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SMC GLOBAL SECURITIES LIMITED

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

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

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Dated: 30th June, 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	Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, Dalhousie Kolkata - 700001, West Bengal Scrip Code: 029186
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Sub: Submission of Related Party Transactions for the half year ended on March 31, 2021

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For SMC Global Securities Limited



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

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Disclosure of Related Party Transactions - on Consolidated Basis

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	Relative of key managerial personnel
16	Ms. Sushma Gupta	Relative of key managerial personnel
17	Ms. Reema Garg	Relative of key managerial personnel
18	Ms. Meetu Goel	Relative of key managerial personnel
19	SMC Global Foundation	Trust where in the company has control
20	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 01-10-2020 to 31-03-2021
1	Remuneration		
	Salaries, wages & other benefits	Key managerial personnel	216.68
	Contribution to defined benefit plan	Key managerial personnel	11.27
	Total		227.95
	Directors sitting fee	Independent director	15.17
2	Remuneration		
	Salaries, wages & other benefits	Relative of key managerial personnel	48.31
	Contribution to defined benefit plan	Relative of key managerial personnel	2.99
	Total		51.29
3	Contribution to Trust		
	CSR Contribution	Trust where in the company has control	61.47
4	Finance Cost		
	Pulin Investments Private Limited	Enterprises in which key managerial personnel are able to exercise significant influence	0.40