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, website: www.ndaindia.com

August 08, 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 and year ended March 31st, 2020.

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 and year ended March 31st, 2020.

This document is also available on 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 the contract of the contract of the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the Institute of India the India the India the Institute of India the I India the disclosure of transactions with the related party is as under:

Related Parties

Mr. N. D. Agarwal Relative Of Director Seema Gupta Relative Of Director Relative Of Director Ashutosh Gupta

b) Key Managerial Personnel

Mr. Sanjay Agarwai Managing Director Mrs. Deepti Agarwal Whole time Director Mr. U. S. Gupta Director Mr. Ram Kishan Sanghi Director Mr. Lalit Gupta 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

d) Revenue Transactions with Related Party

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
Expenses: Consultancy Exp. Ashutosh Gupta Rent Paid: Seema Gupta N.D. Aggarwal: Rent Managerial Remuneration Sanjay Agarwal Deepti Agarwal EPf Contirbution: Sanjay Agarwal EPf Contirbution: Deepti Agarwal Evanshika Rastogi Director Sitting Fees paid Lalit Gupta U.S. Gupta Ram Kishan Sanghi Loan Repayment Sanjay Agarwal Frade Payable Sanjay Agarwal Margin Money payable Sanjay Agarwal Income: Brokerage Receipts I. D. Agarwal Deepti Agarwal Sanjay Agarwal Deepti Agarwal Sanjay Agarwal Deepti Agarwal		7,20,000 3,60,000 10,20,000	30,00,000 15,00,000 3,60,000 1,80,000 7,19,903 4,21,063 6,000 15,000 50,00,000 3,61,943 1,01,866 21,503 1,71 7,727 1,350 16,010



Related Party Disclosure

As per accounting standard 18 on "Related party Disclosure" issued by the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the disclosure of the Institute of Chartered Accountants of India the Institute of Chartered Accountants of India the Institute of Institute of Chartered Accountants of India the Institute of Inst India the disclosure of transactions with the related party is as under:

Related Parties

Mr. N. D. Agarwal Relative Of Director Seema Gupta Relative Of Director Ashutosh Gupta Relative Of Director

6) **Key Managerial Personnel**

Mr. Sanjay Agarwal Managing Director Mrs. Deepti Agarwai Whole time Director Mr. U. S. Gupta Director Mr. Ram Kishan Sanghi Director Mr. Lalit Gupta 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

d) Revenue Transactions with Related Pa

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
Expenses:			
Consultancy Exp. Ashutosh Gupta		7,20,000	
Rent Paid : Seema Gupta		3,60,000	
N.D.Aggarwal : Rent	1 3	10,20,000	
Managerial Remuneration			
Sanjay Agarwal		_=	30,00,000
Deepti Agarwal			15,00,000
EPf Contirbution : Sanjay Agarwai EPf Contirbution : Deepti Agarwai			3,60,000
Salary Paid			1,80,000
Arun Kumar Mistry			7,19,903
/anshika Rastogi	-3		4,21,063
Director Sitting Fees paid			TIE HOUSE
alit Gupta			6,000
J.S.Gupta			15,000
Ram Kishan Sanghi			15,000
oan Repayment		10000	
anjay Agarwal			50,00,000
rade Payable			
anjay Agarwal			3,61,943
fargin Money payable			
anjay Agarwal			1,01,866
ncome:			
rokerage Receipts			VOMEN SERVICE
I. D. Agarwal		20 10 1050	21,503
eepti Agarwal			171
anjay Agarwal			7,727
). S Gupta			1,350
eema Gutpa			16,010

