



## Explicit Finance Limited

305, Sohan Commercial Plaza, opp. Shivsena Office,  
vasai (E), Dist Palghar - 401210.

Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

Website : [www.explicitfinance.net](http://www.explicitfinance.net)

Email : [explicit\\_finance@rediffmail.com](mailto:explicit_finance@rediffmail.com)

4<sup>th</sup> July, 2019

The General Manager,  
Corporate Relationship Department,  
BSE Limited, Mumbai.

Dear Sir/ Madam,

Ref: Scrip Code 530571

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (LODR)  
Regulations, 2015

With reference to above subject please find enclosed herewith disclosures of Related Party Transactions on a standalone basis in the format specified in the relevant accounting standard for the financial year ended 31-03-2019.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Explicit Finance Limited

Gopal Dave  
Director



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) Regulations, 2015

### A. List of Related Parties

Sr No.	Description of Personnel	Name of Related Parties
1	Key Management Personnel:	Mrs. Swati Dave, Managing Director Mr. Avinash Mainkar, Executive Director Mr. Jayesh Jain, Non Executive Independent Director Mr. Gopal Dave, Non Executive Non Independent Director Mrs. Lata Dave, Non Executive Independent Director Mr. Pushpraj Mayekar, Non Executive Independent Director Mr. Hemant Parasrampur, CFO

### B. Transactions during the year

Name of Related Party with description of Relationship	Nature of Transaction	Year Ended 31-03-2019 (Rs. In Lacs)
Mr. Hemant Parasrampur (KMP)	Remuneration	3.60

For Explicit Finance Limited

Gopal Dave  
Director

