole time Director
- Daulat Jain - Managing Director & Chief Executive Officer
- Amit Jain - Chief Financial Officer (Resigned w.e.f closure of business hours of 9th Aug 2019)
- Gaurav Jain - Chief Financial Officer (Appointed w.e.f 10th Aug 2019)
- Anju Mundhra - Company Secretary

II. Enterprises over which KMP and/or relative of such KMP is able to exercise significant influence (with whom transactions have taken place during the year):

- Ashika Global Securities Pvt. Ltd.
- Ashika Stock Broking Ltd.
- Ashika Hedge Fund Pvt. Ltd.
- Ashika Share Trading Pvt. Ltd.
- Ashika Global Finance Pvt. Ltd.
- Puja Sales Promotion Pvt. Ltd.
- Pawan Jain (HUF)

Details of Related Parties Transactions:

(Amount In Rs lacs)

Name of the party and Nature of Relationship	Nature of Transaction	Half Year Ended 30th Sep, 2019	Balance outstanding as on 30th Sep, 2019
KMP			
Pawan Jain	Remuneration	84.56	13.41
Daulat Jain	Remuneration	7.00	0.88
	Dividend Paid	4.50	-
Amit Jain	Staff Advance	1.00	1.00
	Remuneration	6.41	1.16
Gaurav Jain	Remuneration	3.02	0.79
Anju Mundhra	Remuneration	7.17	0.89
Enterprises over which KMP and/or relative of such KMP is able to exercise significant influence (with whom transactions have taken place during the half year):			
Ashika Global Securities Pvt. Ltd.	Issue of Equity Shares (including premium)	194.40	-
	Dividend Paid	10.67	-
Ashika Stock Broking Ltd.	Demat Charges	0.04	0.01
Ashika Hedge Fund Pvt Ltd.	Dividend Paid	8.37	-
Ashika Share Trading Pvt. Ltd.	Dividend Paid	7.70	-
Ashika Global Finance Pvt. Ltd.	Loans Taken	105.00	-
	Loans Repaid	1,505.00	-
	Interest on Loan paid	27.92	-
Puja Sales Promotion Pvt Ltd	Rent Paid	0.60	-
	Security Deposit	-	0.60
Pawan Jain (HUF)	Office Maintenance	1.81	-
	Rent Paid	1.81	-
	Dividend Paid	7.89	-
	Security Deposit	-	1.00

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