

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

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Date: 12.07.2021

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 Quarter ended March 31st, 2021.

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 Quarter ended March 31st, 2021.

This document is also available on www.ndaindia.com

Kindly take the above information in your records.

Thanking You

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254

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The accounts of certain Sundry Debtors and Creditors, Advances for supplies and are subject to confirmation / reconciliation and adjustment, if any. The Management does not expect any material difference affecting the current year's financial statements. In the opinion of the management, the current assets, loans and advances are expected to realize at least the amount at which they are stated, if realized in the ordinary course of business

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Related Party Disclosure

As per accounting standard 18 on "Related party Disclosure" issued by the Institute of Chartered Accountants of India 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. Ram Kishan Sanghi	Director
Mr. Arun Kumar Mistry	Chief Financial Officer
Ms. Vanshika Rastogi	Company Secretary

c) Related Concerns

NDA Commodity Brokers Pvt. Ltd. Subsidiary Company

d) Revenue Transactions with Related Party

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
Expenses:			
Consultancy Exp. Ashutosh Gupta		4,80,000	
Rent Paid : Seema Gupta		2,40,000	
N.D.Agarwal : Rent		12,00,000	
Managerial Remuneration			
Sanjay Agarwal			30,00,000
Deepti Agarwal			15,00,000
EPF Contribution : Sanjay Agarwal			3,60,000
EPF Contribution : Deepti Agarwal			1,80,000
Salary Paid			
Arun Kumar Mistry			7,07,069
Vanshika Rastogi			4,36,585
Director Sitting Fees paid			
U.S.Gupta	16,500		
Ram Kishan Sanghi	16,500		
Loan Given			
NDA Commodity Brokers Private Limited	5376651		
Loan Receipts			
NDA Commodity Brokers Private Limited	12141026		
Interest Recd			
NDA Commodity Brokers Private Limited	3,77,485		
Balance Payable			
NDA Commodity Brokers Private Limited	-		
Income:			
Brokerage Receipts			
N. D. Agarwal		-	9,807
Deepti Agarwal			-
Sanjay Agarwal			24,802
U. S Gupta			555
Seema Gutpa			4,440