



May 23, 2023

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 540268**

**Sub.: 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, as amended**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**  
Encl.: as above



**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

**Regd. Off. :** 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
Tel. : 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://www.trucapfinance.com) | CIN : L24231MH1994PLC334457

Related Party Disclosure for the half year ended March 31, 2023

(Rs. In Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Details of the counterparty			Type of related party transaction	Details of other Related Party Transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
			Name	PAN	Name						PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
1	TRUCAP FINANCE LIMITED	AAACD9887D	Wilson Investment Adviser Pvt Ltd	AACCW2005N	Fellow Subsidiary	Purchase of goods or services	2.70	Approved	2.70	1.38	-									
2	TRUCAP FINANCE LIMITED	AAACD9887D	Wilson Holdings Private Limited	AAFCT1891G	Holding Company	Any other transaction	8.30	Approved	-	8.30	8.30									
3	TRUCAP FINANCE LIMITED	AAACD9887D	Prolific Ventures Pvt Ltd	AACCP5402E	Other related party	Purchase of goods or services	1.28	Approved	1.28	-	-									
4	TRUCAP FINANCE LIMITED	AAACD9887D	Prolific Ventures Pvt Ltd	AACCP5402E	Other related party	Purchase of goods or services	45.00	Approved	44.12	38.63	10.71									
5	TRUCAP FINANCE LIMITED	AAACD9887D	Prolific Ventures Pvt Ltd	AACCP5402E	Other related party	Purchase of goods or services	37.00	Approved	36.35	-	-									
6	TRUCAP FINANCE LIMITED	AAACD9887D	Abha Kapoor	AAHPK5564G	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	6.30	-	0.72								
7	TRUCAP FINANCE LIMITED	AAACD9887D	Atwood Porter Collins	ZZZZZ9999Z	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	3.80	1.03	0.72								
8	TRUCAP FINANCE LIMITED	AAACD9887D	Geetu Gidwani Verma	AAFVY1256L	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	4.30	-	0.72								
9	TRUCAP FINANCE LIMITED	AAACD9887D	Krishipal Raghuvanshi	ACZPR8189C	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	7.30	-	0.72								
10	TRUCAP FINANCE LIMITED	AAACD9887D	Nirmal Vinod Momaya	AADPM4743P	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	4.30	-	0.72								
11	TRUCAP FINANCE LIMITED	AAACD9887D	Rajiv Kapoor	AAFPR9152L	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	8.80	-	0.72								
12	TRUCAP FINANCE LIMITED	AAACD9887D	Rakesh Sethi	ADPPS0858L	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	6.80	-	0.64								
13	TRUCAP FINANCE LIMITED	AAACD9887D	Rushina Nimir Mehta	AACPD2905R	Director	Any other transaction	Sitting fees and commission	As approved by Board of Directors	N.A.	3.80	-	0.72								
14	TRUCAP FINANCE LIMITED	AAACD9887D	Lalit Chandvankar	AHMPC6583D	KMP	Remuneration		As approved by Board of Directors	N.A.	22.03	-	-								
15	TRUCAP FINANCE LIMITED	AAACD9887D	Lalit Chandvankar	AHMPC6583D	KMP	Any other transaction	Reimbursement of expenses	As approved by Board of Directors	N.A.	3.11	0.01	-								
16	TRUCAP FINANCE LIMITED	AAACD9887D	Rohanjeet Singh Juneja	ADEP J4305L	KMP	Remuneration		As approved by Board of Directors and shareholders	N.A.	70.96	-	-								
17	TRUCAP FINANCE LIMITED	AAACD9887D	Rohanjeet Singh Juneja	ADEP J4305L	KMP	Any other transaction	Reimbursement of expenses	As approved by Board of Directors and shareholders	N.A.	5.40	8.88	2.71								
18	TRUCAP FINANCE LIMITED	AAACD9887D	Ruchi Harsh Thakkar	AIJPT0595J	KMP	Remuneration		As approved by Board of Directors of DFL Technologies Private Limited	N.A.	4.66	-	-								



19	TRUCAP FINANCE LIMITED	AAACD9887D	Ruchi Harsh Thakkar	AJPT0595J	KMP	Any other transaction	Reimbursement of expenses	As approved by Board of Directors of DFL Technologies Private Limited	N.A.	0.21	-	-								
20	TRUCAP FINANCE LIMITED	AAACD9887D	Sanjay Kukreja	ADXPk7005P	KMP	Remuneration		As approved by Board of Directors	N.A.	31.84	-	-								
21	TRUCAP FINANCE LIMITED	AAACD9887D	Sanjay Kukreja	ADXPk7005P	KMP	Any other transaction	Reimbursement of expenses	As approved by Board of Directors	N.A.	1.19	-	-								
22	TRUCAP FINANCE LIMITED	AAACD9887D	Vincent Daniel	ZZZZ29999Z	Director	Remuneration		As approved by Board of Directors of DFL Technologies Private Limited	N.A.	1.00	0.79	2.38								
23	TRUCAP FINANCE LIMITED	AAACD9887D	Sonali Sharma	DWQP55949H	KMP	Remuneration		As approved by Board of Directors	N.A.	7.80	-	-								
24	TRUCAP FINANCE LIMITED	AAACD9887D	Manjari Kacher	AICPK9269P	Director	Remuneration		As approved by Board of Directors of DFL Technologies Private Limited	N.A.	2.00	-	-								
25	TRUCAP FINANCE LIMITED	AAACD9887D	Minaxi Kishor Mehta	AAJPM2912L	Other related party	Purchase of goods or services		As approved by Board of Directors	N.A.	0.00	-	-								
26	TRUCAP FINANCE LIMITED	AAACD9887D	Minaxi Kishor Mehta	AAJPM2912L	Other related party	Purchase of goods or services		As approved by Board of Directors	N.A.	1.00	3.49	2.08								
27	TRUCAP FINANCE LIMITED	AAACD9887D	Nimr Kishore Mehta	AIGPM0519G	Other related party	Sale of goods or services		3.86 Approved		-	3.86	3.53								
28	TRUCAP FINANCE LIMITED	AAACD9887D	Rohanjeet Singh Juneja	ADEP J4305L	KMP	Any other transaction	Reimbursement of expenses	As approved by Board of Directors and shareholders	N.A.	36.25	-	-								

