

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; Website-www.birla-sugar.com

June 11, 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

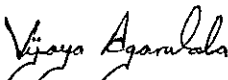
Dear Sir/Madam,

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 March 31, 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



Related party disclosures**Names of related parties and related party relationship****Related parties with whom transactions have taken place during the year**Enterprises owned or significantly influenced by
Key management personnel or their relativesAvadh Sugar & Energy Limited
Magadh Sugar & Energy Limited
Palash Securities Limited
SIL Investments Limited
Birla Buildings Limited

Key Management Personnel / Director:

Smt Nandini Nopany - Director of Uttar Pradesh Trading Co Ltd (Subsidiary Co.)
Shri Chandra Shekhar Nopany -Director
Shri Santosh Kumar Poddar-Managing Director of CTL & GSL
Ms Vijaya Agarwala - Company Secretary
Mr. Vikash Goyal - Chief Financial Officer

Relative of Key Management Personnel

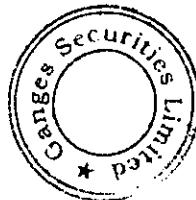
Smt Shalini Nopany- Wife of Shri Chandra Shekhar Nopany

Transaction with related parties**a. Loans / Inter-corporate deposits taken and repayment thereof**

	Six months ended	Interest accrued / paid	Amount owned to related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives			(Rs. in lakhs)
SIL Investments Limited	31-03-2019	-	-

b. Receivable / Payable outstanding (incl Security Deposit)

	Six months ended	Amount owned by related parties	Amount owned to related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives			(Rs. in lakhs)
Avadh Sugar & Energy Limited	31-03-2019	29.71	-
Palash Securities Limited	31-03-2019	14.28	-



c. Loans / Inter-corporate deposits given and receipts thereof

			(Rs. in lakhs)
	Six months ended	Interest accrued / received	Amount owned by related parties
Enterprises owned or significantly influenced by Key management personnel or their relatives			
Avadh Sugar & Energy Limited	31-03-2019	20.14	475.00
Magadh Sugar & Energy Limited	31-03-2019	94.30	2,225.00

d. Other Receipts

			(Rs. in lakhs)
	Six months ended	Rent Received	Dividend Recd. (incl. on Pref Shares)
Enterprises owned or significantly influenced by Key management personnel or their relatives			
Avadh Sugar & Energy Limited	31-03-2019	12.50	-
SIL Investments Limited	31-03-2019	-	-
Birla Buildings Limited	31-03-2019	2.49	-

