

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019  
Phone : 011-46204000 (100 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

Date: 25.11.2022

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 half year ended September 30th, 2022.**

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 half year ended September 30th, 2022.

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**

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**


**Related Party Disclosure**

As per IND AS- 24 on "Related party Disclosure" 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 Ex Company Secretary  
 Ms. Isha Malik Company Secretary
- c) **Related Concerns**  
 NDA Commodity Brokers Private Limited Subsidiary Company

d) Transactions with Related Party			Amt in Lacs
Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
<b>Expenses:</b>			
Consultancy Exp. Ashutosh Gupta		2.40	
Rent Paid : Seema Gupta		1.80	
Consultancy Exp. Prabhav Agarwal		0.23	
N.D.Aggarwal : Rent		6.00	
<b>Managerial Remuneration</b>			
Sanjay Agarwal			15.00
Deepti Agarwal			7.50
EPF Contribution : Sanjay Agarwal			1.80
EPF Contribution : Deepti Agarwal			0.90
<b>Salary Exp</b>			
Arun Kumar Mistry			3.57
EPF Contribution			0.24
Vanshika Rastogi			3.48
EPF Contribution			0.20
Ms. Isha Malik			0.31
<b>Director Sitting Fees paid</b>			
U.S.Gupta	0.045		
Ram Kishan Sanghi	0.045		
<b>Loan Given</b>			
NDA Commodity Brokers Private Limited		45.00	
<b>Loan Return</b>			
NDA Commodity Brokers Private Limited		0.00	
<b>Interest Due</b>			
NDA Commodity Brokers Private Limited		1.35	
<b>Balance Receivable</b>			
NDA Commodity Brokers Private Limited		46.35	
<b>Income:</b>			
<b>Brokerage Receipts</b>			
N. D. Agarwal			0.05
Deepti Agarwal			0.01
Sanjay Agarwal			0.10
U. S Gupta			0.00
Seema Gutpa			-

For NDA SECURITIES LTD.

  
 Managing Director