



**MOONGIPA
CAPITAL FINANCE LTD.**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

June 11, 2019

Scrip Code: 530167

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

This is for your kind intimation and records.

Thanking you,
For **Moongipa Capital Finance Limited**


Lakshay Dudeja
Company Secretary and Compliance officer

Encl.: As Above

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121
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MOONGIPA CAPITAL FINANCE LIMITED

Related Party Disclosure for the half year ended March 31, 2019

Name of related party and nature of related party relationship:
<p><u>Key Managerial Personnel</u></p> <p>a. Ms. Pooja Jain, Wholetime Director b. Mr. Bharat Kumar, CFO c. Mr. Lakshay Dudeja, Company Secretary (w.e.f August 09, 2018)</p> <p><u>Non-Executive Director</u></p> <p>a. Mr. Sanjay jain b. Mr. Saurabh Arora c. Ms. Preeti Srivastava</p> <p><u>Enterprises Significantly Influenced by KMP & their Relatives</u></p> <p style="text-align: center;">Moongipa Securities Limited</p>

1. Transactions with Related parties during the half year ended March 31, 2019

(INR. In Rupees)

Particulars	Key Managerial Personnel & Non-Executive Director
<p>Remuneration to Key Managerial Personnel</p> <ul style="list-style-type: none"> • Ms. Pooja Jain, Wholetime Director 264,000 • Mr. Bharat Kumar, CFO 120,000 • Mr. Lakshay Dudeja, Company Secretary (w.e.f August 09, 2018) 160,565 	
<p>2. Balance outstanding as at the year end March 31, 2019</p> <p>Payables</p> <ul style="list-style-type: none"> • Ms. Pooja Jain, Wholetime Director 42,000 • Mr. Bharat Kumar, CFO 20,000 • Mr. Lakshay Dudeja, Company Secretary (w.e.f August 09, 2018) 30,000 	

