

Date: May 19, 2022

To, **Department of Corporate Services, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 543333

To, Listing Department, **National Stock Exchange of India Limited** Exchange plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: CARTRADE

**ISIN:** INE290S01011

## Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended March 31, 2022.

The above disclosure is also available on the website of the Company.

Request you to kindly take the above information on records.

Thanking you.

For CarTrade Tech Limited

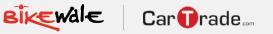
Lalbahadur Pal **Company Secretary and Compliance Officer** Membership No. A40812

Enclosed: a/a

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited) Reg. Off. & Corp. Off: 12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705. W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237









Shriram Automall

## Disclosure of Related Party Transactions under regulation 23 of SEBI (LODR) Regulations, 2015 for the period October 01, 2021 to March 31, 2022

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			loan, inter-corporate deposits, adv			erty transactions - applicable only in case the related party transaction relates to vances or investments made or given by the listed entity/subsidiary. These details uring the reporting period when such transactions was undertaken. Details of the loans, inter corporate deposit, advances or investments					
Sr. No	Name	PAN	Name	PAN Relationship of counterparty with the listed entity or its subsidiary				balance	Closing balance	Nature of indebtness (loan/issuar ce of debts/any others etc)		Tenure	Nature (loan/advances/inter corporate deposit/investment)	Interest rate %	Tenure	Secured / unsecured	Purpose for which the fund will be utilised by the ultimate recipient of fund	
1	CTT		Shriram Automall India Limited	Subsidiaries	Reimbursement of expenses	Upto 50	27.64	21.95	31.82		-	-	-	-	-	-	-	
	CTT		CarTrade Exchange Solutions Private Limited	Step down subsidiaries	Reimbursement of expenses	Upto 100	43.06	51.13	51.54	-	-	-	-	-	-	-	-	
2					Commission & related income	Upto 10	-	-	-	-	-	-	-	-	-	-	-	
					Commission & related expense	Upto 400	165.11	140.82	237.65	-	-	-	-	-	-	-	-	
3	CTT		CarTrade Finance Private Limited	Subsidiaries	Reimbursement of expenses	Actual	5.61	78.61	-	-	-	-	-	-	-	-	-	
5					Advances repaid	Actual	84.22	-	-	-	-	-	-	-	-	-	-	
4	CTT		CarTrade Foundation	Subsidiaries	Investment in equity	Actual	1.00	-	-	-	-	-	Investment in equity	NA	NA	NA	NA	
5	СТТ		Mr. Vinay Vinod Sanghi	KMP	Employee benefit expenses	As per terms of emloyment	270.14	-	-	-	-	-	-	-	-	-	-	
5					Share based payment	As per terms of emloyment	8,494.28											
6	CTT		Ms. Aneesha Menon	KMP	Employee benefit expenses	As per terms of emloyment	31.07	-	-	-	-	-	-	-	-	-	-	
Ľ					Share based payment	As per terms of emloyment	199.69											
7	СТТ		Mr. Lal Bahadur Pal	KMP	Employee benefit expenses	As per terms of emloyment	5.17	-	-	-	-	-	-	-	-	-	-	
Ľ					Share based payment	As per terms of emloyment	14.13											
8	СТТ		Mr. Varun Sanghi	Relative of KMP	Employee benefit expenses	As per terms of emloyment	18.78	-	-	-	-	-	-	-	-	-	-	
Ľ					Share based payment	As per terms of emloyment	47.95											
	CTT		Mrs. Rashi Uday Gangwal	Relative of KMP	Employee benefit expenses	As per terms of emloyment	9.90	-	-	-	-	-	-	-	-	-	-	
	CTT		Mrs.Kishori Jayendra Udeshi	Director	Sitting fees	Actual	5.25	-	-		-	-	-	-	-	-	-	
	CTT		Mr. Vivek Asrani	Director	Sitting fees	Actual	4.75	-		-	-	-	-	-	-	-	-	
	CTT		Mr. S. Lakshminarayan	Director	Sitting fees	Actual	5.25	-		-	-	-	-	-	-	-	-	
13	CTT		Mr.Victor Anthony Perry III	Director	Sitting fees	Actual	2.75	-	0.90	-	-	-	-	-	-	-	-	
14	СТТ		Adroit Inspection Services Private Limited	Step down subsidiaries	Advances given	Actual	-	22.42	22.42	-	-	-	-	-	-	-	-	
14					Provsision for doubtful debts	Actual	22.42	-	-	-	-	-	-	-	-	-	-	

Abbreviation CTT - CarTrade Tech Limited KMP - Key Managerial Personnel

(Rs in Lakhs)