

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

May 25, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

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.

Dear Sir/Madam,

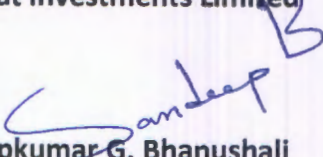
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions and balances for the half year ended March 31, 2021.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Place : Mumbai

Encl: As Above

DOLAT INVESTMENTS LIMITED

Consolidated disclosure of Related Party Transactions in the format specified in the relevant accounting standards for half year ended 31st March, 2021

a. Key Management Personnel

Mr. Pankaj D. Shah
Mr. Shallesh D. Shah
Mrs. Neha P. Shah
Mr. Vaibhav P. Shah

b. Relative of Key Management Personnel

Mr. Rajendra D. Shah
Mr. Harendra D. Shah
Mrs. Rajul S. Shah

c. Where person mentioned in (a) or (b) exercise significant influence

Purvag Commodities & Derivatives Pvt. Ltd.,
Nirpan Securities Pvt. Ltd.
Jigar Commodities & Derivatives Pvt. Ltd.
L.C.Raheja Forex Pvt. Ltd.
Nirshilp Commodities & Trading Pvt. Ltd.
Vaibhav Stocks & Derivatives Broking Pvt. Ltd.
Dolat Capital Market Pvt. Ltd.
Shailesh Shah Securities Pvt. Ltd.

Transactions and balances with its own subsidiary (M/s. Dolat Tradecorp) are eliminated on consolidation

Transactions carried out with Related Parties referred above in ordinary course of business for half year ended 31st March, 2021

(Rs. in Lakhs)

| Sr No | Nature of transactions | Key Mgt. Personnel | Relative of Key Mgt. Personnel | Where person mentioned in a or b exercise significant influence |
|-------|------------------------|--------------------|--------------------------------|---|
| 1 | Directors Remuneration | 36.00 | - | - |
| 2 | Salaries | - | 13.80 | - |

| | | | | |
|---|---|------|------|-------------|
| 3 | Brokerage Paid | - | - | 755.16 |
| 4 | Rent Paid | 5.96 | 2.33 | - |
| 4 | Electricity Charges Paid (Reimbursement) | - | - | 4.01 |
| 5 | Telephone Charges Paid (Reimbursement) | | | 0.04 |
| 6 | Interest Paid | - | - | 1175.85 |
| 7 | Loan Borrowed | - | - | 4,49,983.40 |
| 8 | Loan Repaid | - | - | 4,46,078.52 |
| 9 | Other outstanding balance as on 31 st March, 2021 | | | |
| | - Payable to brokers | - | - | - |
| | - Payable Others | - | - | 11,432.10 |
| | - Receivable from brokers | - | - | 0.73 |