



# LKP Finance Ltd.

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

16th March, 2020

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

**Scrip Code: 507912**

Dear Sir / Madam,

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019**

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 30th September, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**



**Girish Innani**  
**General Manager (Legal) &**  
**Company Secretary**



Encl.: As above



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## Disclosure of Related Party transactions of LKP Finance Limited on a consolidated basis for the Half year ended 30th September, 2019

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

### I. List of Related Parties

#### 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  
M/s LK Pandey  
LKP Securities Limited

### I. Transaction with Related Parties for half Year ended 30th September, 2019 on consolidated basis :

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

Nature of Transaction	Amount in Lakhs
Remuneration to Key Management Personal	58,49,550
Brokerage Paid	18,53,647
Interest Expense	29,39,178

