

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

June 28, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai- 400 001
(Scrip Code- 511535)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year ending March 31, 2019.

Dear Sir (s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for the half year ended March 31, 2019.

This document is also available on www.ndaIndia.com

Kindly take the above information in your records.

Thanking You

For NDA Securities Limited


Vanshika Bastogi
Company Secretary
ACS- 36254

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Disclosure of Related Party Transactions between the Company and Related Parties during the year ended March 31, 2019

Related Party Disclosure

As per accounting standard 18 on "Related party Disclosure" issued by the Institute of Chartered Accountants of India the disclosure of transactions with the related party is as under:

- a) **Related Parties**
Mr. N. D. Agarwal Relative Of Director
Seema Gupta Relative Of Director
Ashutosh Gupta Relative Of Director
- b) **Key Managerial Personnel**
Mr. Sanjay Agarwal Managing Director
Mrs. Deepti Agarwal Whole time Director
Mr. U. S. Gupta Director
Mr. Lalit Gupta Director
Mr. Ram Kishan Sanghi Director
Mr. Arun Kumar Mistry Chief Financial Officer
Ms. Vanshika Rastogi Company Secretary
- c) **Related Concern**
NDA Commodity Brokers Pvt. Ltd. Subsidiary Company
- d) **Revenue Transactions with Related Party**



Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
Expenses:			
Consultancy Exp. Ashutosh Gupta		7,20,000	
Rent Paid : Seema Gupta		1,80,000	
N.D.Agarwal : Rent		7,80,000	
Managerial Remuneration			
Sanjay Agarwal			29,00,000
Deepti Agarwal			12,00,000
EPf Contribution : Sanjay Agarwal			3,48,000
EPf Contribution : Deepti Agarwal			1,44,000
Salary Paid			
Arun Kumar Mistry		0	7,02,996
Vanshika Rastogi		0	4,01,777
Director Sitting Fees paid			
Lalit Gupta			13,500
U.S.Gupta			13,500
Ram Kishan Sanghi			13,500
Loan Given			
NDA Commodity Brokers Private Limited	83,50,000		
Loan Receipts			
NDA Commodity Brokers Private Limited	83,50,000		
Investment Sold			
Share Sold to Sanjay Agarwal			50,05,000
Income:			
Brokerage Receipts			
N. D. Agarwal			32,707
Deepti Agarwal			1,192
Sanjay Agarwal			2,709
U. S Gupta			4,974
Seema Gupta			61,410

Mumbai Office : 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001

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