

PALASH SECURITIES LIMITED

CIN - L74120UP2015PLC069675

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

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PSL/SE/2019-20/10

7th June, , 2019

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

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

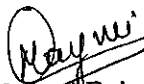
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions on consolidated basis for the half year ended 31st March, 2019.

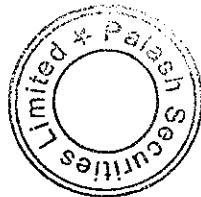
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl: a/a

Disclosure of Related Party Transactions
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015)

Related party disclosures

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key management personnel	Shri Chandra Shekhar Nopany - Director (resigned on 08/11/2018) Smt. Shalini Nopany - Director Shri Chand Bihari Patodia - Managing Director Shri Deepak Kumar Sharma - Chief Financial Officer Ms Mayuri Raja - Company Secretary
Relatives of Key Management Personnel	Smt. Nandini Nopany - Mother of Chandra Shekhar Nopany
Enterprises owned or significantly influenced by Key management personnel or their relatives	Avadh Sugar & Energy Limited Magadh Sugar & Energy Limited Sutlej Textiles & Industries Limited SIL Investments Limited

a. Loans / Inter-corporate deposits taken and repayment thereof

	Year ended	Loan / Inter-corporate deposits taken	Interest accrued / paid	(Rs in lakhs) Amount owned to related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives				
SIL Investments Limited	31-03-2019	0.00	0	-

b. Receivable / Payable outstanding (incl Security Deposit)

	Six months ended	Transaction during the period	Amount owned by related parties	(Rs in lakhs) Amount owned to related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives				
Avadh Sugar & Energy Limited	31-03-2019	89.60	-	70.00
Sutlej Textiles & Industries Limited	31-03-2019	-	-	10.00



c. Loans / Inter-corporate deposits given and receipts thereof

				(Rs in lakhs)
	Six months ended	Loan / Inter-corporate deposits given	Interest accrued / received	Amount owned by related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives				
Avadh Sugar & Energy Limited	31-03-2019	-	1.89	-
Magadh Sugar & Energy Limited	31-03-2019	900.00	36.26	900.00

d. Other Receipts

				(Rs in lakhs)
	Six months ended		Rent Received	Dividend Recd (incl on Pref Shares)
Enterprises owned or significantly influenced by Key management personnel or their relatives				
Avadh Sugar & Energy Limited	31-03-2019		5.00	0.96
Magadh Sugar & Energy Limited	31-03-2019		7.50	-
Sutlej Textiles & Industries Limited	31-03-2019		5.00	-
SIL Investments Limited	31-03-2019		-	-

