CORPORATE OFFICE:
1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400070
TEL.: 91-22-6188 7600 / 6130 9191

Date: November 14, 2022

To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Subject: Half-yearly disclosure on Consolidated Related Party Transactions as on $30^{\rm th}$ September, 2022.

Ref.: Symbol: CRESCENT (ISIN: INE147E01013)

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half-year ended September 30, 2022.

This is for the information on the exchange.

Thanking you.

Yours sincerely,

For Crescent Finstock Limited

Mehnuddin Khan

Company Secretary & Compliance Officer

Related Parties Transactions for six months ended 30th September 2022

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												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such a transaction was undertaken.								
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		tity ary Details of		e counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case m due to eit as a rest transa (see N	her party ult of the action	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advance investments						
	Name	PAZ	Name	PAZ	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1	Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries)	F	Ooubledot Sinance Limited	5	Subsidiary	Borrowing	-	1,24,688	1,17,81,910	1,19,06,598	NA	NA	. NA	Loan	6%	Re-payable on Demand	Unsecured	To meet the Administrative Expenses		
2	Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries)		Thandramoha I Jakhmola		Whole Time Director & CFO - KMP	Remuneration	-	61,200	-	-	NA	NA	NA	NA	NA	NA	NA	NA		
3	Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries)		Ganesh. S yer		Independent Director – Non-Executive	Sitting Fees	-	10,000	-	-	NA	NA	NA	NA	NA	NA	NA	NA		

| 4 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | John Dsouza | Independent Director Non-Executive | | - | 40,000 | - | - | NA |
|----|----------------------------------------------------------------------------|----------------------------------|-------------------------------------------------|--------------|---|-----------|-----|----|----|----|----|----|----|----|----|----|
| 5 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Shridhar V
Iyer | Non-Independent
Director – Non-
Executive | Sitting Fees | - | 10,000 | • | - | NA |
| 6 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Riyazuddin
Kalimullah
Khan | Independent Director – Non-Executive | Sitting Fees | - | 30,000 | 1 | - | NA |
| 7 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Mehnuddin
Khan | Company Secretary | Remuneration | - | 4,63,950 | 1 | , | NA |
| 8 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Jyoti Shah | Company Secretary in
Subsidiary | | - | 84,000 | (1) | Е. | NA |
| 9 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Pritika Surana | Company Secretary in
Subsidiary | | - | 1,21,200 | 1 | ı | NA |
| 10 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Alwyn
Dsouza | Whole Time Director
in Subsidiary | | - | 17,00,600 | 1 | - | NA |
| 11 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Rajagopalan
Sourirajan | Whole Time Director
in Subsidiary | Remuneration | - | 2,57,667 | 1 | - | NA |

| 12 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Jatinder Pal
Singh Dua | Whole Time Director
in Subsidiary | Remuneration | - | 18,99,720 | - | - | NA |
|----|----------------------------------------------------------------------------|---------------------------|--------------------------------------|--------------|---|-----------|---|---|----|----|----|----|----|----|----|----|
| 13 | Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries) | Priyanka | CFO in Subsidiary | Remuneration | - | 2,21,040 | - | - | NA |

