

Wall Street Finance Limited

Unit 622, The Summit Business Bay - Omkar, Opp. PVR Cinema, Chakala, M. V. Road, Andheri (East), Mumbai-400093 CIN No. L99999MH1986PLC039660

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Date: 18th November, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosures of Related Party Transactions for the half year ended 30th September

2022 Scrip ID: WSFIN Scrip Code: 511147

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2022 in compliance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited

Manisha Swami Company Secretary & Compliance Officer

Encl.: As above

									Additional disclo loans, inter-corpo need to b	orate dep	osits, adv	ances or inves	tments made o	r given byth	e listed ent	•	These details	
	Details of the party (listed entity /subsidiary) entering intothe transaction	Details of the counterparty			Value of therelated	Value of	In case monies are due to either party as a result of the transaction		In case any finan make or give loa advan	e deposits,	Details of the		inter-corporate deposits, advances or investments					
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee wherever applicable (Rs. In Lacs)	transaction during the reporting period (Rs. In Lacs)	Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	1	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Wall Street Finance Limited	SMART GLOBAL CORPORATE HOLDING PVT. LTD.	Ultimate Holding Company	Rent Expenses	1.02	1.02	0.99	0										
2	Wall Street Finance Limited	LTD (Formerly	Entity controlled by Common Holding Company/ Fellow subsidiary	Purchase of goods or services	2.87	2.87	0	0										
3	Wall Street Finance Limited	DIGISPICE TECHNOLOGIES LTD (Formerly	Entity controlled by Common Holding	Sale of goods or services	. 17	17	0	0										
4	Wall Street Finance Limited	Dilip Modi	Director of Parent Company	Sale of goods or services	56.64	56.64	0	0										

5	Wall Street Finance Limited	Veena Modi	Relative of Director of Parent Company	Sale of goods or services	11.2	11.2	0	0					
6	Wall Street Finance Limited	Veena Modi	Relative of Director of Parent Company	Purchase of goods or services	2.76	2.76	0	0					
7	Wall Street Finance Limited	Subramanian Murali	Whole Time Director of Holding company	Sale of goods or services	1.22	1.22	0	0					
8	Wall Street Finance Limited	Subramanian Murali	Whole Time Director of Holding company	Purchase of goods or services	0.2	0.2	0	0					
9	Wall Street Finance Limited	Dipesh Dharod	CFO of the Company (Ceased w.e.f. 31.05.2022)	Remuneration	5.49	5.49	0	0					
10	Wall Street Finance Limited	Manisha Swami	Company Secretary and Compliance Officer of the Company	Remuneration	5.69	5.69	0	0					
11	Wall Street Finance Limited	Narasimhan Srikrishna	CEO & Whole Time Director of the Company	1	40.15	40.15	0	0					
12	Wall Street Finance Limited	Pooja Mishra	CFO of the Company	Remuneration	4.49	4.49	0	0					
13	Wall Street Finance Limited	Brij Gopal Daga	Non-Executive Independent Director	sitting fees	2.6	2.6	0	0					
14	Wall Street Finance Limited	Asha Himanshu Shah	Non-Executive Independent Director	sitting fees	2.6	2.6	0	0					

15	Wall Street Finance Limited Rames Venkatra	Non- Executive man Chairman	Professional Fees & Reimbursement of Expenses	17.59	17.59	0	(7.57)			
	Total value of transacti	on during the reporti	ng period		171.52					