



Date:- June 3, 2019

**BSE Limited**

Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions for the half year ended March 31, 2019.

You are requested to take the same on record.

Thanking you.

**For Khandwala Securities Limited**

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**



*Abhishek Joshi*

**Disclosure of Related Party Transactions**
**Names of Related Parties:**
**A) Enterprises where control exists**
**Associate Companies:**

1. Trumonee Financial Ltd.

**B) Enterprises controlled by the relatives of the Key Managerial Personnel:**

1. Piggero Investments Pvt. Ltd.
2. Bentley Investments Pvt. Ltd.
3. Khandwala Commodity & Derivatives Pvt. Ltd.

**C) Key Management Personnel:**

1. Mr. Paresh J. Khandwala - Managing Director
2. Mrs. Bhagyashree P. Khandwala - Executive Director / CFO

**D) Non -Executive Directors:**

1. Mr. Pranav Khandwala
2. Mr. Homiar N. Vakil
3. Mr. Rohitasava Chand

**E) Company Secretary**

1. Mr. Abhishek Joshi

**F) Relatives of Key Management Personnel:**

1. Mr. Pranav P. Khandwala
2. Mrs. Daxa P. Khandwala
3. Mr. Pratik P. Khandwala
4. Mrs. Tulsi Khandwala
5. Mrs. Brinda P. Khandwala
6. Mr. Mayank Khandwala

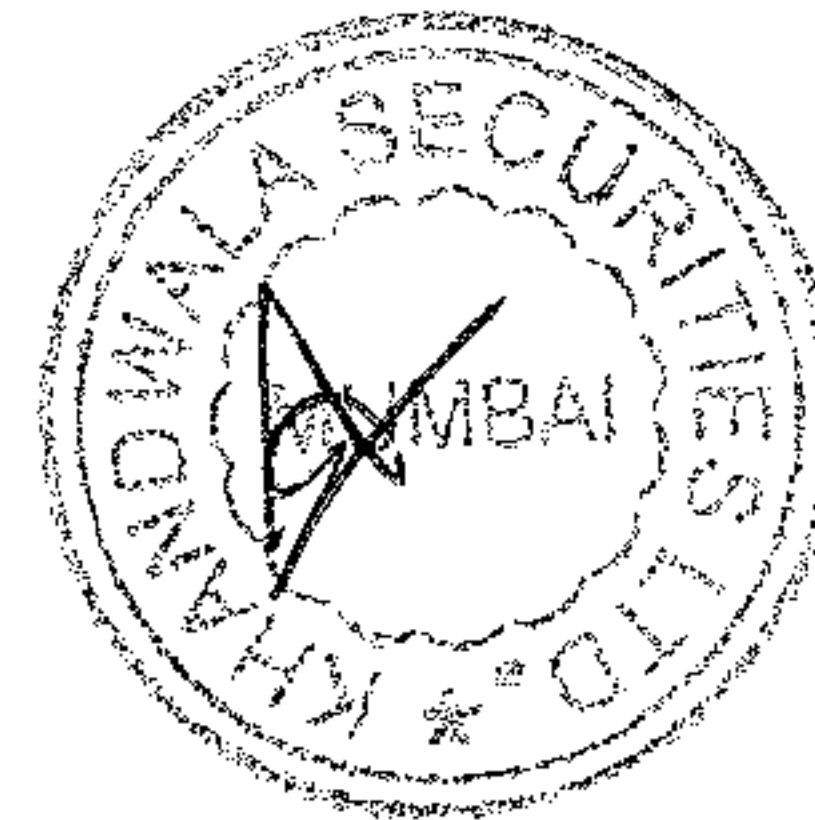
**Transactions with Related Parties for the Year ended on 31st March 2019:**

Transactions	<i>[Rs. in lakhs]</i>
	<b>2018-19</b>
<b>Brokerage Received</b>	
Bhagyashree Khandwala	0.01
Brinda Khandwala	0.00
Daxa Khandwala	0.01
Pratik Khandwala	0.04
Pranav Khandwala	0.03
Paresh Khandwala	0.01
Tulsi Khandwala	0.04
Piggero Investments Pvt. Ltd.	0.44
Khandwala Commodity & Derivatives Pvt. Ltd.	0.33
	<b>0.92</b>



# KHANDWALA SECURITIES LIMITED

<b>Remuneration Paid</b>	
Paresh J Khandwala	31.25
Bhagyashree Khandwala	3.50
	<b>34.75</b>
<b>Advisory fees paid</b>	-
<b>Investment in Associate Company</b>	<b>337.50</b>
<b>Outstanding Balances :</b>	
Loans & Advance	-
<b>Sundry Debtors</b>	
Jayantilal Khandwala & Sons	112.19
Jayantilal Khandwala & Sons Pvt Ltd	4.58
Bentley Investments Pvt. Ltd.	30.42
Mayank Khandwala	8.33
	<b>155.52</b>
<b>Sundry Creditors</b>	
Daxa Khandwala	0.09
Piggero Investments Pvt Ltd	9.67
	<b>9.76</b>



*Wealth Visionaries*