



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 07th November, 2023

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Dear Sir(s)

Subject: Disclosure of Related Party Transactions for the half year ended on 30.09.2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit, the disclosure of the related party transactions on consolidated basis for the half year ended on 30th September, 2023.

The said disclosure has also been posted on the Company's website i.e. www.smcindiaonline.com

This is for your information and records.

Thanking you,

For SMC Global Securities Limited

Suman Kumar

**E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel
(Membership No. F5824)**

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

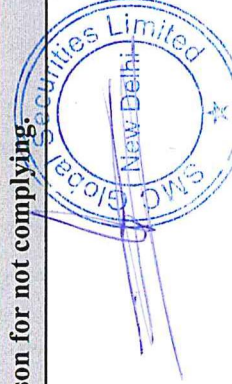
KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



General information about company

Name of The Company	SMC GLOBAL SECURITIES LIMITED
BSE Scrip Code	543263
NSE Symbol	SMCGLOBAL
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

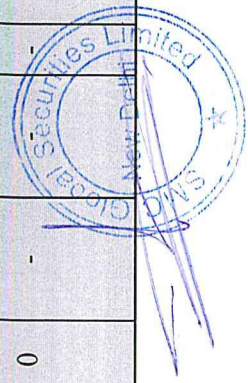
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying	



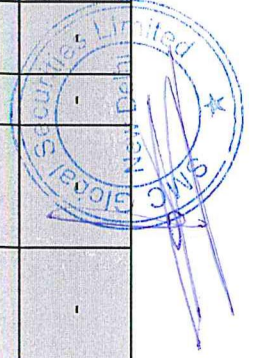
Related party transactions

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.

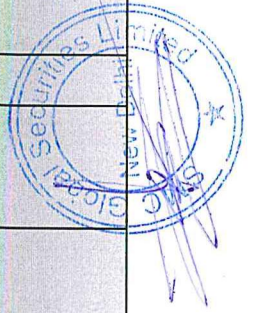
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance			
1	SMC Global Securities Limited	Subhash Chand Aggarwal	Key managerial personnel	Remuneration		86.19	Pursuant to Omnibus Approval of the	86.19	0	0	-	-	-



6	SMC Global Securities Limited	Vinod Kumar Jamar	Key managerial personnel	Remuneration		47.42		Pursuant to Omnibus Approval of the Audit Committee	47.42	0	0	-	-	-	-	-	-	-	-	-
7	SMC Global Securities Limited	Meetu Goel	Close member of the family of key managerial personnel	Remuneration		6.81		Pursuant to Omnibus Approval of the Audit Committee	6.81	0	0	-	-	-	-	-	-	-	-	-
8	SMC Global Securities Limited	Nidhi Bansal	Close member of the family of key managerial personnel	Remuneration		26.8		Pursuant to Omnibus Approval of the Audit Committee	26.8	0	0	-	-	-	-	-	-	-	-	-
9	SMC Global Securities Limited	Reema Garg	Close member of the family of key managerial personnel	Remuneration		26.94		Pursuant to Omnibus Approval of the Audit Committee	26.94	0	0	-	-	-	-	-	-	-	-	-
10	SMC Global Securities	Uma Agarwal	Close member of the	Remuneration		3.37		Pursuant to Omnibus	3.37	0	0	-	-	-	-	-	-	-	-	-



15	SMC Global Securities Limited	Madhu Vij	Independent director	Any other transaction	Directors Sitting Fee	1.45	0	0	0	0	0	0	0	0	0	0	0	0	0
16	SMC Global Securities Limited	Chandra Wadhwa	Independent director	Any other transaction	Directors Sitting Fee	1.9	0	0	0	0	0	0	0	0	0	0	0	0	0
17	SMC Global Securities Limited	Hari Das Khuntej a	Independent director	Any other transaction	Directors Sitting Fee	2.05	0	0	0	0	0	0	0	0	0	0	0	0	0
18	SMC Global Securities Limited	Naveen ND Gupta	Independent director	Any other transaction	Directors Sitting Fee	1.75	0	0	0	0	0	0	0	0	0	0	0	0	0



19	SMC Global Securities Limited	Narendra Kumar	Independent director	Any other transaction	Directors Sitting Fee	1.45	Pursuant to Omnibus Approval of the Audit Committee	1.45	0	0	-	-	-	-	-	-	-	-	-
20	SMC Global Securities Limited	Gobind Ram Choudhary	Independent director	Any other transaction	Directors Sitting Fee	0.6	Pursuant to Omnibus Approval of the Audit Committee	0.6	0	0	-	-	-	-	-	-	-	-	-
21	Money wise Financial Services Private Limited	Hari Das Khuntia	Independent director	Any other transaction	Directors Sitting Fee	0.8	Pursuant to Omnibus Approval of the Audit Committee	0.8	0	0	-	-	-	-	-	-	-	-	-
22	Money wise Financial Services Private Limited	Kundan Mal Agarwal	Independent director	Any other transaction	Directors Sitting Fee	0.8	Pursuant to Omnibus Approval of the Audit Committee	0.8	0	0	-	-	-	-	-	-	-	-	-
23	SMC Insurance	Rajendra Prasad Mahipal	Independent director	Any other transaction	Directors Sitting Fee	0.8	Pursuant to Omnibus Approval of the Audit Committee	0.8	0	0	-	-	-	-	-	-	-	-	-



