

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400101.

Scrip Code: 530577

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement)
Regulation 2015

Sub: Submission of Disclosure of Related Party Transactions for the Half Year Ended 31st March 2022

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose herewith note on Related Party Transaction for the half year ended 31st March 2022.

You are requested to kindly take note of the same.

Thanking You,

For Ladderup Finance Lin

Dhiraj Gupta

Company Secretary & Compliance Officer

Date: 31st May, 2022 Place: Mumbai

Encl: As above

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Website: www.ladderup.com

CIN: L67120MH1993PLC074278

									loans, inter	-corporate	deposits, ad	vances or inves	tments mad	e or given by	the listed entity/	ransaction relates to /subsidiary. These was undertaken.
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related	Value of	In case montex are due to alther party as a result of the transaction (see Note 1)		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, advances or Investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ Intercorporat e deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
1	Ladderup Finance Ltd	Ladderup Corporate Advisory Pvt Ltd	Entities over which Key Managerial Personnel or their relatives are able to exercise their control	Loan Granted	10,000,000	2,958,301	4,051,724	1,760,355				Loan	12		Unsecured	Business Purpose/ Working Capital Loan
2	Ladderup Finance Ltd	Ladderup Corporate Advisory PVt Ltd	Entitles over which Key Managerial Personnel or their relatives are able to exercise their control	Repayment of Loan Given		5,022,935										
3	Ladderup Finance Ltd	Ladderup Corporate Advisory Pet Ltd	Entities over which Key Managerial Personnel or their relatives are able to exercise their control	Interest Income		80,662										
4	Ladderup Finance Ltd	Ladderup Corporate Advisory Pvt Ltd		Allocation Expenses		307,397	7									
5	Ladderup Finance Ltd	Ladderup Foundation	The Trust in which Directors of the Company are trustees	Donation (CSR Expenses)	500,000	100,000										
6	Ladderup Finance Ltd	Mr. Sunil Goyal	Key Management Personnel of the Entity	Remuneration	7,800,000	3,900,000		4								
7	Ladderup Finance Ltd	Mr. T V Kao	Key Management Personnel of the Entity	Sitting Fees	150,000	50,000										
8	Ladderup Finance Ltd	Mr. Mohan Tanksale	Key Management Personnel of the Entity	Sitting Fees	150,000	50,000										
9	Ladderup Finance Ltd	Mrs. Mangala Radhakrishna Prabhu	Key Management Personnel of the Entity	Sitting Fees	150,000	50,000										
10	Ladderup Finance Ltd	Mr. Suresh Kumawat	Key Management Personnel of the Entity	Remuneration	1,200,000	720,000										
11	Ladderup Finance Ltd	Mr. Dhiraj Gupta	Key Management Personnel of the Entity	Remuneration	000,000	452,856										
12	Ladderup Wealth Management Pvt Ltd	Mr. Raghvendra Nath	Key Management Personnel of the Entity	Remuneration		6,860,441										
13	Ladderup Wealth Management Pvt Ltd	Mr. Aditya Pathak	Key Management Personnel of the Entity	Remuneration		1,548,328										

14	Ladderup Wealth Management Pvt Ltd	Ladderup Corporate Advisory Pvt Ltd		Allocation of Expenses	4,176,627	E						
15	Ladderup Wealth Management Pvt Ltd	Annapurna Pet PVI Ltd	Entitles over which Key Managerial Personnel or cheir relatives are able to exercise their control			5,345,96R	5,630,282	L	oans	12	UnSecured	Business Purpose/ Working Capital Loan
16	Ladderup Wealth Management Pvt Ltd	Annapurna Pet Pvt Ltd	Entitles over which Key Managerial Personnel or their relatives are able to exercise their control		158,338							

For Ladderup Finance Ltd

Suresh Kumawat Chief Financial Officer Finance Mumbai