

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023. Tel.: (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78 Website: www.kslindia.com • CIN No.: L67120MH1993PLC070709

Date: - May 31, 2023

BSE Limited

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

BSE Scrip Code: 531892

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No:- C/1, G Block Bandra Kurla Complex, Mumbai- 400 051

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, 2023.

You are requested to take the same on record.

Thanking you.

For Khandwala Securities Limited

Abhishek Joshi

Company Secretary & Compliance Officer

Wealth Visionaries

KHANDWALA SECURITIES LIMITED DETAILS OF RELATED PARTY TRANSACTIONS DURING THE PERIOD 01-10-2022 TO 31-03-2023

(Rs. In Lakhs)

Sr No.								-					Additional disclosure of related party transactions - applicable only in case the related party transaction to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsic These details need to be disclosed only once, during the reporting period when such transaction woundertaken.									
	p. 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	Remarks on approval by audit	Value of transactio n during the	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					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			transactio n as approved by the audit committe e	committe e	reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure · d	Purpose for which the funds will be utilised by the ultimate recipient	
														Section 1								
1	Khandwala Securities Limited	AAACK2214P	Mr. Paresh Khandwala		Managing Director	Remuneration			NA	12.23	0.00											
2	Khandwala Securities Limited	AAACK2214P	Mr. Pranav Khandwala		Wholetime Director	Remuneration			NA	7,08	0.00	0.00			r							
3	Khandwala Securities Limited	AAACK2214P	Mr. Homiar N Vakil		Director	Remuneration			NA	0.10	0,00	0.00										
4	Khandwala Securities Limited	AAACK2214P	Mr. Pratik Khandwala		Director	Remuneration			NA	0.10	0.00	0.00										
5	Khandwala Securities Limited	AAACK2214P	Mrs. Bhagyashree Khandwala		Director	Remuneration			NA	0.10	0.00	0.00				*						
6	Khandwala Securities Limited	AAACK2214P	Mr. Shyam M. Seshadri		Director	Remuneration			NA	0.10	0.00	0.00										
7	Khandwala Securities Limited	AAACK2214P	Mr. Subramanian Murlidhardas		Director	Remuneration			NA	0.05	0.00	0.00									L.	
8	Khandwala Securities Limited	AAACK2214P	Mr. Paresh Khandwala		Director	Any other transaction	Repayment of Loan		NA	0.00	12.00	0.00)			* .						
9	Khandwala Securities Limited	AAACK2214P	Khandwala Commodity and Derivatives Private Limited		Parties in which the Key Management Personnel of the Company are deemed to be interested	Any other transaction	Repayment of Loan		NA	20.00	0.00	0.00										
otal va	lue of transaction	during the repo	rting period							39.76				Visit Str								IS IS

