

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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December 9, 2021

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

Symbol : GANGESSECU

Stock Code : 540647

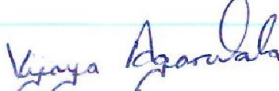
Dear Sir/Madam,

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 September 30, 2021.

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

Ganges Securities Limited

Consolidated Disclosure on Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind-AS) 24 "Related Party Disclosures", names of the related parties, related party relationships, transactions and outstanding balances, where control exist and with whom transactions have taken place during the reported

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key Management Personnel	Mrs. Nandini Nopany	– Chairperson / Non-Executive Director
	Mrs. Urvi Mittal	– Managing Director
	Mr. Arun Kumar Newar	– Independent / Non-Executive Director
	Mr. Dhiraj Ramakant Banka	– Independent / Non-Executive Director
	Mr. Chhedi Lal Agarwal	– Independent / Non-Executive Director
	Mr. Santosh Kumar Poddar	– Non - Executive Director
	Mr. Vikash Goyal	– Chief Financial Officer
	Ms. Vijaya Agarwala	– Company Secretary

B. The following transactions were carried out with related parties in the ordinary course of business

a. Director's sitting fees / commission

(Rs. in lakhs)

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Nandini Nopany	Sep-21	0.20	-	-
	Mar-21	0.15	-	-
Mrs. Urvi Mittal	Sep-21	-	-	-
	Mar-21	0.15	-	-
Mr. Dhiraj Ramakant Banka	Sep-21	0.10	-	-
	Mar-21	0.15	-	-
Mr. Chhedi Lal Agarwal	Sep-21	0.38	-	-
	Mar-21	0.25	-	-
Mr. Arun Kumar Newar	Sep-21	0.37	-	-
	Mar-21	0.25	-	-
Mr. Santosh Kumar Poddar	Sep-21	0.25	-	-
	Mar-21	-	-	-

b. Remuneration to key managerial personnel

Short term employee benefits

(Rs. in lakhs)

	Period Ended	Transaction during the period	Amount owed by related parties	Amount owed to related parties
Mrs. Urvi Mittal - Managing Director of the Company	Sep-21	27.00	-	-
	Mar-21	-	-	-

