

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: [legal@ndaindia.com](mailto:legal@ndaindia.com), website: [www.ndaindia.com](http://www.ndaindia.com)

February 14, 2020

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 Quarter ended December 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 Quarter ended December 31, 2019.

This document is also available on [www.ndaindia.com](http://www.ndaindia.com)

Kindly take the above information in your records.

Thanking You

For NDA Securities Limited



Vanshika Rastogi  
Company Secretary  
ACS- 36254

**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. Ram Kishan Sanghi                      Director  
Mr. Arun Kumar Mistry                      Chief Financial Officer  
Ms. Vanshika Rastogi                      Company Secretary

**c) Related Concerns**

NDA Share Brokers Limited              Group Company  
NDA Commodity Brokers Pvt. Ltd.      Subsidiary Company  
NDA Realities Private Limited          Group Company  
NDA Research & Tech. Pvt. Ltd.      Group Company

**d) Revenue Transactions with Related Party**

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
<b>Expenses:</b>			
Consultancy Exp. Ashutosh Gupta		5,40,000	
Rent Paid : Seema Gupta		1,35,000	
N.D.Agarwal : Rent		7,20,000	
<b>Managerial Remuneration</b>			
Sanjay Agarwal			22,50,000
Deepti Agarwal			11,25,000
EPf Contribution : Sanjay Agarwal			2,70,000
EPf Contribution : Deepti Agarwal			1,35,000
<b>Salary Paid</b>			
Arun Kumar Mistry			5,19,543
Vanshika Rastogi			3,25,230
<b>Loan Given</b>			
NDA Commodity Brokers Private Limited	7380000		
<b>Loan Receipts</b>			
NDA Commodity Brokers Private Limited	1550000		
<b>Interest Due</b>			
NDA Commodity Brokers Private Limited	3,67,766		

