

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

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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),

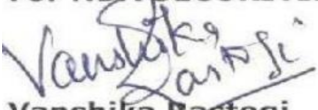
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for the Quarter and year ended March 31st, 2020.

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 transactions with the related party is as under:

a) Related Parties

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

b) Key Managerial Personnel

| | |
|-----------------------|-------------------------|
| Mr. Sanjay Agarwal | 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 | | 7,20,000 | |
| Rent Paid : Seema Gupta | | 3,60,000 | |
| N.D. Aggarwal : Rent | | 10,20,000 | |
| Managerial Remuneration | | | |
| Sanjay Agarwal | | | 30,00,000 |
| Deepti Agarwal | | | 15,00,000 |
| EPF Contribution : Sanjay Agarwal | | | 3,60,000 |
| EPF Contribution : Deepti Agarwal | | | 1,80,000 |
| Salary Paid | | | |
| Arun Kumar Mistry | | | 7,19,903 |
| Vanshika Rastogi | | | 4,21,063 |
| Director Sitting Fees paid | | | |
| Lalit Gupta | | | 6,000 |
| U.S. Gupta | | | 15,000 |
| Ram Kishan Sanghi | | | 15,000 |
| Loan Repayment | | | |
| Sanjay Agarwal | | | 50,00,000 |
| Trade Payable | | | |
| Sanjay Agarwal | | | 3,61,943 |
| Margin Money payable | | | |
| Sanjay Agarwal | | | 1,01,866 |
| Income: | | | |
| Brokerage Receipts | | | |
| N. D. Agarwal | | | 21,503 |
| Deepti Agarwal | | | 171 |
| Sanjay Agarwal | | | 7,727 |
| U. S Gupta | | | 1,350 |
| Seema Gutpa | | | 16,010 |



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