

**ANNEXURE-6**  
**TO THE DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST MARCH, 2019**

**FORM AOC-2**  
**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)**

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

**Details of Contracts or arrangement or transactions not at arm's length basis:**

There were no contracts or arrangements or transactions entered into during the year end 31<sup>st</sup> March, 2019, which were not at arm's length basis.

**Details of Contracts or arrangement or transactions at arm's length basis:**

<b>Name of the parties</b>	<b>Nature of Relationship</b>	<b>Silent Terms of Transactions</b>	<b>Nature of Transaction</b>	<b>During of Transactions</b>	<b>Amount (Rs. in Lacs)</b>
Meena Investment Corporation	Associate Company (Firm)	NA	Receiving Rent	NA	00.60
Sureshchand P Jain	Managing Director	NA	Receiving Rent	NA	00.60
Pride Hotels Ltd	Promoter Company	NA	Interest Income	N.A	25.13
Pride Hotels Ltd	Promoter Company	NA	Inter Corporate Deposit	N.A	0.00
Pride Builders L.L.P	Mr. S.P.Jain Managing Director is also partner Pride Builders L.L.P	NA	Inter Corporate Deposit	NA	12.50
ASP.Enterprises P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	7.22
ASP.Enterprises P Ltd	Promoter Company	NA	Interest Income	NA	1.08
Executive Housing Fin Co Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	76.69
Executive Housing Fin Co Ltd	Promoter Company	NA	Interest Income	NA	3.21
Jagsons Hotels P Ltd	Related Party	NA	Inter Corporate Deposit	NA	0.00
Jagsons Hotels P Ltd	Related Party	NA	Interest Income	NA	0.0053
Kopra Estate Pvt Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	79.93
Kopra Estate Pvt Ltd	Promoter Company	NA	Interest Income	NA	3.89
Pride Centre & Dev P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	86.73
Pride Centre & Dev P Ltd	Promoter Company	NA	Interest Income	NA	4.15
Pride Estate Limited	Related Party	NA	Inter Corporate Deposit	NA	33.47
Pride Estate Limited	Related Party	NA	Interest Income	NA	0.19
Pride Orchades P Ltd	Associate Company	NA	Inter Corporate Deposit	NA	19.46
Pride Orchades P Ltd	Associate Company	NA	Interest Income	NA	0.87
Pride Paradise & Dev P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	70.76
Pride Paradise & Dev P Ltd	Promoter Company	NA	Interest Income	NA	4.26
Pride Plaza (I) P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	1.74
Pride Plaza (I) P Ltd	Promoter Company	NA	Interest Income	NA	0.07
Rohan Hotels P Ltd	Related Party	NA	Inter Corporate Deposit	NA	1.81

Rohan Hotels P Ltd	Related Party	NA	Interest Income	NA	0.1009
S.P.Capital Consultants P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	7.67
S.P.Capital Consultants P Ltd	Promoter Company	NA	Interest Income	NA	0.39
S.P.Realtors P Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	62.83
S.P.Realtors P Ltd	Promoter Company	NA	Interest Income	NA	4.81
The Executive Inn Ltd	Promoter Company	NA	Inter Corporate Deposit	NA	53.37
The Executive Inn Ltd	Promoter Company	NA	Interest Income	NA	3.32
Sandeep Gopale	CFO	NA	Salary	3.83	

By Order of the Board  
For **S.P.Capital Financing Limited**

**SURESHCHAND P Jain**  
Managing Director  
DIN: 00004402

**Meena S Jain**  
Director  
DIN: 00004413

Place: **Mumbai**  
Date: **30<sup>th</sup> May, 2019**