

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

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November 17, 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 ended September, 30 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 ended September 30<sup>th</sup>, 2020.

This document is also available on [www.ndaindia.com](http://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. 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
<b>Expenses:</b>			
Consultancy Exp. Ashutosh Gupta		2,40,000	
Rent Paid : Seema Gupta		90,000	
N.D.Agarwal : Rent		6,00,000	
<b>Managerial Remuneration</b>			
Sanjay Agarwal			15,00,000
Deepti Agarwal			7,50,000
EPF Contribution : Sanjay Agarwal			1,80,000
EPF Contribution : Deepti Agarwal			90,000
<b>Salary Paid</b>			
Arun Kumar Mistry			3,27,837
Vanshika Rastogi			1,98,205
<b>Director Sitting Fees paid</b>			
U.S.Gupta	-	6000	
Ram Kishan Sanghi	-	6000	
<b>Loan Given</b>			
NDA Commodity Brokers Private Limited	2240000		
<b>Loan Receipts</b>			
NDA Commodity Brokers Private Limited	8226890		
load Receivable:			
NDA Commodity Brokers Private Limited	709550		
<b>Interest Due</b>			
NDA Commodity Brokers Private Limited	3,09,550		
Purchase of Investment Property			
NDA Commodity Brokers Private Limited	50,00,000		
<b>Income:</b>			
<b>Brokerage Receipts</b>			
N. D. Agarwal			-
Sanjay Agarwal			3,510
Seema Gutpa			15,655
			1,323