

October 30, 2021

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

**Scrip Code: 540192**

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 Securities Limited**

**Akshata Vengurlekar**  
**Company Secretary**  
**A50701**  
**Contact: 8424916961**

Encl: as above

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

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

**List of Related Parties**

<b>Key Management Personnel</b>	<b>Nature of relationship</b>
Mr. Pratik Doshi	Managing Director

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

LKP Finance Limited  
 Bond Street Capital Private Limited  
 Bhavana Holdings Limited  
 Sea Glimpse Investments Private Limited  
 M/s LK Panday  
 M/s Agrud Partners

**Transaction with Related Parties for half Year ended September 30, 2021 on consolidated basis:** (Transactions and balances, if any, with own subsidiaries are eliminated on consolidation)

<b>Particulars</b>	<b>Amount (Rs. In Lakh)</b>
<b>Remuneration to Key Management Personnel</b>	
Key Management Personnel	36.38
<b>Brokerage Income</b>	
Other Related Parties	50.41
<b>Interest Expenses</b>	
Other related parties	21.90
<b>Loans Taken/ Repayment</b>	
Other related parties	6250.00
<b>Securities buy and sale</b>	
Other related parties	4946.95
<b>Legal Professional Fees</b>	
Other related parties	9.00

**Balances as at September 30, 2021**

<b>Particulars</b>	<b>Amount (Rs. In Lakh)</b>
<b>Deposits</b>	
Other related parties	300