



**MOONGIPA  
SECURITIES LTD.**

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001

Date: July 22, 2021

**Scrip Code: 539199**

**Sub: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) with Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

And We have to inform you that paid up capital of our company i.e Moongipa Securities Limited as on March 31, 2021 is Rs. 5,01,02,000 (Rupees Five Crore One Lakh Two Thousand) and Net Worth is Rs. 8,09,02,995 (Rupees Eight Crore Nine Lakhs Two Thousand Nine Hundred Ninety Five) which is below the limit as specified under SEBI (LODR), 2015.

Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to M/s Moongipa Securities Limited. Accordingly, we are not required to file Disclosure of Related Party Transaction with the stock exchange.

(Otherwise also company does not have Related party transactions for the half year ended 31<sup>st</sup> March, 2021 except Managerial Remuneration as given below)

This is for your information and records.

Thanking you,

For Moongipa Securities Limited



Sanjeev Jain

Company Secretary and Compliance officer

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail : moongipas@gmail.com, Website : www.moongipa.net

## MOONGIPA SECURITIES LIMITED

### Related Party Disclosure for the half year ended March 31, 2021

Name of related party and nature of related party relationship:	
<b><u>Key Managerial Personnel</u></b>	
<ul style="list-style-type: none"> <li>a. Ms. Ruchi Jain, Wholetime Director</li> <li>b. Mohd. Javed Qureshi, CFO</li> <li>c. Mr. Sanjeev Jain, Company Secretary</li> </ul>	
<b><u>Non-Executive Director</u></b>	
<ul style="list-style-type: none"> <li>a. Mr. Sanjay jain</li> <li>b. Mr. Ajay Prakash Narain</li> <li>c. Ms. Preeti Srivastava</li> </ul>	
<b><u>Enterprises Significantly Influenced by KMP &amp; their Relatives</u></b>	
Moongipa Capital Finance Limited	
<b><u>Relative of Directors Mr Piyush Jain</u></b>	
Transaction With Related Party	
Salary	2020-21
Piyush Jain	1,08,000

#### 1. Transactions with Related parties during the half year ended March 31, 2021

(INR. In Rupees)

Particulars	Key Managerial Personnel & Non-Executive Director
<b>Remuneration to Key Managerial Personnel</b>	
<ul style="list-style-type: none"> <li>• Mohd. Javed Qureshi, CFO</li> </ul>	144,000
<b>2. Balance outstanding as at the year end March 31, 2021</b>	
<b>Payables</b>	
<ul style="list-style-type: none"> <li>• Mohd. Javed Qureshi, CFO</li> </ul>	25,000

