CORPORATE OFFICE:
1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400070
TEL.: 91-22-6188 7600 / 6130 9191

Date: June 09, 2022

To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Subject: Half-yearly disclosure on Consolidated Related Party Transactions as on 31st March, 2022.

Ref.: Symbol: CRESCENT (ISIN: INE147E01013)

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2022.

This is for the information on the exchange.

Thanking you.

Yours sincerely,

Mehnuddin Khan

For Crescent Finstock Limited

Company Secretary & Compliance Officer

Related Parties Transactions for six months ended 31st March 2022

											Additional disclotransaction relation the listed entity/speriod when such	es to loa subsidia	ns, inter-corp ry. These det	orate deposits ails need to be	s, advance	s or investr	nents made	or given by
S. No			Details of the counterparty		Type of related party transaction (see Note 5)	ted transaction during the rty as approved reporting action by the audit period			her party ult of the action	In case any fina is incurred to r inter-corporate or inv	give loans, s, advances	Details of the loans, inter-corporate deposits, advances or investments						
	Name	P A N	Name	PAZ	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/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries)		Doubledot Finance Limited		Subsidiary	Borrowing	-	6,07,392	1,11,74,518	1,17,81,910	NA	NA	. NA	Loan	6%	Re-payable on Demand		To meet the Administrative Expenses
2	Crescent Finstock Limited (Including its subsidiaries & subsubsidiaries)		Chandramoha n Jakhmola		Whole Time Director & CFO - KMP	Remuneration	-	61,200	0	10000	NA	NA	NA	NA	NA	NA	NA	NA
3	Crescent Finstock Limited (Including its subsidiaries & sub- subsidiaries)		Ganesh. S Iyer		Independent Director – Non-Executive	Sitting Fees	-	30000	-	-	NA	NA	NA	NA	NA	NA	NA	NA

| 4 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Independent Director – Non-Executive | Sitting Fees | - | 40000 | - | - | NA |
|----------------------------------------------------------------------|----------------------------|-------------------------------------------------|----------------|---|-----------|---|---|----|----|----|----|----|----|----|----|
| 5 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Non-Independent
Director — Non-
Executive | Sitting Fees | - | 10000 | - | - | NA |
| 6 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Independent Director – Non-Executive | Sitting Fees | - | 5000 | - | - | NA |
| 7 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Company Secretary | Remuneration | - | 3,55,370 | - | - | NA |
| 8 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Company Secretary in Subsidiary | n Remuneration | - | 14000 | - | - | NA |
| 9 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Company Secretary in Subsidiary | n Remuneration | - | 1,21,200 | - | - | NA |
| 10 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | Alwyn
Dsouza
ts
& | Whole Time Director in Subsidiary | | - | 16,55,868 | - | - | NA |
| 11 Crescent Finstock Limited (Including subsidiarie sub- subsidiarie | & | Whole Time Director in Subsidiary | Remuneration | - | 105000 | - | - | NA |

12 Crescent	Jatinder Pal	Whole Time Director	Remuneration	-	18,09,306	-	-	NA							
Finstock	Singh Dua	in Subsidiary													
Limited															
(Including its															
subsidiaries &															
sub-															
subsidiaries)															
13 Crescent	Priyanka	CFO in Subsidiary	Remuneration	-	36,840	-	-	NA							
Finstock															
Limited															
(Including its															
subsidiaries &															
sub-															
subsidiaries)															

