

Date:- May 27, 2022

**BSE Limited**  
Department of Corporate Affairs  
PhirozeJeejeebhoyTowers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the same on record.

Thanking you.

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer

**KHANDWALA SECURITIES LIMITED**  
Disclosure of Related Party Transactions for 31st March 2022

(Amount In Rs.)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Khandwala Securities Limited	-	Paresh Khandwala	-	Managing Director	Remuneration	As per the policy approved by the Board/Committee from time to time	12,22,815.00	-	-	-	-	-	-	-	-	-
2	Khandwala Securities Limited	-	Pranav Khandwala	-	Whole-time Director	Remuneration	As per the policy approved by the Board/Committee from time to time	7,08,506.00	-	-	-	-	-	-	-	-	-
3	Khandwala Securities Limited	-	Homiar Vakil	-	Independent Director	Sitting Fees	As per the policy approved by the Board/Committee from time to time	10,000.00	-	-	-	-	-	-	-	-	-
4	Khandwala Securities Limited	-	Pratik Khandwala	-	Director	Sitting Fees	As per the policy approved by the Board/Committee from time to time	10,000.00	-	-	-	-	-	-	-	-	-
5	Khandwala Securities Limited	-	Bhagyashree Khandwala	-	Director	Sitting Fees	As per the policy approved by the Board/Committee from time to time	10,000.00	-	-	-	-	-	-	-	-	-
6	Khandwala Securities Limited	-	Rohitasava Chand	-	Independent Director	Sitting Fees	As per the policy approved by the Board/Committee from time to time	5,000.00	-	-	-	-	-	-	-	-	-
7	Khandwala Securities Limited	-	Khandwala Commodity and Derivatives Pvt Ltd	-	Enterprises over which Key management persone or their relatives exercise significant influence	Unsecured Loan	As per the policy approved by the Board/Committee from time to time	20,00,000.00	-	-	-	-	-	-	-	-	-
8	Khandwala Securities Limited	-	Piggero Investments Pvt Ltd	-	Enterprises over which Key management persone or their relatives exercise significant influence	Re-payment of Advances	As per the policy approved by the Board/Committee from time to time	64,000.00	-	-	-	-	-	-	-	-	-

