

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)  
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621  
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CIN : L74899DL1992PLC050366  
December 06, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai- 400 001  
(Scrip Code- 511535)

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year ending September 30, 2019.**

Dear Sir (s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for the half year ended September 30, 2019.

This document is also available on [www.ndaindia.com](http://www.ndaindia.com)

Kindly take the above information in your records.

Thanking You

For NDA Securities Limited

A handwritten signature in blue ink, appearing to read 'Vanshika Rastogi', written over a faint circular watermark.

Vanshika Rastogi  
Company Secretary  
ACS- 36254

clearing member M/s Globe Capital Market Ltd. and also Lying with the our different beneficiary acco  
 Depository have not been taken in our books of accounts, as the beneficial ownership belongs to th

**3.16** Segmental Reporting under Accounting Standard -17, issued by ICAI is not applicable to the Compar

**3.17 Related Party Disclosure**

As per accounting standard 18 on "Related party Disclosure" issued by the Institute of Chartered Ac  
 the disclosure of transactions with the related party is as under:

- a) Related Parties**  
 Mr. N. D. Agarwal Relative Of Director  
 Seema Gupta Relative Of Director  
 Ashutosh Gupta Relative Of Director
- b) Key Managerial Personnel**  
 Mr. Sanjay Agarwal Managing Director  
 Mrs. Deepti Agarwal Whole time Director  
 Mr. U. S. Gupta Director  
 Mr. Lalit Gupta Director  
 Mr. Ram Kishan Sanghi Director  
 Mr. Arun Kumar Mistry Chief Financial Officer  
 Ms. Vanshika Rastogi Company Secretary
- c) Related Concerns**  
 NDA Share Brokers Ltd. Group Company  
 NDA Commodity Brokers Pvt. Ltd. Subsidiary Company  
 NDA Realities Pvt Ltd. Group Company  
 NDA Research & Tech. Pvt. Ltd. Group Company

**d) Revenue Transactions with Related Party**

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
<b>Expenses:</b>			
Consultancy Exp. Ashutosh Gupta		4,80,000	
Rent Paid : Seema Gupta		90,000	
N.D.Agarwal : Rent		3,90,000	
<b>Managerial Remuneration</b>			
Sanjay Agarwal			15,00,000
Deepti Agarwal			7,50,000
EPf Contirbution : Sanjay Agarwal			1,80,000
EPf Contirbution : Deepti Agarwal			90,000
<b>Salary Paid</b>			
Arun Kumar Mistry			3,36,090
Vanshika Rastogi			2,06,040
<b>Director Sitting Fees paid</b>			
Lalit Gupta			
U.S.Gupta			
Ram Kishan Sanghi			
<b>Loan Given</b>			
NDA Commodity Brokers Private Limited	7000000		
<b>Loan Receipts</b>			
NDA Commodity Brokers Private Limited	450000		
<b>Interest Receipts</b>			
NDA Commodity Brokers Private Limited	2,42,863		
<b>Income:</b>			
<b>Brokerage Receipts</b>			
N. D. Agarwal			
Deepti Agarwal			
Sanjay Agarwal			
U. S Gupta			
Seema Gutpa			

