Annexure: Disclosure of related party transactions for the period 1st April, 2022 to 30th September, 2022

Sr. No letails of the party entering into the transaction Details of the counterparty Details of the counterparty Value of the Value of transaction Value of transaction In case monies are due to either party Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate or related party transactions - applicable only in case the related party transaction related party transactions - applicable only in case the related party transaction related party transactions - applicable only in case the related party transaction related party transaction related party transactions - applicable only in case the related party transaction related party transacti														,			
Sr. No	etails of the party entering into	the transactio	Details of the counterparty			Type of related party	Value of the related party		In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate depos						
	'				transaction												
							transaction as	period									
							approved by the										
							Audit Committee							_			
	i					1			1		In case any financial indebtedness Is incurred to ma			Details of the loans, inter-corporate deposits, advances or Investments			
			· · · · · · · · · · · · · · · · · · ·														
	NAME	PAN	NAME	PAN	Relationship	1			Opening	Closing balance	Nature of Indebtedness (1	Cost	Tenure	Nature (loan/advance/i	Interest Rate Tenure	Secured/	Purpose for which the
					of the counterparty with the listed entity or				balance		· ·			· ·		Unsecured	funds will be utilised
					Subsidiary												by the ultimate
																	recipient of funds
																	(end-usage)
1	Consolidated Finvest &		Jindal Photo Limited		Entities under Common Control	Rent Received	0.12	0.12	_	_			1				` "
1	Holdings Limited		Jindai i noto Emined		Endices under Common Control	Kent Received	0.12	0.12									
2	Holdings Ellinted		Jumbo finance Limited		Entities under Common Control	Refund of Loan Taken	30.00	30.00	112.00	82	Loan	0%	Demand	Loan	9% Demand	unsecured	Business
-			vamos manee zmmea		Zinitaes ander Common Common	Tterand or Boan Tanton	20.00	30.00	112.00	02	20uii		Loan	20411	Loan	ansecured	Dusiness
3			Jumbo Finance Limited		Entities under Common Control	Interest Received	4.51	4.51	6.71	1.84	Loan	0%	Demand	loan	9% Demand	unsecured	Business
													Loan		Loan		
			Concatenate Advest Advisory		Entities under Common Control	Rent Paid	0.48	0.48					1				
			Private Limited		Zinitaes ander Common Common	Tront I and	0.10	0.10									
			Sanjiv Kumar Agarwal		Key Mangerial Personnel - Managing Director	Remuneration	0.08	0.08									
			Burgit Humai Figur war		Name of the second of the seco	Remaneration	0.00	0.00									
			Anil Kaushal	-	Key Managerial Personnel - Company Secretary	Remuneration	4.49	4.49									
			Zum Rausnai		respirating of the resonance of the reso	Temuneration	4.47	4.47									
			Sudhir Shukla		Key Managerial Personnel - Chief Financial	Remuneration	1.95	1.95					+				
			Budiii Biidkia		Officer	Kemuneranon	1.93	1.93									
4			Iti Goval	+	Director	Sitting Fees	0.08	0.08	1	_		-	+	+		-	
5			Prakash Matai	-			0.08						+			+	
8				+	Director	Sitting Fees			1	-		-	+			+	
9			Radhey Shyam	+	Director	Sitting Fees	0.15	1		-		-	+			+	
			Sanjeev Aggarwal		Director	Sitting Fees	0.17			-						-	
10			Geeta Gilotra		Director	Sitting Fees	0.08		1								
L	Total Value of Transaction du	iring the Repor	ting Period					42.255									

For Consolidated Finvest & Holdings Limited

Anil Kaushal
Company Secretary
FCS 4502