Ladderup
Engineering Growth

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 Limited

Ladderup Finance Ltd. Mumbai

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 31st May, 2022
Place: Mumbai

Encl: As above

Ladderup Finance Limited

Regd. Office: 102 - A, 1st Floor,
Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital Road,
Bandra (East), Mumbai – 400 051

Tel.: +91 22 4246 6363
Fax: +91 22 4246 6364
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278

Related Party Transactions of Ladderup Finance Limited for the half year ended 31st March 2022

Amount in Rs.

									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 transaction was undertaken.								
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the 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 monies are due to either 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	Name	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/ intercorporate 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	Entities 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 Pvt 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										
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										
7	Ladderup Finance Ltd	Mr. T V Rao	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	800,000	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	Entities over which Key Managerial Personnel or their relatives are able to exercise their control	Allocation of Expenses		4,176,627										
15	Ladderup Wealth Management Pvt Ltd	Annapurna Pet Pvt Ltd	Entities over which Key Managerial Personnel or their relatives are able to exercise their control	Loan			5,345,968	5,630,282				Loans	12		UnSecured	Business Purpose/ Working Capital Loan
16	Ladderup Wealth Management Pvt Ltd	Annapurna Pet Pvt Ltd	Entities over which Key Managerial Personnel or their relatives are able to exercise their control	Interest Income		158,338										

For Ladderup Finance Ltd

Suresh Kumawat
Chief Financial Officer

Ladderup Finance Limited
Mumbai