

May 12, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

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

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended March 31, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **LKP Securities Limited**

Akshata Vengurlekar
Company Secretary
Contact: 8424916961

Encl: as above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended March 31, 2021

List of Related Parties

Key Management Personnel	Nature of relationship
Mr. Pratik Doshi	Managing Director

Other related parties with whom transactions have taken place during the year.

LKP Finance Limited
 Bhavana Holdings Limited
 Sea Glimpse Investments Private Limited
 Alpha Commodity Private Limited
 M/s LK Panday
 M/s Agrud Partners
 Mahendra V Doshi (Additional Director, w.e.f December 14, 2020)

Transaction with Related Parties for half Year ended March 31, 2021 on consolidated basis: (Transactions and balances, if any, with own subsidiaries are eliminated on consolidation)

Particulars	Amount (Rs. In Lakh)
Remuneration to Key Management Personnel	
Key Management Personnel	33.07
Brokerage Income	
Other Related Parties	17.05
Interest Expenses	
Other related parties	6.17
Loans Taken/ Repayment	
Other related parties	1770.00
Securities buy and sale	
Other related parties	3558.71
Legal Professional Fees	
Other related parties	10.50
Business Purchase	
Other related parties	208.72

Balances as at March 31, 2021

Particulars	Amount (Rs. In Lakh)
Other Payables	
Other related parties	74.55
Trade Receivables	
Other related parties	0.27
Deposits	
Other related parties	300.00