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Date: June 9th, 2022

To **The Listing Department Bombay Stock Exchange Limited** Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code in BSE: 538708

Sub: <u>Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations Disclosure Requirement)</u> <u>Regulations. 2018 ("Listing: Regulations")</u>

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we are enclosing the disclosure of Related Party Transaction for the Second half year ended 31 March 2022

This is for your information and record.

Thanking You,

Yours faithfully,

For Econo Trade (India) Limited

iddharth Sharma

Siddharth Sharma Company Secretary & Compliance officer ACS 37506



ECONO TRADE (INDIA) LIMITED

F.Y. 2021-22

Sub: <u>Pursuant to Regulation 23(9) of the Securities and Exchange Board of</u> <u>India (Listing Obligations Disclosure Requirement) Regulations 2018.</u>

Name and nature of relationship with the Related Parties: -

| Particulars | Relationships | |
|-------------------------------|-------------------------|--|
| Shekh Hasina Kasambhai | Managing Director | |
| Navinchandra AmratlaL Kothari | Chief Financial Officer | |
| Siddharth Sharma | Company Secretary | |
| Econo Broking Pvt Ltd. | Related Parties | |
| Sai Metaltech LLP | Related Parties | |

Related Party Transaction 01/10/2021 to 31/03/2022

| Key Managerial Person (Remuneration / Salary paid) | As on 01.10.2021 ₹. | As on 31.03.2022 ₹. |
|--|------------------------|------------------------|
| Shekh Hasina Kasambhai | 0.00 | 3,60,000.00 |
| Navinchandra AmratlaL Kothari | 0.00 | 3,00,000.00 |
| Siddharth Sharma | 42,000.00 | 1,05,000.00 |
| Related Parties (Loan Given & Repayment of Loan) Body Corporate | | |
| Econo Broking Pvt Ltd. | 5,19,99,391.02 | 2,93,00,000.00 |
| Sai Metaltech LLP | 8,60,50,000.00 | 3,66,00,000.00 |

Date: June 9th, 2022 Place: Kolkata



For Econo Trade (India) Limited

Siddharth Sharma Company Secretary & Compliance officer ACS 37506