

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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July 20, 2020

The Secretary  
National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

**Symbol : GANGESSECU**

**Stock Code : 540647**

**Stock Code : 17434**

Dear Sir/Madam,

**Sub: Submission of half yearly disclosure on Related Party Transactions**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company on consolidated basis for the half year ended March 31, 2020.

You are requested to kindly take the above information on record.

Yours faithfully,

For **Ganges Securities Limited**

*Vijaya Agarwala*

Vijaya Agarwala  
**Company Secretary**  
ACS : 38658



**Encl: a/a**

# Ganges Securities Limited

## Related Party Disclosures

In accordance with the requirements of Indian Accounting Standard (Ind-AS) 24 "Related Party Disclosures", names of the related parties, related party relationships, transactions and outstanding balances, where control exist and with whom transactions have been taken placed during the reported periods are:

### A. Names of related parties and related party relationship

#### Related parties with whom transactions have taken place during the year

Key management personnel	Mrs. Nandini Nopany	– Chairperson / Non-Executive Director
	Mr. Chandra Shekhar Nopany	– Co-Chairperson / Non-Executive Director (upto 13 March 2020)
	Ms. Urvi Nopany	– Additional / Non-Executive Director (w.e.f. 23 March 2020)
	Mr. Arun Kumar Newar	– Independent / Non-Executive Director
	Mr. Dhiraj Ramakant Banka	– Independent / Non-Executive Director
	Mr. Chhedi Lal Agarwal	– Independent / Non-Executive Director (w.e.f. 13 May 2019)
	Mr. Santosh Kumar Poddar	– Managing Director
	Mr. Vikash Goyal	– Chief Financial Officer
	Ms. Vijaya Agarwala	– Company Secretary

### B. The following transactions were carried out with related parties in the ordinary course of business

#### a. Dividend paid

	Period Ended	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
	Mar-20	-	-	-
	Sep-19	-	-	-

#### b. Director's sitting fees / commission

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Chandra Shekhar Nopany	Mar-20	0.05	-	-
	Sep-19	0.20	-	-
Mrs, Nandini Nopany	Mar-20	0.05	-	-
	Sep-19	0.10	-	-
Ms Urvi Nopany	Mar-20	-	-	-
	Sep-19	-	-	-
Mr. Santosh Kumar Poddar	Mar-20	-	-	-
	Sep-19	-	-	-
Mr. Dhiraj Ramakant Banka	Mar-20	-	-	-
	Sep-19	0.18	-	-
Mr. Chhedi Lal Agarwal	Mar-20	0.13	-	-
	Sep-19	0.25	-	-
Mr. Arun Kumar Newar	Mar-20	0.12	-	-
	Sep-19	0.38	-	-

#### c. Remuneration to key managerial personnel

##### (i) Short term employee benefits

	Period Ended	Transaction during the period	Amount owed by related parties	Amount owed to related parties
	Mar-20	-	-	-
	Sep-19	-	-	-

