

RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

DATE: 30th May 2023

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

Scrip Code: - 540590 Trading Symbol: - RIDDHICORP

Dear Sir / Ma'am,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions, for the half year ended March 31, 2023.

This is for your information and record.

Thanking You,

From, Riddhi Corporate Services Limited

MUSTAFA M SIBATR

WOSTAFA WI SIDAT K

Company Secretary & Compliance Officer

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

| erated | party transactions | | | | | | | | | | | | Additional disclosure of relate | ed party transactions - applicable | only in case the related p | arty transaction relates to lo | ans, inter-corporate deposits, a | fvances or investments ma | ade or given by the listed | entity/subsidiary. These de | tails need to be disclosed only once, du | aring the reporting per |
|--------|---|---|--------------------------------|-----------------------------|---|---|--|--|---|--|---------------------------------------|-----------------|---|------------------------------------|----------------------------|--------------------------------|---|---------------------------|---|-----------------------------|--|-------------------------|
| _ | Details of the party (listed entity /sub | ocidiany) antarina into tha | | | | | | | In case monies are due to either party as a result of | | when such transaction was undertaken. | | | | | | | | 1 | | | |
| | transaction | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | De | 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 | the transaction | | invisionents | | | | | Details of the loan | Details of the loans, inter-corporate deposits, advances or investments | | | 4 |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| Ac | dd Delete | | | | | | | | | | | | | | | | | | | | | |
| 1 | Riddhi Corporate Services Limited | AAECR9789A | Alait P Gor | | Director | Remuneration | | | NA. | 12.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | Riddhi Coroprate Services Limited | AAECR9789A | Alait P Gor | | Director | Any other transaction | Reimbursement of Expenses | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Javahree P Gor | | Director | Remuneration | | | NA. | 3.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Pravinchandra K Gor | | Director | Remuneration | | | NA. | 12.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Jayshree P Gor | | Director | Any other transaction | Reimbursement of | | NA. | 3.0 | 0.0 | 0.00 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Jayshree P Gor | | Director | Any other transaction | | | NA. | 9.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Pravinchandra K Gor | | Director | Any other transaction | | | NA. | 12.0 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Riddhi World Wide Express | | Firm under the same management | | ADVANCE AGAINT PURCHASE | | N.A. | 152.0 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Riddhi World Wide Express | | Firm under the same management | Purchase of goods or services | Ponciloc | | ** | 1.00 | 0.0 | | | | | | | | | | | |
| | | | | | Wife of Director | | | | | 0.1 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Vaishali Gor | | | | Reimbursement of | | | 0.1 | 2 0.0 | | | | | | | | | | | |
| | | AAECR9789A | Vaishali Gor | | Wife of Director Companies under Same | | Expenses | | NA . | 1.0 | 2 0.0 | 0.0 | | | | | | | | | | |
| | | AAECR9789A | RCSPL Multicommodities Pvt Ltd | | management Companies under Same | Interest received | | | NA . | 2.2 | | 0.0 | 0 | | | | | | | | | |
| | Riddhi Corporate Services Limited | AAECR9789A | RCSPL Multicommodities Pvt Ltd | | management Companies under Same | Inter-corporate deposit | | | NA. | 0.0 | 0.0 | 0 36.9 | 0 | | | | Inter-corporate deposit | 6.00% | | 5 Unsecured | Genreral | |
| | | AAECR9789A | RCSPL Share Broking Pvt Ltd | | management Companies under Same | Inter-corporate deposit Purchase of goods or | | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | | AAECR9789A | RCSPL Share Broking Pvt Ltd | | management Companies under Same | services | TRADING ACCOUNT | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | | AAECR9789A | RCSPL Share Broking Pvt Ltd | | management Companies under Same | Any other transaction | BALANCE | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| | | AAECR9789A | RCSPL Share Broking Pvt Ltd | | | Inter-corporate deposit Purchase of goods or | | | NA . | 0.0 | | | | | | | | | | | | |
| | | AAECR9789A | RCSPL Share Broking Pvt Ltd | | management Companies under Same | services | | | NA . | 0.0 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | RCSPL Share Broking Pvt Ltd | | management Companies under Same | | Investment in Share | | NA . | 10.1 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | RCSPL Share Broking Pvt Ltd | | management Companies under Same | Interest received | | | NA . | 0.0 | | | | | | | | | | | | |
| | Riddhi Corporate Services Limited | | Vibhin Online Services P Ltd | | management | Interest received | | | NA . | 5.8 | | | | | | | | | | | | |
| 22 | Riddhi Corporate Services Limited | AAECR9789A | HARDIK BHAVSAR | | CFO | Remuneration | | | NA | 2.7 | 0.0 | 0.0 | 0 | | | | | | | | | |
| 23 | Riddhi Corporate Services Limited | AAECR9789A | Umesh A. Bhadreswara | | Director | Remuneration | Reimbursement of | | NA. | 7.9 | 2 0.0 | 0.0 | 0 | | | | | | | | | |
| 24 | Riddhi Corporate Services Limited | AAECR9789A | Umesh A. Bhadreswara | | Director | Any other transaction | Expenses | | NA . | 0.2 | 2 0.0 | 0.0 | 0 | | | | | | | | | |
| 25 | Riddhi Corporate Services Limited | AAECR9789A | MUSTAFA SIBATRA | | CS Companies under Same | Remuneration | | | NA. | 1.5 | 0.0 | 0.0 | 0 | | | | | | | | | |
| 26 | Riddhi Corporate Services Limited | AAECR9789A | Vibhin Online Services Pvt Ltd | | management Companies under Same | Inter-corporate deposit | Repayment received for | | NA. | 0.0 | 0.0 | 0 13.6 | 4 | | | | | | | | | |
| 27 | Ridshi Corporate Services Limited | AAECR9789A | Vibhin Online Services Pvt Ltd | | management Companies under Same | Any other transaction | | | NA. | 144.1 | 2 0.0 | 0.0 | 0 | | | | | | | | | |
| 28 | Riddhi Coroprate Services Limited | AAECR9789A | Vibhin Online Services Pvt Ltd | | management Companies under Same | Inter-corporate deposit | | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| 29 | Riddhi Corporate Services Limited | AAECR9789A | Vibhin Online Services P Ltd | | management same | Interest paid | | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |
| 30 | Riddhi Corporate Services Limited | AAECR9789A | Vaishali Gor | | Wife of Director Companies under Same | Remuneration | | | NA. | 1.6 | 3 0.0 | 0.0 | 0 | | | | | | | | | |
| 31 | Riddhi Corporate Services Limited of transaction during the reporting pe | AAECR9789A | Vibhin Online Services P Ltd | | Companies under Same management | Inter-corporate deposit | | | NA. | 0.0 | 0.0 | 0.0 | 0 | | | | | | | | | |