

19th May, 2021

To, The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 5th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Respected Sir/Madam,

Subject: Submission of disclosure on Related Party Transactions


In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, we hereby submit the disclosure on Related Party Transactions for the period ended 31st March, 2021, on consolidated basis, prepared in accordance with applicable accounting standards.

Request you to take the same on record and oblige.

Thanking you

Yours truly,

For, Ashika Credit Capital Limited


 (Gaurav Jain)
 Chief Financial Officer



Encl: As Above

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com
 ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
 E-mail: mumbai@ashikagroup.com

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS FOR THE PERIOD
ENDED 31ST MARCH 2021**

I. Entity having significant influence over the Company

- Ashika Global Securities Pvt Ltd. (AGSPL)

II. Entities controlled by AGSPL (with whom transactions have taken place during the year)

- Ashika Stock Broking Ltd

III. List of Key Managerial Personnel:

- Mr. Pawan Jain, Executive Chairman and Whole-time director
- Mr. Gaurav Jain, Chief Financial Officer
- Ms. Anju Mundhra- Company Secretary
- Mr. Sagar Jain- Non-Executive Independent Director
- Ms. Suparna Sengupta- Non-Executive Independent Director
- Ms. Sonu Jain- Non-Executive Independent Director

IV. Other entities with whom transactions have taken place during the year (Entities controlled or jointly controlled or under significant influence or Key Managerial Personnel [KMP] and/or close family members of KMP):

- Puja Sales Promotion Pvt. Ltd.
- Pawan Jain (HUF)

Details of Related Party Transactions:

(Amount in Rs. lakhs)

Name of the party and Nature of Relationship	Nature of Transaction	Year Ended 31st March, 2021	
		For the year ended on 31st March, 2021	Balance Outstanding as on 31st March, 2021
Entity having significant influence over the Company			
Ashika Global Securities Pvt. Ltd.	Loan advanced	2220.00	100.00
	Interest received on Loan	30.75	-
Entities controlled by AGSPL (with whom transactions have taken place during the year)			
Ashika Stock Broking Ltd.	Loan advanced	2075.00	500.00
	Interest received on Loan	14.01	-
	Demat Charges	0.26	0.01
KMP			
Pawan Jain	Remuneration	0.00#	-
Gaurav Jain	Remuneration	13.80	1.78
Anju Mundhra	Remuneration	13.70	1.73
Sagar Jain	Directors' Sitting Fees	1.20*	-
Sonu Jain	Directors' Sitting Fees	1.15*	-
Suparna Sengupta	Directors' Sitting Fees	1.25*	-

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Enterprises over which KMP and/or relative of such KMP is able to exercise significant influence (with whom transactions have taken place during the year)			
Puja Sales Promotion Pvt Ltd	Security Deposit given	-	0.60
	Rent expense	1.20	-
Pawan Jain - HUF	Security Deposit given	-	1.00
	Office Maintenance expense	3.62	-
	Rent expense	3.62	-

#The Executive Directors had taken Re 1/- as remuneration . Represents figure which is less than Rs 500 hence appearing zero due to rounding off.
* excluding GST

For, Ashika Credit Capital Ltd


(Gaurav Jain)
Chief Financial Officer



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