

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

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

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20<sup>th</sup> July, 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 31<sup>st</sup> March, 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 placed 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 Director (w.e.f. 7 February 2020)
	Mr. Bal Kishore Malpani	– Non-Executive Director (from 10 August 2018 to 3 March 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
	Mar-20	-	-	-
	Sep-19	-	-	-

(Rs in lakhs)

##### b. Director's sitting fees / commission

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Shalini Nopany	Mar-20	0.05	-	-
	Sep-19	0.10	-	-
Mr. Suresh Kumar Khandelia	Mar-20	-	-	-
	Sep-19	-	-	-
Mr. Dinesh Kacholia	Mar-20	-	-	-
	Sep-19	0.23	-	-
Mr. Chhedi Lal Agarwal	Mar-20	0.12	-	-
	Sep-19	0.33	-	-
Mr. Arun Kumar Newar	Mar-20	0.12	-	-
	Sep-19	0.33	-	-
Mr. Bal Kishore Malpani	Mar-20	-	-	-
	Sep-19	0.10	-	-
Mr. Chand Bihari Patodia	Mar-20	-	-	-
	Sep-19	-	-	-

(Rs in lakhs)

#### 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
	Mar-20	-	-	-
	Sep-19	-	-	-

(Rs in lakhs)