

GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2) Kolkata - 700001, India

Ph. : 91 33 2248-1053 / 1415 / 9908 3028-5805 / 5807, 4005-3164 / 3048 Fax : 91-33-3028 5807 Email : gcmil1995@gmail.com

July 16, 2021

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u>

<u>LODR Regulations, 2015</u>

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended 31st March 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID

DIN: 00235263 CHAIRMAN

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Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties:	Nature of Interest		
Key Management Personals (KMPs):			
Mr. Inder Chand Baid	Executive Chairman and Managing Director (MD)		
Mr. Mahavir Prasad Saraswat	Independent Directors (ID)		
Mr. Laxmi Narayan Sharma	Independent Directors (ID)		
Mrs. Urmi Bose	Independent Directors (ID)		
Mr. Sanjay Sharma	Chief Financial Officer (CFO)		
Ms. Pooja Bothra	Company Secretary & Compliance Officer (CS)		
	(Appointed on 10 th July 2020)		
Enterprise in which Key Managerial Personnel and their relatives have significant			
Influence:			
GCM Securities Limited			
GCM Commodity & Derivatives Limited			
Enterprise in which Independent Directors are having common Directorship			
KIC Metaliks Limited			
NCL Research & Financial Services Ltd.			
GCM Capital Advisors Limited			
Silver Pearl Hospitality & Luxury Spaces Limited			
Voltaire Leasing & Finance Limited			
KIC Minerals Private Limited			
Desana Impex Ltd			

2. Details of Related Party Transactions for the Half Year ended on March 31, 2021:

Name of Related Parties:	Amount (₹ in Lakhs)
A. Key Management Personals (KMPs):	
Managerial Remunerations Salary and Allowances to	MD 2.88
Remuneration, Salary and Allowances to CFO	3.98
Remuneration, Salary and Allowances to CS	2.45
Director Sitting Fees to Independent Directors	
B. Enterprise in which Key Managerial Personnel and th	eir relatives have significant
Influence:	
Nature of Transactions	GCM Securities Ltd.
Net Receipt/(Payment) of Advances (₹ in Lakh)	190.67
C. Dealings with Entities where our Independent Direct	ors are holding positions as
Directors:	
Nature of Transactions	Not Any



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4. Status of Outstanding Balances as on March 31, 2021:

		Receivable/(Payable) (₹ in Lakhs)
E.	Key Management Personals (KMPs):	4.598
F.	Enterprise in which Key Managerial Personnel and their	
	relatives have significant Influence	
	GCM Securities Limited	341.767
	GCM Commodity & Derivatives Limited	91.368
	GCM Capital Advisors Limited	Nil

For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID

DIN: 00235263 CHAIRMAN