



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 22nd May, 2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Subject: Disclosure of Related Party Transactions for the half year ended on 31st March, 2023.

Dear Sir/ Ma'am,

We enclose, in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions of the Company for the half year ended 31st March, 2023, in the prescribed format.

This is for your information and record.

Thanking You,

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
Membership No. F5824

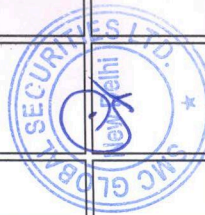
MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

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E-mail : smckolkata@smcindiaonline.com

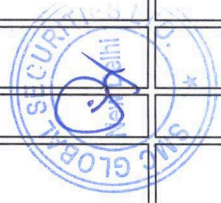


Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		In case monies are due to either party as a result of the transaction		Value of transaction during the reporting period	Remarks on approval by audit committee	Value of the related party transaction approved by the audit committee	Details of other related party transaction	Type of related party transaction	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Remuneration													
Details of the loans, inter-corporate deposits, advances or investments		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							Opening balance	Closing balance			Name	PAN	Name	PAN	Key managerial								
Nature of indebtedness (loan/issuance of debt/any other etc.)		Details of other indebtedness		Nature of indebtedness (loan/issuance of debt/any other etc.)		Interest rate (%)		Nature of advance/inter-corporate deposit/investment)		Security		Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)													
1	SMC Global	AAACS 0581R	Subhash Chand	AAJPA9387K	Key managerial	Remuneration	Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	83.16	Pursuant to	83.16	Value of transaction during the reporting period	83.16	Opening balance	0	Closing balance	0	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Nature of advance/inter-corporate deposit/investment)	Interest rate (%)	Security	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)



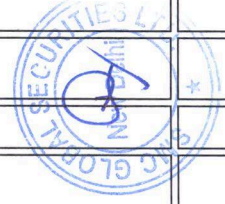
12	SMC Global Securities Limited	AAACS 0581R	Neha Aggarwal	NNNN N1111N	Close member of the family of key managerial personnel	Remuneration	17.77	0	0	Pursuant to Omnibus Approval for FY 2022-23	17.77	0	0						
13	SMC Global Securities Limited	AAACS 0581R	Anuj Kansani	AROPK 2070M	Close member of the family of key managerial personnel	Remuneration	32.68	0	0	Pursuant to Omnibus Approval for FY 2022-23	32.68	0	0						
14	SMC Global Securities Limited	AAACS 0581R	Kundan Mal Agarwal	AAKPA 5644C	Independent director	Any other transaction	Directors sitting fee	2.1	0	Pursuant to Omnibus Approval for FY 2022-23	2.1	0	0						
15	SMC Global Securities Limited	AAACS 0581R	Madhu Vij	AADPV 0701A	Independent	Any other transaction	Directors sitting	1.2	0	Pursuant to	1.2	0	0						



Securities Limited	AAACS 0581R	Chandra Wadhwa	AAAP W5444 L	Independent director	Any other transaction	Directors sitting fee	1.5	0	0	Pursuant to Omnibus Approval for FY 2022-23	Omibus Approval for FY 2022-23
16	SMC Global Securities Limited	Chandra Wadhwa	AAAP W5444 L	Independent director	Any other transaction	Directors sitting fee	1.5	0	0	Pursuant to Omnibus Approval for FY 2022-23	Omibus Approval for FY 2022-23
17	SMC Global Securities Limited	Hari Das Khuntreja	AAHPK 9670R	Independent director	Any other transaction	Directors sitting fee	1.8	0	0	Pursuant to Omnibus Approval for FY 2022-23	Omibus Approval for FY 2022-23
18	SMC Global Securities Limited	Naveen ND Gupta	AEQPG 6833D	Independent director	Any other transaction	Directors sitting fee	1.65	0	0	Pursuant to Omnibus Approval for FY	Omibus Approval for FY



19	SMC Global Securities Limited	AAACS 0581R	Narendra Kumar	ABNPK 8802G	Independent director	Any other transaction	Directors sitting fee	1.2	0	0	0	2022-23	Pursuant to Omnibus Approval for FY 2022-23
20	Moneywise Financial Services Private Limited	AADCS 7346H	Hari Das Khunteta	AAHPK 9670R	Independent director	Any other transaction	Directors sitting fee	0.8	0	0	0	2022-23	Pursuant to Omnibus Approval for FY 2022-23
21	Moneywise Financial Services Private Limited	AADCS 7346H	Kundan Mal Agarwal	AAKPA 5644C	Independent director	Any other transaction	Directors sitting fee	0.8	0	0	0	2022-23	Pursuant to Omnibus Approval for FY 2022-23
22	SMC Insurance	AACCR 1402Q	Rajendra Prasa	ABQPM 3159H	Independent	Any other transaction	Directors sitting	1.05	0	0	1.05	2022-23	Pursuant to



32	Monetary Financial Services Private Limited	AADCS 7346H	SMC Shares Breders Limited	AAACS 0580Q	Enterprises in which key managerial personnel are able to exercise significant influence	Any other transaction	Finance Cost	0.07	Pursuant to Omnibus Approval for FY 2022-23	0	0	0								
	Limit ed				nnel are able to exercise significant influence															
Total value of transaction during the reporting period													732.26							

