

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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2nd December, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company on consolidated basis for the half year ended 30th September, 2020.

You are requested to kindly take the above information on record.

Yours faithfully,

For Palash Securities Limited


Mayuri Raja

Company Secretary
ACS : 26022



Encl - as above

Palash Securities Limited

Related Party Disclosures

In accordance with the requirements of Indian Accounting Standard (Ind-AS) 24 "Related Party Disclosures", names of the related parties, related party relationships, transactions and outstanding balances, where control exist and with whom transactions have been taken place during the reported periods are:

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key management personnel	Mrs. Shalini Nopany	– Chairperson / Non-Executive Director
	Mr. Arun Kumar Newar	– Independent / Non-Executive Director
	Mr. Chhedi Lal Agarwal	– Independent / Non-Executive Director
	Mr. Dinesh Kacholia	– Independent / Non-Executive Director
	Mr. Suresh Kumar Khandelia	– Additional / Independent / Non-Executive Director (w.e.f. 7 February 2020)
	Mr. Chand Bihari Patodia	– Managing Director
	Mr. Deepak Kumar Sharma	– Chief Financial Officer
	Ms. Mayuri Raja	– Company Secretary

B. The following transactions were carried out with related parties in the ordinary course of business

a. Dividend paid

	Period Ended	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
	Sep-20	-	-	-
	Mar-20	-	-	-

b. Director's sitting fees / commission

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Shalini Nopany	Sep-20	0.10	-	-
	Mar-20	0.05	-	-
Mr. Suresh Kumar Khandelia	Sep-20	0.05	-	-
	Mar-20	-	-	-
Mr. Dinesh Kacholia	Sep-20	0.13	-	-
	Mar-20	-	-	-
Mr. Chhedi Lal Agarwal	Sep-20	0.25	-	-
	Mar-20	0.12	-	-
Mr. Arun Kumar Newar	Sep-20	0.25	-	-
	Mar-20	0.12	-	-
Mr. Bal Kishore Malpani	Sep-20	-	-	-
	Mar-20	-	-	-
Mr. Chand Bihari Patodia	Sep-20	-	-	-
	Mar-20	-	-	-

c. Remuneration to key managerial personnel

(i) Short term employee benefits

	Period Ended	Transaction during the period	Amount owed by related parties	Amount owed to related parties
	Sep-20	-	-	-
	Mar-20	-	-	-

