

**Motilal Oswal Financial Services Limited** 

CIN: L67190MH2005PLC153397 Regd. Off.: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025 Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

June 09, 2020

**BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai - 400001 Security Code: 532892 National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: MOTILALOFS

**Sub: Disclosure of Related Party Transactions** 

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith half yearly disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the year ended March 31, 2020.

The aforesaid disclosure would be made available on the website of the Company at www.motilaloswalgroup.com

Kindly take the same on record.

Thanking you,

Yours faithfully, For Motilal Oswal Financial Services Limited

Kailash Purohit Company Secretary & Compliance Officer

Encl: As above



## **Motilal Oswal Financial Services Limited**

#### I. List of related parties and their relationship

#### A) Holding Company

Passionate Investment Management Private Limited

## B) Enterprises in which Key Managerial Personnel have control

OSAG Enterprises LLP

## C) Enterprises in which Key Management Personnel and their relatives excersises Significant Influence:

- 1. Raamdeo Agarawal (HUF)
- 2. Navshital Consultants LLP
- 3. Textile Exports Private Limited
- 4. Motilal Oswal Foundation (Trust)
- 5. Motilal Oswal HUF
- 6. Like Minded Wealth Creation Trust

#### D) Key Management Personnel

- 1. Mr. Motilal Oswal
- 2. Mr. Raamdeo Agarawal
- 3. Mr. Naveen Agarawal
- 4. Mr. Ajay Menon
- 5. Mr. Praveen Tripathi
- 6. Mrs. Rekha Utsav Shah 7. Mrs. Sharda Agarwal
- 8. Mr. Vivek Paranjpe

- Managing Director and Chief Executive Officer - Non-Executive Chairman
- Managing Director
- Whole-Time Director
- Independent Director
- Independent Director
- Independent Director - Independent Director
- F) Relatives of Key Management Personnel/Enterprise in which relatives of Key Management Personnel have significant
- 1. Ms. Vimla Oswal

influence:-

- 2. Ms. Vimladevi Salecha
- 3. Mr. Rajendra Gopilal Oswal
- 4. Ms. Suneeta Agarawal
- 5. Dr. Karoon Ramgopal Agarawal
- 6. Mr. Vinay R. Agrawal
- 7. Mr. Sukhdeo Ramgopal Agarawal
- 8. Mr. Govinddeo R. Agarawal
- 9. Mr. Satish Agrawal
- 10. Ms. Suman Agrawal
- 11. Ms. Anita Anandmurthy Agrawal
- 12. Mr. Vaibhav Agarwal
- 13. Ms. Vedika Karnani (Agarwal)

- Spouse of Mr. Motilal Oswal
- Sister of Mr. Motilal Oswal
- Brother of Mr. Motilal Oswal
- Spouse of Mr. Raamdeo Agarawal
- Brother of Mr. Raamdeo Agarawal
- Sister of Mr. Raamdeo Agarawal - Sister of Mr. Raamdeo Agarawal
- Son of Mr. Raamdeo Agarawal
- Daughter in law of Mr. Raamdeo Agarawal

# G) Associate Enterprises/Joint venture

- 1. India Reality Excellance Fund II LLP
- 2. India Business Excellence Fund III



# MOTILAL OSWAL FINANCIAL SERVICES LIMITED

	lated parties:				Rs. In Lacs
Particulars	Name of the related party	Holding company	Key managerial personnel/relative of key managerial personnel	Associate enterprise/Joint venture	Total
		For the year ended 31 March 2020	For the year ended 31 March 2020	For the year ended 31 March 2020	For the year ended 31 March 2020
Interest	Passionate Investment Management Private Limited	-	=	-	-
(income)/expense	India Reality Excellence Fund II LLP	-	=	-	-
	Like Minded	-	-	-	-
Total		-	-	-	-
Managerial remuneration	Mr. Motilal Oswal	-	240	-	240 168
Total	Mr. Raamdeo Agarawal	-	168 408	-	408
Rent deposit	Passionate Investment Management Private Limited.	_	-	_	-
Total	5	-	-	-	-
Donation given	Motilal Oswal Foundation (Trust)	-	851	-	851
Total		-	851	-	851
Rent (received)/paid	Passionate Investment Management Private Limited. Textile Exports Private Limited	(1)	- 16	-	(1)
Total		(1)	16	-	15
Business support service	Passionate Investment Management Private Limited.	(1)	-	=	(1)
(received)/paid	OSAG Enterprises LLP		56	-	56
Total		(1)	56	-	55
Brokerage (received)	Mr. Motilal Oswal	-	4	-	4
	Mr. Raamdeo Agarawal	-	3	-	3
Total		-	7	-	7
Partnership (gain)	TERES BESTELLIN	-	-	- 112	- 442
(Gain) on sale of	India Reality Excellence Fund II LLP	-	-	113	113
investment	India Reality Excellence Fund II LLP	_	_	121	121
	Passionate Investment Management Private Limited	-	-	-	-
Loans given / (received)	India Reality Excellence Fund II LLP	-	=	-	-
Loans repayment	Passionate Investment Management Private Limited	-	-	-	-
(received) / given	India Reality Excellence Fund II LLP	-	=	-	-
B : 1	Newsofiles also described				
n e e	N. G. L. L.	Holding company / fellow subsidiaries	Key managerial personnel/relative of key managerial personnel	Associate enterprise	Total
Particulars	Name of the related party	company / fellow	personnel/relative of key managerial		For the year ended 31 March 2020
Particulars	Name of the related party  Mr. Motilal Oswal	company / fellow subsidiaries  For the year ended 31 March	personnel/relative of key managerial personnel	For the year ended 31 March	For the year ended 31 March
Particulars	Mr. Motilal Oswal Mr. Ramdeo Agarawal	company / fellow subsidiaries  For the year ended 31 March	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774	For the year ended 31 March	For the year ended 31 March 2020
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF	company / fellow subsidiaries  For the year ended 31 March	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0	For the year ended 31 March 2020	For the year ended 31 March 2020 798 774 0
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF)	company / fellow subsidiaries  For the year ended 31 March	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55	For the year ended 31 March 2020	For the year ended 31 March 2020 798 774 0
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Suneeta Agarawal Ms. Vimla Oswal	company / fellow subsidiaries  For the year ended 31 March	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  11	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 55 25
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  111  5	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 111 5
Particulars	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimila Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  11	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 111
Particulars  Dividend paid	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Suneeta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Vinay R. Agrawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  11  5  9	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 55 25 111 5 9
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Mr. Govinddeo R. Agarawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 555 255 111 5 9 9 7 7	For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 0 55 25 111 5 9 9 7 7 5
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Govinddeo R. Agarawal Ms. Sowan Agrawal Ms. Suman Agrawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  11  5  9  7  7  5	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 9 7 7 5
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhed Ramgopal Agarawal Mr. Govinddeo R. Agarawal Ms. Suman Agrawal Ms. Satish Agrawal Ms. Satish Agrawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  11  5  9  9  7  7  5  9  7  7	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798  774  0  55  25  11  5  9  7  5  9  7  7  7  7  7  7  8
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Suikhdeo Ramgopal Agarawal Mr. Govinddoe R. Agarawal Ms. Suman Agrawal Ms. Satish Agrawal Ms. Satish Agrawal Ms. Antia Anadmurthy Agrawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 55 25 11 5 9 9 7 7 5 9 7 7 7	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 0 55 25 111 5 9 9 7 5 7 7
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sovinddeo R. Agarawal Ms. Suman Agrawal Ms. Anita Anandmurthy Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798  774  0  55  25  111  5  9  7  7  7  7	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 9 7 7 7 7
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Ms. Suman Agrawal Ms. Anita Anandmurthy Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vediak Ramani (Agarwal)	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 555 25 111 5 5 9 9 7 7 7 0 1 4 4	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798  774  0  55  25  11  5  9  7  5  9  7  5  9
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimila Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Suishkdeo Ramgopal Agarawal Mr. Govinddoo R. Agarawal Ms. Suman Agrawal Ms. Satish Agrawal Ms. Arita Ranadmurthy Agrawal Ms. Arita Ranadmurthy Agrawal Ms. Vimiladevi Salecha Ms. Vedika Karnani (Agarwal) Mr. Vaibhav Raamdeo Agarwal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 55 25 111 5 9 7 7 7 0 0 4 4 4	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798  774  0  555  25  11  5  9  7  7  7
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sovinddeo R. Agarawal Mr. Sovinddeo R. Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Suntan Agrawal Ms. Anita Anandmurthy Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vedika Karmani (Agarwal) Ms. Vaibadevi Salecha Ms. Vedika Karmani (Agarwal) Ms. Vaibadevi Salecha Ms. Vedika Karmani (Agarwal) Osag Enterprises LLP	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 555 25 111 5 5 9 9 7 7 7 0 1 4 4	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 7 7 7 0 0 4
	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimila Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Suishkdeo Ramgopal Agarawal Mr. Govinddoo R. Agarawal Ms. Suman Agrawal Ms. Satish Agrawal Ms. Arita Ranadmurthy Agrawal Ms. Arita Ranadmurthy Agrawal Ms. Vimiladevi Salecha Ms. Vedika Karnani (Agarwal) Mr. Vaibhav Raamdeo Agarwal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 55 25 111 5 9 7 7 7 0 0 4 4 4	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 0 55 25 11 5 9 9 7 7 5 0 4 4
Dividend paid	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sovinddeo R. Agarawal Mr. Sovinddeo R. Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Suntan Agrawal Ms. Anita Anandmurthy Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vedika Karmani (Agarwal) Ms. Vaibadevi Salecha Ms. Vedika Karmani (Agarwal) Ms. Vaibadevi Salecha Ms. Vedika Karmani (Agarwal) Osag Enterprises LLP	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 555 25 111 5 9 9 7 7 7 0 4 4 4 1 1,733	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 7 7 7 0 4 0 6,965 8,691
Dividend paid	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Mr. Sukhdeo Ramgopal Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Satish Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vralisk Aramani (Agarawal) Ms. Vediak Karmani (Agarawal) Mr. Vaibhaw Raamdeo Agarawal Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Naibhaw Agarawal	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 555 255 111 55 9 7 7 0 4 4 4 0 1 1,730 3 7	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798  7774  0  55  25  11  5  9  7  7  0  6  6  6  6  6  6  7  7  7  7  7  7  8  7  7  7  8  7  7
Dividend paid Total	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Suneeta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Govinddoe R. Agarawal Mr. Govinddoe R. Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Anita Anadmurthy Agrawal Ms. Vimladevi Salecha Ms. Vedika Karnani (Agarwal) Ms. Vimladevi Salecha Ms. Vedika Karnani (Agarwal) Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Asahsh P Somaiyaa	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel   For the year ended 31 March 2020   798	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 9 7 7 5 0 4 4 0 6,965 8,691
Dividend paid  Total  Portfolio management	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Vinay R. Agrawal Mr. Sukhede Ramgopal Agarawal Mr. Sukhede Ramgopal Agarawal Mr. Sukhede Ramgopal Agarawal Ms. Suman Agrawal Ms. Sanis Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vedika Karnami (Agarwal) Mr. Vaibhaw Raamdeo Agarawal Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Ashahaw Agarwal Mr. Ashish P Somaiya	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel   For the year ended 31 March 2020   798   774   0   5   5   5   5   5   5   5   5   7   7	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 555 25 11 5 9 7 7 0 4 0 6,965 8,691
Dividend paid	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Ninay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Suthdeo Ramgopal Agarawal Mr. Sovindeo R. Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vediak Karamai (Agarawal) Mr. Vaibhav Raamdeo Agarawal Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Aashish P Somaiyaa Mr. Aashish P Somaiyaa Mr. Ashish P Somaiyaa Mr. Ashish Jain Ms. Rekha Shah	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 0 55 25 111 5 9 7 7 0 4 4 0 1 1,730 3 7 7 1 1 3 1	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  7988 774 0 555 25 111 5 9 7 7 7 0 4 0 6,965 8,691 3 7 1 1 3
Dividend paid  Total  Portfolio management	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Suhned Ramgopal Agarawal Mr. Sukhed Ramgopal Agarawal Mr. Sukhed Ramgopal Agarawal Mr. Sukhed Ramgopal Agarawal Mr. Sarish Agrawal Mr. Sarish Agrawal Ms. Anita Anandmurthy Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vedika Karnani (Agarwal) Mr. Vabhar Raamdeo Agarawal Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Ashish P Somaiyaa Mr. Ashish P Somaiyaa Mr. Ashok Jain Ms. Rekha Shaln Ms. Shalini Somaiyaa	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel   For the year ended 31 March 2020   798	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798 774 0 55 55 55 9 77 7 7 7 0 4 4 0 6,965 8,691 3 7 1 1 3 3
Dividend paid  Total  Portfolio management	Mr. Motilal Oswal Mr. Raamdeo Agarawal Motilal Oswal-HUF Raamdeo Agarawal (HUF) Raamdeo Agarawal (HUF) Ms. Sunceta Agarawal Ms. Vimla Oswal Mr. Rajendra Gopilal Oswal Dr. Karoon Ramgopal Agarawal Mr. Ninay R. Agrawal Mr. Sukhdeo Ramgopal Agarawal Mr. Suthdeo Ramgopal Agarawal Mr. Sovindeo R. Agarawal Ms. Suman Agrawal Ms. Suman Agrawal Ms. Anita Anandmurthy Agrawal Ms. Vimladevi Salecha Ms. Vediak Karamai (Agarawal) Mr. Vaibhav Raamdeo Agarawal Osag Enterprises LLP Passionate Investment Management Private Limited. Mr. Raamdeo Agarawal Mr. Aashish P Somaiyaa Mr. Aashish P Somaiyaa Mr. Ashish P Somaiyaa Mr. Ashish Jain Ms. Rekha Shah	company / fellow subsidiaries  For the year ended 31 March 2020	personnel/relative of key managerial personnel  For the year ended 31 March 2020  798 774 0 0 55 25 111 5 9 7 7 0 4 4 0 1 1,730 3 7 7 1 1 3 1	enterprise  For the year ended 31 March 2020	For the year ended 31 March 2020  798  7774  0  555  255  11  5  9  7  7  0  4  4  0  6,965  8,691

b) Outstanding balances of related parties:					Rs. In Lacs
Security deposit	Passionate Investment Management Private Limited.	0	-	-	-
Loans and advances					
given / (received)	Passionate Investment Management Private Limited.	0	-	-	-
Investment outstanding	India Business Excellence Fund III			15,461	15,461
balance	India Reality Excellence Fund II LLP	1	1	4,406	4,406

Note: As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included. Further, the figure in zero represents the amount less than fifty thousand.