

Date: May 12, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **543333**ISIN: **INE290S01011**

Dear Sir(s),

Subject: Submission of Updated Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated April 28, 2023 and Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed *updated* disclosure of Related Party Transactions for the half year ended March 31, 2023.

The same will also be available on the website of the Company at <https://www.cartradetech.com/>

This is for your information and record.

Thanks
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of Counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan, 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 transactions were undertaken.					Details of the loans, inter corporate deposit, advances or investments			
	Name	PAN	Name	PAN	Relationship of counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debts/any others etc)	cost	Tenure	Nature (loan/advances/inter corporate deposit/investment)	Interest rate %	Tenure	Secured / unsecured	Purpose for which the fund will be utilised by the ultimate recipient of fund	
																			In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments
1	CTT		SAMIL		Subsidiaries	Reimbursement of expenses	Upto 100	24.59	5.15	13.93	-	-	-	-	-	-	-	-	
2	CTT		SAMIL		Subsidiaries	Sharing of rent and other related expenses	Upto 30	13.63	-	1.90	-	-	-	-	-	-	-	-	
3	CTT		CTE		Step down subsidiaries	Reimbursement of expenses	Upto 150	45.71	7.88	34.50	-	-	-	-	-	-	-	-	
4	CTT		CTE		Step down subsidiaries	Commission & related income	Upto 20	5.00	-	-	-	-	-	-	-	-	-	-	
5	CTT		CTE		Step down subsidiaries	Commission & related expense	Upto 500	59.34	112.45	100.28	-	-	-	-	-	-	-	-	
6	CTT		Mr. Vinay Vinod Sanghi		KMP	Employee benefit expenses	As per terms of employment	296.76	-	-	-	-	-	-	-	-	-	-	
7	CTT		Mr. Vinay Vinod Sanghi		KMP	Share based payment	As per terms of employment	700.75	-	-	-	-	-	-	-	-	-	-	
8	CTT		Ms. Aneasha Menon		KMP	Employee benefit expenses	As per terms of employment	50.86	-	-	-	-	-	-	-	-	-	-	
9	CTT		Ms. Aneasha Menon		KMP	Share based payment	As per terms of employment	157.95	-	-	-	-	-	-	-	-	-	-	
10	CTT		Mr. Lal Bahadur Pal		KMP	Employee benefit expenses	As per terms of employment	6.91	-	-	-	-	-	-	-	-	-	-	
11	CTT		Mr. Lal Bahadur Pal		KMP	Share based payment	As per terms of employment	12.92	-	-	-	-	-	-	-	-	-	-	
12	CTT		Mr. Varun Sanghi		Relative of KMP	Employee benefit expenses	As per terms of employment	22.04	-	-	-	-	-	-	-	-	-	-	
13	CTT		Mr. Varun Sanghi		Relative of KMP	Share based payment	As per terms of employment	35.90	-	-	-	-	-	-	-	-	-	-	
14	CTT		Mrs. Rashi Uday Gangewal		Relative of KMP	Employee benefit expenses	As per terms of employment	11.58	-	-	-	-	-	-	-	-	-	-	
15	CTT		Mrs.Kishori Jayendra Udeshi		Director	Sitting fees	Actual	3.00	-	-	-	-	-	-	-	-	-	-	
16	CTT		Mr. Vivek Asrani		Director	Sitting fees	Actual	2.00	-	-	-	-	-	-	-	-	-	-	
17	CTT		Mr. S. Lakshminarayan		Director	Sitting fees	Actual	3.50	-	-	-	-	-	-	-	-	-	-	
18	CTT		Mr.Victor Anthony Perry III		Director	Sitting fees	Actual	0.75	-	-	-	-	-	-	-	-	-	-	
19	CTT		Adroit		Step down subsidiaries	Advances given	Actual	-	22.42	22.42	-	-	-	-	-	-	-	-	
20	CTT		Adroit		Step down subsidiaries	Provision for doubtful debts	Actual	-	22.42	22.42	-	-	-	-	-	-	-	-	
21	SAMIL		Adroit		Subsidiary	Manpower income	Upto 70	24.83	37.61	8.11	-	-	-	-	-	-	-	-	
22	SAMIL		Adroit		Subsidiary	Valuation expenses and Verification expenses	Upto 100	48.33	3.95	6.73	-	-	-	-	-	-	-	-	
23	CTE		SAMIL		Holding	Rent expenses	Upto 0.60	0.30	-	-	-	-	-	-	-	-	-	-	
24	Adroit		SAMIL		Holding	Rent expenses	Upto 0.96	0.48	-	-	-	-	-	-	-	-	-	-	
25	Augeo		SAMIL		Holding	Rent expenses	Upto 0.60	0.30	0.13	0.06	-	-	-	-	-	-	-	-	
26	Augeo		CTE		Group companies	Business Outsourcing expenses	Upto 25	10.23	6.25	1.92	-	-	-	-	-	-	-	-	
27	Adroit		CTE		Group companies	Verification income, Valuation income and Manpower income	Upto 200	38.03	55.26	10.09	-	-	-	-	-	-	-	-	
28	Adroit		SAMIL		Holding	Manpower income	Upto 300	133.52	-	9.94	-	-	-	-	-	-	-	-	
29	SAMIL		Augeo		Subsidiary	Buyer & Seller fees	Upto 200	41.49	56.07	68.60	-	-	-	-	-	-	-	-	
30	Adroit		SAMIL		Holding	Interest cost	Upto 100	11.00	12.92	1.21	-	-	-	-	-	-	-	-	
31	Adroit		SAMIL		Holding	Loan received (net of repayment)	Upto 1000	2.93	215.01	217.94	-	-	Loan	9%	On demand	Unsecured	Working capital requirement		
32	CTE		SAMIL		Holding	Interest cost	Upto 100	0.52	-	0.35	-	-	-	-	-	-	-	-	
33	Augeo		SAMIL		Holding	Interest expenses on Inter Corporate deposits	Upto 100	11.22	18.54	21.29	-	-	-	-	-	-	-	-	
34	Augeo		SAMIL		Holding	Loan repaid	Upto 300	40.02	267.27	227.25	-	-	-	-	-	-	-	-	
35	SAMIL		SFL		Associate	Reimbursement of expenses	Upto 100	2.32	-	-	-	-	-	-	-	-	-	-	
36	SAMIL		SFL		Associate	Electricity income and Depreciation income	Upto 120	20.42	-	-	-	-	-	-	-	-	-	-	
37	SAMIL		SFL		Associate	Security income and Rental income	Upto 3000	1,337.43	15.06	15.06	-	-	-	-	-	-	-	-	
38	SAMIL		SFL		Associate	Business mobilisation income	Upto 500	4.05	-	-	-	-	-	-	-	-	-	-	
39	SAMIL		SFL		Associate	Rental Expenses	Upto 500	214.53	-	-	-	-	-	-	-	-	-	-	
40	SAMIL		SFL		Associate	Interest income - Fixed Deposits and Non convertible debentures	Upto 1000	415.08	-	-	-	-	-	-	-	-	-	-	
41	SAMIL		SFL		Associate	Interest income - Inter Corporate Deposits	Upto 200	9.52	-	-	-	-	-	-	-	-	-	-	
42	SAMIL		SFL		Associate	Fixed deposits (net of matured fixed deposits reinvested)	Upto 6,500	1,894.32	7,821.98	9,716.30	-	-	Investment	7-8%	3 years	Unsecured	Businee purpose		
43	SAMIL		SFL		Associate	Inter corporate deposits received back (net of repayment)	Upto 3,400	108.00	108.00	-	-	-	Inter corporate deposit	4.50%	On demand	Unsecured	Businee purpose		
44	SAMIL		SFL		Associate	Non convertible debentures matured	Upto 100	110.40	1,839.28	1,696.80	-	-	-	-	-	-	-	-	

Abbreviation

CTT - CarTrade Tech Limited
KMP - Key Managerial Personnel
Adroit - Adroit Inspection Services Private Limited
SFL- Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited)
SAMIL - Shriram Automall India Limited
Augeo - Augeo Asset Management Private Limited
CTE - CarTrade Exchange Solutions Private Limited