



Date: 27th May, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
Srip Code: 531051

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

Unit: VINTAGE SECURITIES LIMITED

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on related party transactions of the Company for the half year ended March 31, 2024.

We request you to take the information on record.

Thanking you

Yours faithfully

For Vintage Securities Limited

SONU
GHOSH

Digitally signed by SONU
GHOSH
Date: 2024.05.27 15:05:28
+05'30'

Sonu Ghosh
Company Secretary & Compliance Officer

Encl: As above

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com

Sr.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during reporting period		In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make of give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (guarantee, other etc.)	Cost	Tenure	Nature (loan) inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the listed entity (report of funds (fund usage))
1	Vintage Securities Limited	AAACV7747A	Kutir Udyog Kendra (India) Ltd.	AABCK2529C	Other related party	Rent paid	0.15	NIL	0.15	0	0	-	-	-	-	-	-	-	-	-
2	Vintage Securities Limited	AAACV7747A	Moul Shree Jhunjhunwala	ACQP16330E	Non Executive Non-Independent Director	Payment of sitting fees	0.02	NIL	0.02	0	0	-	-	-	-	-	-	-	-	-
3	Vintage Securities Limited	AAACV7747A	Dinesh Kumar Pandey	APEPP0502R	Executive Director	Payment of sitting fees	0.02	NIL	0.02	0	0	-	-	-	-	-	-	-	-	-
4	Vintage Securities Limited	AAACV7747A	Rajnarayn De	AFCPD5052L	Independent Director	Payment of sitting fees	0.02	NIL	0.02	0	0	-	-	-	-	-	-	-	-	-
5	Vintage Securities Limited	AAACV7747A	Sonu Ghosh	BERP-G2944D	Company Secretary & Compliance Officer	Remuneration	2.09	NIL	2.09	0	0	-	-	-	-	-	-	-	-	-
6	Vintage Securities Limited	AAACV7747A	Biswajit Ghosh	AJYP-G6689A	Independent Director	Payment of sitting fees	0.02	NIL	0.02	0	0	-	-	-	-	-	-	-	-	-
Total Value of transaction during the reporting period									2.32											

