

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad 380051 GJ IN **CIN:** L65100GJ2011PLC064964
Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Date:- 28/12/ 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Disclosure of Related Party Transactions for the half year ended September 30, 2022
Ref.:- Veeram Securites Limited (Script Code :- 540252)

Dear Sir/Mam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions in accordance with the applicable accounting standards, for the half year ended September 30, 2022.

Please take the information on your record.

Thanking You,
Yours Faithfully,

FOR VEERAM SECURITIES LIMITED,



Mahendra Ramniklal Shah
Director
(DIN: 03144827)



Disclosure of related party transactions for half year ended September 30, 2022.

Sr. No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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, inter-corporate 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Veeram Securities Limited	AAECV7446G	Mr. Rakshit M Shah-HUF	AATH547311D	HUF	Rent Paid	1,80,000	-	-	-	-	-	-	-	-	-		
2	Veeram Securities Limited	AAECV7446G	Mrs. Pinal Rakshitbhai Shah	BEAP57911B	Director	Rent Paid	90,000	-	-	-	-	-	-	-	-	-		