CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 Tel: 22662150www.ctcl.co.inctclbse@gmail.com CIN:L51909MH1980PLC231713

Date: 10/11/2023

To,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code:504340

Sub: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended on 30^{th} September, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 3oth September,2023. The same is also published on the Website of the Company www.ctcl.co.in

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

Thanking You Yours Faithfully

For Confidence Finance and Trading Limited

SHWETA SHARMA COMPANY SECRETARY &

COMPLIANCE OFFICER

Encl: as above

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Format for disclosure of related party transactions from 01.04.2023 to 30.09.2023

(Rs. in lakhs)											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 N 0	Details of the party (listed entity/subsidia) entering into the transaction	Details of the counterparty			of Relat ed	Value of Related party Transacti on as	Value of transact ions during	In case monies are due to either party as result of the transaction		In case any financial indebtedness incurred to loans, inter-corporate deposits, advances or investments			Details of the loans, inter- corporate deposits, advances or investments					
	Name	P A N	Name	P A N	Relationshi p of the counter party with the listed entity or its Subsidiary	Trans action	approved by the audit Committ ee	the reportin g period	ng ng	Balan	Nature of indebtedness(Loan/Issuance of debt/any other etc.,)	C os t	Ten ure	Nature of loans, inter- corporate deposits, advances or investments	Inte rest rate (%)	T en ur e	Secur ed or Unse cured	Purpose for which the funds will be utilised by the ultimate recipient of Funds (end usuage)
1	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain	-	Managing Director	Remu nerati on	6.00	3.00	-	-	-	-	-	-	-	-	-	-
2	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain -	-	Managing Director	Rent paid	1.20	0.60	-	-	-	-	-	-	-	-	-	-
3	Confidence Finance and Trading Limited	-	Manoj Naginlal Jain	-	Managing Director	Intere st Paid	26.00	12.63	-	-	-	_	-		-	-	-	-
4	Confidence Finance and Trading Limited	-	Yashu Manojkumar Jain	-	Relative of Key Managerial Personnel	Remu nerati on	5.00	2.40	-	-	-	-	-	-	-	-	-	-

Notes:

- All the related party Transactions are approved by the Audit Committee
 PAN will not be displayed on the website of the Stock Exchange(s).
 Remuneration payable to executive directors are approved by members of the company as per section 196 of the companies Act, 2013 read with schedule V.

For, Confidence Finance and Trading Limited

Manoj Jain

Managing Director