

**Libord Finance Limited****Disclosure in respect of related parties pursuant to Ind AS 24 during the Half Year Ended September 30, 2021****1. Relationship**

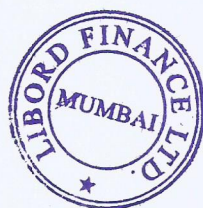
- a) Parties where control exists -Nil.
- b) Associates Companies
- (i) Libord Advisors Private Limited (LAPL)
- (ii) Libord Brokerage Private Limited (LBPL)
- c) Other Parties
- (i) Libord Securities Limited (LSL)
- (ii) Libord Exports Private Limited (LEPL)
- (iii) Libord Consultants Private Limited (LCPL)
- (iv) Libord IRP Advisors Private Limited (LIRPAPL)
- (v) Neha System Services Private Limited (NSSPL)
- d) Key Managerial Personnel (KMP) & Directors
- (i) Dr. (Mrs.) Vandna Dangi : Managing Director
- (ii) Mr. Nawal Agrawal : CFO & Director
- (iii) Mr. Lalit Kumar Dangi : Non -Executive Director
- (iv) Mr. Radhey Shyam Soni : Independent Director
- (v) Mr. Raghvendra Raj Mehta : Independent Director
- (vi) Mr. Ramanathan Thirupathi : Independent Director
- (vi) Mr. Lakhan Dargad : Company Secretary & Compliance Officer
- e) Close Members of the family (Relative) of KMP : Mr. Lalit Kumar Dangi

**2. Related Party Transactions**

- All transactions were carried out with related parties in the ordinary course of business
- All outstanding balances are unsecured and repayable in cash

(Rupees in Lakhs)

Transactions during the period	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control				KMP	Relative of KMP
	LEPL	LCPL	LBPL	NSSPL		
Intercompany Deposits given	3.00	0.00	15.80	30.35	-	-
Intercompany Deposit given that are repaid	0.00	27.75	27.33	20.55	-	-
Interest Income receivable	4.32	8.92	8.14	3.11	-	-
Remuneration paid	-	-	-	-	2.31	-



*Vandna Dangi*