

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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Date: 21st May, 2022

Listing Operations BSE Limited. P J Towers, Dalal Street, Mumbai-400001, India

Listing Department

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Scrip Code: 543263 Symbol: SMCGLOBAL

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2022

Dear Sir/Ma'am,

In terms of Regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified by SEBI for the half year ended on 31st March, 2022.

The disclosure is also being uploaded on the website of the Company i.e. www.smcindiaonline.com.

This is for your information and record.

Thanking You,

For SMC Global Securities Limited

New Delhi

Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer

Membership No. F5824

Enclosed: Disclosure of Related Party Transactions

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

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph: +91-33-66127000 Fax: +91-33-66127004

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											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.						
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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		S, Details of the l	Details of the loans inter-cornorate denosits advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance		Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	SMC Global Securities Limited	AAACS0581R	Subhash Chand Aggarwal	AAJPA9387K	Key managerial personnel	Remuneration	132.14	132.14	-	-	-		-	-	-	-	-
2	SMC Global Securities Limited	AAACS0581R	Mahesh C Gupta	AAAPG3736D	Key managerial personnel	Remuneration	136.46	136.46	-	-	-		-	-	-	-	-
	SMC Global Securities Limited SMC Global Securities Limited	AAACS0581R AAACS0581R	Anurag Bansal Ajay Garg	AAAPB5180A ABXPA2346P	Key managerial personnel Key managerial personnel	Remuneration Remuneration	65.29 82.05	65.29 82.05		-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	Suman Kumar	APVPK2925C	Key managerial personnel	Remuneration	65.17	65.17		-	-		-	-	-	-	-
6	SMC Global Securities Limited	AAACS0581R	Vinod Kumar Jamar	AARPJ8283F	Key managerial personnel	Remuneration	78.69	78.69	-	-	-		-	-	-	-	-
7	SMC Global Securities Limited	AAACS0581R	Sushma Gupta	AAKPG3437B	Close member of the family of key managerial personnel	Remuneration	25.38	25.38	-	-	-		-	-	-	-	-
8	SMC Global Securities Limited	AAACS0581R	Hemlata Gupta	ADFPA3940D	Close member of the family of key managerial personnel	Remuneration	22.98	22.98	-	-	-		-	-	-	-	-
9	SMC Global Securities Limited	AAACS0581R	Archana Aggarwal	AAEPA9469P	Close member of the family of key managerial personnel	Remuneration	13.00	13.00	-	-	_		-	_	-	-	_
10	SMC Global Securities Limited	AAACS0581R	Meetu Goel	AERPG2607[Close member of the family of key managerial personnel	Remuneration	9.70	9.70		_	_	_	_	_	_	_	_
	SMC Global Securities Limited	AAACS0581R	Nidhi Bansal	ACVPG7872R	Close member of the family of key managerial personnel	Remuneration	23.63	23.63	_	_	_		-	_	-	-	-
	SMC Global Securities Limited	AAACS0581R	Reema Garg	AAGPA0826L	Close member of the family of key managerial personnel	Remuneration	32.79	32.79		_	_		_	_	_	_	_
	SMC Global Securities Limited	AAACS0581R	Ayush Agarwal	BKMPA3107K	Close member of the family of key managerial personnel	Remuneration	32.80	32.80					_			_	
	SMC Global Securities Limited	AAACS0581R	Roop Chand Jindal	AAHPJ3587C	Independent director	Directors sitting fee	4.30			-	-		-	-	-	-	-
15	SMC Global Securities Limited	AAACS0581R	Kundan Mal Agarwal	AAKPA5644C	Independent director	Directors sitting fee	4.60	4.60	-	-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	Madhu Vij	AADPV0701A	Independent director	Directors sitting fee	2.65			-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	Chandra Wadhwa	AAAPW5444L	Independent director	Directors sitting fee	3.40			-	-		-	-	-	-	-
	SMC Global Securities Limited SMC Global Securities Limited	AAACS0581R AAACS0581R	Hari Das Khunteja Naveen ND Gupta	AAHPK9670R AEQPG6833D	Independent director Independent director	Directors sitting fee Directors sitting fee	3.85	3.85 3.70		-	-		-	-	-	-	-
	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	Rajendra Prasad Mahipal	ABQPM3159H	Independent director	Directors sitting fee Directors sitting fee	0.44	0.44			 		-	-	-	-	-
	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	Kundan Mal Agarwal	AAKPA5644C	Independent director	Directors sitting fee	2.18	2.18		-	-		-	-	-	-	-
22	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	Satish Chandra Gupta	AAJPG2317F	Independent director	Directors sitting fee	1.58	1.58	-	-	-		-	-	-	-	-
	SMC Insurance Private Limited	AACCR1402Q	Rajendra Prasad Mahipal	ABQPM3159H	Independent director	Directors sitting fee	1.60	1.60		-	<u> </u>		-	-	-	-	-
24	SMC Insurance Private Limited	AACCR1402Q	Chandra Wadhwa	AAAPW5444L	Independent director Trust where in KMPs	Directors sitting fee	1.85	1.85	-	-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	SMC Global Foundation	AAZTS0202P	have control Trust where in KMPs	Contribution to Trust	0.43	0.43		-	-		-	-	-	-	-
	SMC Insurance Private Limited	AACCR1402Q	SMC Global Foundation	AAZTS0202P	have control Trust where in KMPs	Contribution to Trust	0.27	0.27		-	-		-	-	-	-	-
	SMC Investments & Advisers Pvt. Ltd.	AABCS8068C	SMC Global Foundation	AAZTS0202P	have control	Contribution to Trust	1.35	1.35		-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	Pulin Investments Private Limited	AADCP2350G	Promoter Group	Brokerage received	214.28	214.28		-	-		-	-	-	-	-
	SMC Global Securities Limited	AAACS0581R	Quance Research Capital LLP	AYBFG5809L	Subsidiary Promotor Croup	Brokerage received	149.30	149.30		-	-		-	-	-	-	-
	SMC Global Securities Limited SMC Global Securities Limited	AAACS0581R AAACS0581R	Pulin Investments Private Limited Pulin Investments Private Limited	AADCP2350G AADCP2350G	Promoter Group Promoter Group	Demat charges received Delay payment charges	0.01	0.01 0.02		-	-		-	-	-	-	-
22	Monorquico Einancial Carriago Pert 143	AADCS724CU	Dulin Invoctments Drivets Limited	AADCD22EOC	Enterprises in which key managerial personnel are able to exercise	Financa Cost	0.14	0.1.1									
32	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	Pulin Investments Private Limited	AADCP2350G	significant influence Enterprises in which key managerial personnel are able to exercise	Finance Cost	0.14	0.14	<u> </u>	-	-		-	<u> </u>	-	-	-
33	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	Aroma Securities Limited	AAACA1835G	significant influence Enterprises in which key managerial	Finance Cost	2.84	2.84	-	-	-		-	-	-	-	-
34	Moneywise Financial Servises Pvt. Ltd.	AADCS7346H	SMC Share Brokers Limited	AAACS0580Q	personnel are able to exercise significant influence	Finance Cost	1.45	1.45	_	-	-		-	-	-	_	_