

June 6, 2022

To,

The Listing Department

BSE Limited

Pheeroze Jeejeebhoy Towers Dalal Street, Fort

Company Code No.: 531595

The Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No - C Block, G Block, Bandra Kurla Complex Mumbai 4000 51

Company Code: CGCL

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Mumbai 400 001

Please find enclosed the disclosure regarding the related party transactions on consolidated basis for the half year ended March 31, 2022, drawn in accordance with applicable accounting standards and as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited



Yashesh Bhatt Company Secretary & Compliance Officer Membership No.: ACS 20491

Encl.: As above

Capri Global Capital Limited

The column The			sure or relateu p	Jaily II alisaci	tionio every oix	months (see 140	, , , , , , , , , , , , , , , , , , ,					Additional disclosure	e of related	party transact	ions - applicable	only in case	the related pa	rty transaction i	elates to
Part	Capri Global Capital Limited																		
Control Cont	S. No					Relationship of the counterparty with the listed entity or its	Type of related party transaction (see Note 5)	related party transaction as approved by the audit committee	transaction during the reporting period	Openin g	Closin g balanc	Nature of indebtedness (loan/ issuance of debt/ any other	Cost (see		Nature (loan/ advance/ inter- corporate deposit/	Interest		Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
Control And	1	Capital Limited / Capri Global Housing Finance			AMBPS1495A		Salary	-	18,00,000	-	-	Not :	applicable		Not applicable				
Company Comp	2	Capital	AAACD8981C		ADEPA3985H		Salary	-	7,41,399	1	-	Not applicable			Not applicable				
Copic Colors	3	Capital	AAACD8981C	Mr. Raj Kumar Ahuja	AAEPA6335N	Chief Financial Officer	Salary	-	28,05,022	-	-	Not applicable			Not applicable				
Copt Claims	4	Capital	AAACD8981C	Mr. Yashesh Bhatt	AFLPB5264R		Salary	-	27,72,817		-	Not applicable		Not applicable					
Copy Global Copy Copy Global Copy Glob	5	Capital Limited / Capri Global Housing Finance	AAACD8981C/ AAECM6252D	Buildcon	AACCP2478C	Promoter Group Company	Rent expense	3,00,000	76,073	0	-	Not applicable			Not applicable				
Copyright AAACCREETC Algorithms AAACCREETC Copyright AAACCREETC Copyright	6	Capri Global Capital	AAACD8981C	Holdings Pvt.	AABCM4155A	Holding Company	Sale of Investment in Subsidiary	÷	2,76,250	3	-	Not applicable							
Capel Closes Cheek Che	7	Capital	AAACD8981C	Ajay Relan	AADPR4374F		Director Sitting Fees	-	89,108	1	-	Not :	applicable				Not applicable	е	
Copie Copi	8	Capital	AAACD8981C	Ajit Sharan	ABZPS6351C	Independent Director	Director Sitting Fees	-	5,70,288	-	-	Not :	applicable				Not applicable	е	
Copil Global Limited J AAACD881C Copil Global Limited J Copil Global	9	Capital Limited / Capri Global Housing Finance			ABKPR5067M		Director Sitting Fees	-	14,77,005	í	-	Not :	applicable				Not applicable	е	
Capit Global Limited AAACD8981C T. R. Bajala AABCM155A Independent Director Sitting Fees - 7,42,563 Not applicable	10	Capital Limited / Capri Global Housing Finance		Bhagyam Ramani	AGEPR8495C	Independent Director	Director Sitting Fees	-	27,32,903	1	-	Not :	applicable				Not applicable	е	
Copri Global Limited Copri Global Housing Fees Copri Global Limited Copri Global Housing Fees Copri Global Limited Copri Global L	11	Capital	AAACD8981C		ADZPD5926E		Director Sitting Fees	-	7,24,741	•	-	Not applicable		Not applicable					
3 Capital Limited J AACD881C/ AECM8252D T. R. Bajalia ABCM155A Independent Director Sitting Fees . 2,45,250 - Not applicable Not applicable Not applicable Limited J AACD881C/ AECM8252D Limited J AACD881C/ AECM8252D Limited J AACD881C/ Capit Global AECM8252D Limited J AACD881C/ Capit Global Holdings Pvt. ABCM155A Holding Company Rent expense . 1,84,000 - Not applicable Not applicable Limited J AACD881C/ Capit Global Holdings Pvt. ABCM155A Holding Company Rent expense . 3,00,000 1,52,37,417	12	Capital	AAACD8981C		AGTPK2827N	Independent Director	Director Sitting Fees	-	7,42,563	-	-	Not applicable		Not applicable					
Copital Limited Limited Code (ed.) AACCB891C/ AACCB891C/ AACCB891C/ AACCB891C/ AACCB991C/ AACCB991	13	Capital Limited / Capri Global Housing Finance		T. R. Bajalia	AABCM4155A		Director Sitting Fees	-	2,45,250	-	-	Not applicable			Not applicable				
ode od	14	Capital Limited / Capri Global Housing Finance		Holdings Pvt.	AABCM4155A	Holding Company	Rent expense	-		-	-	Not applicable			Not applicable				
	Total (of Note 6b)							3,00,000	1,52,37,417	-	-								

- Notes:

 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the 2. Where a transaction is undertaken between members of the consolicitated entity, between the listed entity and its substitution, between substitutions), it may be reported once.

 3. Listed banks shall not be required to provide the disclosures with inspacious provides and the provides of the disclosures with inspacious provides and the provides of the disclosures with inspacious provides and the provides of the provides of globality provides of globality

