

SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 21th November, 2022

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Disclosure of Related Party Transactions.

Dear Sir/Madam,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended 30th September, 2022 in the required format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY

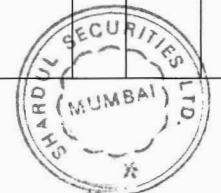


Encl: As above

ANNEXTURE: Disclosure of Related Party Transaction for the period 1st April 2022 to 30th September 2022

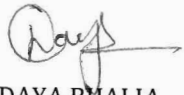
(Amount in Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	
1	Shardul Securities Limited		Mr. Yogendra Chaturvedi		Key management personnel of entity or parent	Remuneration		NA	7.64	0.00	0.00									
2	Shardul Securities Limited		Mr. Sundaresan Ramamoorthy		Key management personnel of entity or parent	Remuneration		NA	3.25	0.00	0.00									
3	Shardul Securities Limited		Ms. Daya Bhalia		Key management personnel of entity or parent	Remuneration		NA	6.44	0.00	0.00									
4	Shardul Securities Limited		Mr. Tarun Chaturvedi		Key management personnel of entity or parent	Remuneration		NA	8.14	0.00	0.00									
5	Shardul Securities Limited		Mr. Suresh Chaturvedi (Subsidiary)		Executive Director of the Subsidiary Company	Remuneration		NA	5.24	0.00	0.00									
6	Shardul Securities Limited		Mr. Gaurav Chaturvedi (Subsidiary)		Chief Financial Officer of the Subsidiary Company	Remuneration		NA	5.34	0.00	0.00									
7	Shardul Securities Limited		Mr. Charul Abuwala		Non-Executive - Independent Director	Any other transaction	Director Sitting Fees	NA	0.24	0.00	0.00									
8	Shardul Securities Limited		Mr. Lalit Shah		Non-Executive - Independent Director	Any other transaction	Director Sitting Fees	NA	0.22	0.00	0.00									



9	Shardul Securities Limited	Mr. Devesh Vasavada	Non-Executive - Independent Director	Any other transaction	Director Sitting Fees		NA	0.24	0.00	0.00											
10	Shardul Securities Limited	Shriyam Broking Intermediary Limited (WOS)	Wholly owned subsidiary of the entity	Purchase of goods or Services		10.00	NA	1.14	0.00	0.00											
11	Shardul Securities Limited	Shriyam Broking Intermediary Limited (WOS)	Wholly owned subsidiary of the entity	Any other transaction	Other Financial Assets - Other Receivables		NA	0.00	8.73	44.67											
Total value of transaction during the reporting period								37.89													

FOR SHARDUL SECURITIES LIMITED



DAYA BHALIA
Director and Company Secretary

