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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Dated: 23rd November, 2021

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Sub: : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the provisions of regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, in accordance with the applicable accounting standards for the half year ended on September 30, 2021.

The above document is available on the Company's website --

This is for your information and records.

Yours faithfully

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)



MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 List of related parties where control exists and also other related parties with whom transactions have taken place and relationships :

Sr. No.	Name of related parties	Relationship
1	Mr. Subhash Chand Aggarwal	Key managerial personnel
2	Mr. Mahesh Chand Gupta	Key managerial personnel
3	Mr. Ajay Garg	Key managerial personnel
4	Mr. Anurag Bansal	Key managerial personnel
5	Mr. Vinod Kumar Jamar	Key managerial personnel
6	Mr. Suman Kumar	Key managerial personnel
7	Mr. Himanshu Gupta	Director
8	Ms. Shruti Aggarwal	Director
9	Ms. Madhu Vij	Independent director
10	Mr. Kundan Mal Aggarwal	Independent director
11	Mr. Hari Das Khunteta	Independent director
12	Mr. Naveen ND Gupta	Independent director
13	Mr. Chandra Wadhwa	Independent director
14	Mr. Roop Chand Jindal	Independent director
15	Ms. Hemlata Aggarwal (resigned 2nd May,2021)	Relative of key managerial personnel
16	Ms. Sushma Gupta (resigned 2nd May,2021)	Relative of key managerial personnel
17	Ms. Reema Garg	Relative of key managerial personnel
18	Ms. Meetu Goel	Relative of key managerial personnel
19	Ms. Nidhi Bansal (appointed 1st July,2021)	Relative of key managerial personnel
20	SMC Global Foundation	Trust where in the company has control
21	SMC Share Brokers Limited	Enterprises in which key managerial personnel are able to exercise significant influence
22	Pulin Investments Private Limited	Enterprises in which key managerial personnel are able to exercise significant influence

2 Disclosure of transactions between the company & related parties :-

Sr. No.	Particulars of transactions	Relationship	(` in Lakhs)
			From 01-04-2021 to 30-09-2021
1	Remuneration		
	Salaries, wages & other benefits	Key managerial personnel	265.24
	Contribution to defined benefit plan	Key managerial personnel	15.61
	Total		280.85
	Directors sitting fee	Independent director	13.56
2	Remuneration		
	Salaries, wages & other benefits	Relative of key managerial personnel	77.26
	Contribution to defined benefit plan	Relative of key managerial personnel	1.07
	Total		78.33
3	Contribution to Trust		
	CSR Contribution	Trust where in the company has control	-
4	Finance Cost		
	SMC Share Brokers Limited	Enterprises in which key managerial personnel are able to exercise significant influence	1.23
5	Brokerage Received		
	Pulin Investments Private Limited	Enterprises in which key managerial personnel are able to exercise significant influence	109.56

