

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [gangessecurities@birlasugar.org](mailto:gangessecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

---

December 05, 2019

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

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

**Symbol : GANGESSECU**

**Stock Code : 540647**

**Stock Code : 17434**

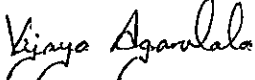
Dear Sir/Madam,

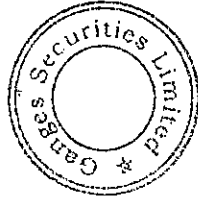
**Sub: Submission of half yearly disclosure on Related Party Transactions**

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 September 30, 2019.

You are requested to kindly take the above information on record.

Yours faithfully,  
For **Ganges Securities Limited**

  
Vijaya Agarwala  
Company Secretary  
ACS :38658



**Encl: a/a**

# Ganges 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	Mr. Chandra Shekhar Nopany	– Director
	Mrs. Nandini Nopany	– Director
	Mr. Santosh Kumar Poddar	– Director
	Mr. Dhiraj Ramakant Banka	– Director
	Mr. Chhedi Lal Agarwal	– Director
	Mr. Arun Kumar Newar	– Director
	Mr. Vikash Goyal	– Chief Financial Officer
	Ms. Vijaya Agarwala	– 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
	Sep-19	-	-	-
	Mar-19	-	-	-

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

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Chandra Shekhar Nopany	Sep-19	0.20	-	-
	Mar-19	0.20	-	-
Mrs. Nandini Nopany	Sep-19	0.15	-	-
	Mar-19	0.10	-	-
Mr. Santosh Kumar Poddar	Sep-19	-	-	-
	Mar-19	-	-	-
Mr. Dhiraj Ramakant Banka	Sep-19	0.18	-	-
	Mar-19	0.18	-	-
Mr. Chhedi Lal Agarwal	Sep-19	0.25	-	-
	Mar-19	-	-	-
Mr. Arun Kumar Newar	Sep-19	0.38	-	-
	Mar-19	0.43	-	-
Mr. Nandanandan Mishra	Sep-19	-	-	-
	Mar-19	0.43	-	-

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

