

EW/Sec/2019/166

June 13, 2019

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/ Madam,

Ref.:- Scrip Code:- 532922

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary

Encl: a/a

Related parties**Disclosure as required by Indian Accounting Standard 24 – “Related Party Disclosure”:**

- (A) **Individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise**
- Mr. Rashesh Shah
Mr. Venkatchalam Ramaswamy
Ms. Vidya Shah
Ms. Aparna T.C.
- (B) **Key Management Personnel**
- Mr. Rashesh Shah - Chairman, Managing Director & CEO
Mr. Venkatchalam Ramaswamy - Executive Director
Mr. Himanshu Kaji - Executive Director
Mr. Rujan Panjwani - Executive Director
- (C) **Relatives of individuals exercising significant influence and relatives of KMP, with whom transactions have taken place**
- Ms. Kaavya Venkat
Ms. Shilpa Mody
Ms. Sejal Parekh
Mr. A V Ramaswamy
Ms. Sneha Sripad Desai
Mr. Neel Shah
Mr. Nalin Kaji
Ms. Shabnam Panjwani
- (D) **Enterprises where significant influence is exercised**
- Allium Finance Private Limited
(Associate upto 28 November 2018 & post that date it became a subsidiary)
- (E) **Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place**
- Spire Investment Advisors LLP
Mabella Investment Adviser LLP
Shah Family Discretionary Trust
- (F) **Independent Directors**
- Mr. Berjis Desai
Mr. Biswamohan Mahapatra
Mr. Kunnasagaran Chinniah
Mr. Navtej S. Nandra
Mr. P N Venkatachalam
Mr. Sanjiv Misra (up to January 24, 2019)
Mr. Sunil Mitra (up to August 2, 2017)



(Amt: Rs. in millions)

Sr. No.	Nature of Transaction	Related Party Name	31-Mar-19
Transactions with related parties			
1	Short term loans given to	Ms. Aparna T. C.	468.56
		Mabella Investment Advisor LLP	488.91
2	Short term loans repaid by	Ms. Aparna T. C.	468.56
		Mabella Investment Advisor LLP	488.91
		Mr. Rujan Panjwani	6.00
3	Purchase of security from	Mr. Rujan Panjwani	10.00
4	Reimbursement recovered from	Allium Finance Private Limited	1.8
5	Dividend paid to	Directors, KMP's, Relatives of KMP's and Enterprises over which significant influence is exercised	466.6
6	Interest income on loan from	Ms. Aparna T. C.	1.87
		Mr. Rujan Panjwani	0.01
		Mabella Investment Advisor LLP	2.22
7	Brokerage earned from	Mabella Investment Adviser LLP	6.74
		Ms. Aparna T. C.	0.13
		Ms. Sejal Parekh	0.01
8	Remuneration to	Executive Directors and their relatives, being employees	373.19
9	Cost reimbursements recovered from	Allium Finance Private Limited	0.2
10	Sitting fees paid to	Independent directors	2.00
11	Commission paid to	Independent directors	9.1


Edelweiss Financial Services Limited

Corporate Identity Number : L99999MH1995PLC094641

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 ☎ +91 22 4009 4400 ☎ +91 224019 3610 www.edelweissfin.com