

Date:- July 27, 2021

**BSE Limited**  
Department of Corporate Affairs  
PhirozeJeejeebhoyTowers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

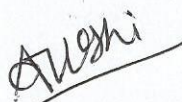
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions for the half year ended March 31, 2021.

You are requested to take the same on record.

Thanking you.

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer



**Disclosure of Related Party Transactions**

**Names of Related Parties:**

**A) Enterprises where control exists**

**Associate Companies:**

1. Trumonee Financial Ltd.

**B) Enterprises controlled by the relatives of the Key Managerial Personnel:**

1. Piggero Investments Pvt. Ltd.
2. Bentley Investments Pvt. Ltd.
3. Khandwala Commodity & Derivatives Pvt. Ltd.

**C) Key Management Personnel:**

1. Mr. Paresh J. Khandwala - Managing Director
2. Mr. Pranav Khandwala - Whole-time Director / CFO

**D) Non -Executive Directors:**

1. Mrs. Bhagyashree Khandwala
2. Mr. Homiar N. Vakil
3. Mr. Rohitasava Chand
4. Mr. Pratik Khandwala

**E) Company Secretary**

1. Mr. Abhishek Joshi

**F) Relatives of Key Management Personnel:**

1. Mrs. Daxa P. Khandwala
2. Mrs. Brinda P. Khandwala
3. Mr. Mayank Khandwala

**Transactions with Related Parties in the Ordinary Course of Business:**

	<i>[Rs. in lakhs]</i>
<b>Transactions</b>	<b>2020-2021</b>
<b>Brokerage Received</b>	
Daxa Khandwala	0.05
Pranav Khandwala	0.07
Paresh Khandwala	0.03
Piggero Investments Pvt. Ltd.	0.04
Khandwala Commodity & Derivatives Pvt. Ltd.	0.06
	<b>0.25</b>
<b>Remuneration Paid</b>	
Paresh J Khandwala	23.44
Pranav Khandwala	13.50
	<b>36.94</b>



<b>Investment in Associate Company</b>	<b>337.50</b>
<b>Outstanding Balances :</b>	
Loans & Advance	12.00
<b>Sundry Debtors</b>	
Khandwala Commodity & Derivatives Pvt. Ltd.	0.06
Amal Khandwala	0.02
Achal Khandwala	0.02
Pranav Khandwala	0.10
	<b>0.20</b>
<b>Sundry Creditors</b>	
Paresh Khandwala	0.10
Piggero Investments Pvt Ltd	0.38
Daxa Khandwala	0.30
	<b>0.78</b>

