

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai- 400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Date: 02-06-2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jee jeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 536751

Sub: Disclosure of Related Party Transaction for the half year ended 31st March 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021 in format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at www.fivexfinance.in.

We request you to kindly take note of the above in your record.

Thanking you.

Yours Faithfully,

For Five X Tradecom Limited



N.N. Parekh
Nikita Parekh
Director
DIN: 06800141

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Disclosure of Related Party Transactions for the half year ended March 31, 2021

[In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended 31.03.2021 Amount (Rs.)
Vijayshree Krishnat Desai	Managing Director & CFO (KMP)	Remuneration	42,000
Nikita Hardik Parekh	Independent Director	Sitting Fees	1,25,000
Vishal Jagannath Sonawane	Independent Director	Sitting Fees	42,000
Vinod Kacharu Mokal	Independent Director	--	--
*Ravi Kishan	Additional Executive Director	--	--
**Sushil Kumar	Additional Executive Director	--	--

*Mr. Ravi Kishan was appointed as Additional Executive Director w.e.f. 1st March, 2021.

**Mr. Sushil Kumar was appointed as Additional Executive Director w.e.f. 1st March, 2021.