

**Motilal Oswal Financial Services Limited** 

CIN: L67190MH2005PLC153397 Regd. Office: Motilal Oswal Tower,

Rahimtullah Sayani Road, Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025. Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

Email: shareholders@motilaloswal.com

June 07, 2019

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532892

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: MOTILALOFS

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended March 31, 2019.

The aforesaid disclosure would be made available on the website of the Company at www.motilaloswalgroup.com

Kindly take the same on record.

Thanking you,

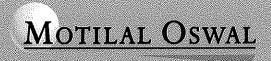
Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit

Company Secretary & Compliance Officer

Encl: As above



#### List of related parties and their relationship

#### A) Holding Company

Passionate Investment Management Private Limited

## B) Enterprises in which Key Managerial Personnel have control

- OSAG Enterprises LLP

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### C) Enterprises in which Key Management Personnel and their relatives excersises Significant Influence:

- 1. Rishabh Securities Private Limited
- 2. Textile Exports Private Limited
- 3. Raamdeo Agarawal (HUF)
- 4. Motilal Oswal (HUF)
- 5. Motilal Oswal Foundation (Not for Profit Company)
- 6. Like Minded Wealth Creation Trust
- 7. Analyze N Control

### D) Key Management Personnel

- 1. Mr. Motilal Oswal
- 2. Mr. Raamdeo Agarawal
- 3. Mr. Naveen Agarawal
- 4. Mr. Ajay Menon

- Chairman and Managing Director
- Joint Managing Director
- Managing Director
- Director

## E) Independent Director

- 1. Mr. Praveen Tripathi
- 2. Ms. Rekha Utsav Shah
- 3. Ms. Sharda Agarwal
- 4. Mr. Vivek Paranjpe

- Independent Director
- Independent Director
- Independent Director
- Independent Director

## F) Relatives of Key Management Personnel/Enterprise in which relatives of Key Management Personnel have significant influence:

- 1. Ms. Vimla Oswal
- 2. Ms. Vimladevi Salecha
- 3. Mr. Rajendra Gopilal Oswal
- 4. Suneeta Agarawal
- 5. Dr. Karoon Ramgopal Agarawal
- 6. Mr. Vinay R. Agrawal
- 7. Mr. Sukhdeo Ramgopal Agarawal
- 8. Mr. Govinddeo R. Agarawal
- 9. Mr. Satish Agrawal
- 10. Ms. Suman Agrawal
- 11. Ms. Anita Anandmurthy Agrawal

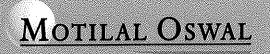
- Spouse of Chairman and Managing Director
- Sister of Chairman and Managing Director
- Brother of Chairman and Managing Director
- Spouse of Joint Managing Director
- Brother of Joint Managing Director
- Sister of Joint Managing Director
- Sister of Joint Managing Director

# G) Associate Enterprises

India Realty Excellence Fund II LLP



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	Transactions with related par	ties r	,	····	
					(Rs. in lacs)
Nature of Transaction	Name of the related party	Holding company / fellow subsidiaries	Key managerial personnel (KMP)/relative of key managerial personnel/Enterp rises in which KMP have control	Associate enterprise	Total
Interest (income)/expense	Passionate Investment Management Private Limited	-			-
Services Received	Analyze N Control	-	13.08	•	13.08
Total		-	13.08		13.08
Managerial remuneration*	Motifal Oswał		120.65	-	120.65
	Raamdeo Agarawal	-	138.32	-	138.32
	Navin Agarwal	-	120.00		120.00
	Ajay Menon	-	45.00	-	45.00
Total *		-	423.97	-	423.97
Donation given	Motilal Oswal Foundation (Not for Profit Company)	-	312.39		312.39
Total			312.39	·	312.39
Rent (received)/paid	Passionate Investment Management Private Limited	0.63			0.63
Total		0.63	-	-	0.63
Commission		-	15.00		15.00
Director Sitting Fees		-	2.40		2.40
Total			17,40	-	17.40
Business support service (received)/paid	Passionate Investment Management Private Limited.	0.60		-	0.60
	OSAG Enterprises LLP		0.60	-	0.60
Total		0.60	0.60		1,20
		ļ			
Partnership (gain)	India Realty Excellence Fund H LLP			683.86	683.86
Dividend paid	Motifal Oswal	-	978.59		978.59
	Raamdeo Agarawal	-	945.91	-	945.91
	Motifal Oswal-HUF		0.01		0.01
	Raamdeo Agarawal (HUF)	<del>                                     </del>	55.25		55.25
	Sunceta Agarawal	-	25.11	•	25.11
	Vimla Oswał	-	10.65		10.65
	Rajendra Gopilal Oswal	-	4.68		4.68
	Dr. Karoon Rangopal Agarawal	-	8.50	-	8.50
	Vinay R. Agrawal	<u> </u>	8.50		8.50
	Sukiideo Ramgopal Agarawal	-	6.82	-	6.82
	Govinddeo R. Agarawal	-	4.74	-	4.74
	Suman Agrawal Satish Agrawal	-	8.50	· ·	8.50
	<u> </u>		6.72		6.72
	Anita Anandmurthy Agrawal Vimladevi Salecha		6.80		6.80
		-	0.13	-	0.13
	Osag Enterprises LLP		0.17		0.17
**************************************	Passionate Investment Management Private Limited	6,628.96	2.074.04		6,628.96
Potal	D 3 . 4 1	6,628.96	2,071.06	683.86	9,383.88
Portfolio management services fee	Raamdeo Agarawal	-	1.03	-	1.03
	Vaibhav Agarwal	·	5.39	······································	5.39
Total	Sunceta Agarawal	<del> </del>	13.07	-	13.07
1 OTAL		-	19.49	-	19.49
Mariana /	<u> </u>	ļ			
Maximum / outstanding balance in res				0 770 07	0.770.00
Investment outstanding balance Total Investment outstanding balance	India Realty Excellence Fund H LLP	-		2,773.99	2,773.99
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