



# LKP Finance Ltd.

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Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

July 17, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

**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 ("Listing Regulations")**

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended March 31, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**  
Sd/-  
**Girish Innani**  
**Gen. Manager (Legal) &**  
**Company Secretary**



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## Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended 31st March, 2020

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### Key Management Personnel:

Mr. M. V. Doshi

Mr. G. B. Innani

Mr. S. S. Gulati

### Other related parties with whom transactions have taken place during the period.

MKM Share & Stock Brokers Limited

Gayatri Cement & Chemical Industries Pvt. Ltd.

LKP Securities Limited

Alpha Commodity Pvt. Ltd.

Bhavana Holdings Pvt. Ltd.

### Transaction with Related Parties for Half Year ended 31<sup>st</sup> March, 2020 on consolidated basis:

Transactions and balances, if any, with own subsidiaries are eliminated on consolidation.

<b>Nature of Transaction</b>	<b>Amount in Rs.</b>
Remuneration to Key Management Personnel	67,73,050
Brokerage Paid	13,60,469
Interest Income	41,45,918
Purchase of Investments	1,87,50,000
Loan Given	34,77,80,383
Repayment received of Loan Given	34,35,00,000

### Balances

<b>Deposits</b>	
Subsidiary Company	1,50,23,433
<b>Loans given / Other Advances</b>	
Other Related Parties	40,80,000
<b>Other Receivables</b>	
Other Related Parties	8,87,97,753
<b>Investments</b>	
Subsidiary Company	1,64,00,000
<b>Other Payables</b>	
Other Related Parties	1,73,49,065