

03rd January, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**


Akshata Vengurlekar
Company Secretary



Encl.: As above

LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415
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Tel.: +91 22 6635 1234 • Fax : +91 22 6635 1249 • Website : www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended 30th September, 2019

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I. List of Related Parties

Key Management Personnel

Mr Pratik Doshi

Nature of relationship

Managing Director

Other related parties with whom transactions have taken place during the year.

LKP Finance Limited

Bhavna Holdings Limited

Gayatri Cements and Chemicals Private Limited

MKM Share & Stock Brokers Limited Peak Plastonics Private Limited

Sea Glimpse Investments Private Limited

Solar Ex PV Solutions Private Limited

Alpha Commodity Private Limited

M/s LK Panday

I. Transaction with Related Parties for half Year ended 30th September, 2019 on consolidated basis :

Transactions and balances, if any, with own subsidiaries are eliminated on consolidation

Nature of Transaction	Amount in Lakhs
Remuneration to Key Management Personal	33.07
Brokerage Income	18.69
Interest Expense	41.52
Loans taken and repaid	32605.00
Loan taken	1000.00
Legal & Professional Fees	2.64



LKP Securities Ltd.