



# LKP Finance Ltd.

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Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

November 10, 2021

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

**Scrip Code: 507912**

Dear Sir / Madam,

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

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 September 30, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **LKP Finance Limited**

**Girish Innani**  
**General Manager (Legal) & Company Secretary**  
**9821930869**



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## Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended September 30, 2021

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

### Key Management Personnel:

Mr. M. V. Doshi

Mr. G. B. Innani

Mr. S. S. Gulati

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

LKP Securities Limited  
MKM Share & Stock Brokers Limited  
Keynote Commodities Limited  
Keynote Fincorp Limited

Transactions with Related parties:	Amount (Rs. in Lacs)
Remuneration to Key Management Personnel	62.55
<b>Interest Income</b>	
Other related parties	65.88
<b>Brokerage and Depository Charges Paid</b>	
Other related parties	49.38
<b>Received from Trade Receivable</b>	
Other related parties	100.00
<b>Loans Given</b>	
Other related parties	1760.00
<b>Loans Received Back</b>	
Other related parties	1760.00
<b>Securities buy and sale</b>	
Other related parties	4946.95
<b>Outstanding balance as on</b>	<b>September 30, 2021</b>
<b>Loans given / Other Advances</b>	
Other related parties	460.00
<b>Trade Receivables</b>	
Other related parties	400.00