

Date: October 21, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 disclosure of Related Party Transactions for the half- year ended September 30, 2022.

The above disclosure is also available on the website of the Company at <https://www.cartradetech.com>.

Request you to kindly take the above information on records.

Thanking you.

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance Officer
Membership 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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Disclosure of Related Party Transactions under regulation 23 of SEBI (LODR) Regulations, 2015 for the period April 01, 2022 to September 30, 2022

(Rs in Lakhs)

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 was undertaken.							
											in case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				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
1	CTT		Shriram Automall India Limited		Subsidiaries	Reimbursement of expenses	Upto 100	32.79	31.82	5.15	-	-	-	-	-	-		
						Rent expenses	Upto 30	12.00	-	-	-	-	-	-	-	-		
2	CTT		CarTrade Exchange Solutions Private Limited		Step down subsidiaries	Reimbursement of expenses	Upto 150	48.80	51.54	7.88	-	-	-	-	-	-		
						Commission & related income	Upto 20	5.00	-	5.00	-	-	-	-	-	-		
						Commission & related expense	Upto 500	78.24	237.65	112.45	-	-	-	-	-	-		
3	CTT		Mr. Vinay Vinod Sanghi		KMP	Employee benefit expenses	As per terms of employment	342.31	-	-	-	-	-	-	-	-		
						Share based payment	As per terms of employment	704.60	-	-	-	-	-	-	-	-		
4	CTT		Ms. Aneesha Menon		KMP	Employee benefit expenses	As per terms of employment	39.48	-	-	-	-	-	-	-	-		
						Share based payment	As per terms of employment	128.58	-	-	-	-	-	-	-	-		
5	CTT		Mr. Lal Bahadur Pal		KMP	Employee benefit expenses	As per terms of employment	6.82	-	-	-	-	-	-	-	-		
						Share based payment	As per terms of employment	9.97	-	-	-	-	-	-	-	-		
6	CTT		Mr. Varun Sanghi		Relative of KMP	Employee benefit expenses	As per terms of employment	22.24	-	-	-	-	-	-	-	-		
						Share based payment	As per terms of employment	30.05	-	-	-	-	-	-	-	-		
7	CTT		Mrs. Rashi Uday Gangwal		Relative of KMP	Employee benefit expenses	As per terms of employment	11.45	-	-	-	-	-	-	-	-		
8	CTT		Mrs.Kishori Jayendra Udeshi		Director	Sitting fees	Actual	7.25	-	-	-	-	-	-	-	-		
9	CTT		Mr. Vivek Asrani		Director	Sitting fees	Actual	5.00	-	-	-	-	-	-	-	-		
10	CTT		Mr. S. Lakshminarayan		Director	Sitting fees	Actual	5.75	-	-	-	-	-	-	-	-		
11	CTT		Mr.Victor Anthony Perry III		Director	Sitting fees	Actual	1.50	0.90	-	-	-	-	-	-	-		
12	CTT		Adroit Inspection Services Private Limited		Step down subsidiaries	Advances given	Actual	-	22.42	22.42	-	-	-	-	-	-		
						Provision for doubtful debts	Actual	-	22.42	22.42	-	-	-	-	-	-		

Abbreviation

CTT - CarTrade Tech Limited
KMP - Key Managerial Personnel