

(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

a) Related Parties and their relationship:

Quantum Banking Resources Centre Private Limited	Independent Director is interested
Sanjeev Kumar Sharma	Independent Director
Inderchand Nahta	Independent Director

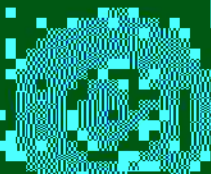
Advances received/(repaid) (Net)	30.09.2020	31.03.2020
Associate concern	(47,535,855)	22,860,928
Key management personnel	4,881,600	(2,833,504)
Relative of key mgt. personnel	(4,925,000)	3,097,922
Interest paid		
Associate concern	-	9,056,618
Key management personnel	-	1,528,567
Relative of key mgt. personnel	-	2,540,995
Directors' remuneration		
Key management personnel	5,400,000	10,800,000
Salary		
Key management personnel	313,646	661,419
Professional fees		
Independent Director	120,000	141,600



(c) Statement of material transactions

Particulars	For the Period ended 30.09.2020	For the Year ended 31.03.2020
Advance (repaid)/received		
Rishi Tikmani	3,529,800	(3,234,288)
Rishi Tikmani - HUF	(125,000)	3,212,550

Rajendra Enterprise	(27,601,750)	16,868,402
Anuja Tikmani	(2,320,000)	3,699,000
Pooja Tikmani	1,351,800	400,784
Vimlaji Tikmani	(2,605,000)	(601,078)
Tikmani Corporation	(19,809,105)	2,779,976
Interest paid		



(d) Closing Balance

Particulars	As at 30.09.2020	As at 31.03.2019
Tikmani Corporation	11,492,086	31,301,191
Rishi Tikmani	7,592,939	4,063,139
Rishi Tikmani - HUF	4,568,492	4,693,492
Rajendra Enterprise	8,701,655	36,303,405
Anuja Tikmani	10,122,444	12,442,444
Pooja Tikmani	4,867,609	3,515,809
Vimlaji Tikmani	3,769,647	6,374,647

