



JOINDRE

JOINDRE CAPITAL SERVICES LTD.



Date: 21-06-2019

To
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Ref: Disclosure of Related Party Transactions on consolidated basis for the year April 2018 to March 2019

Pursuant to regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the year April 2018 to March 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR JOINDRE CAPITAL SERVICES LIMITED

(Vijay Pednekar)
COMPANY SECRETARY

Encl: As above.

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Registered Office : 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4720 / 4033 4567 • Fax : (91-22) 4033 4721 / 4033 4568

SEBI Regn. Nos. : Member - BSE (Cash & Derivatives) : INB011107555 & INF011107555;

NSE (Cash & Derivatives) : INB230766739 & INF230766739;

Metropolitan Stock Exchange of India Ltd. (Currency Derivatives) : INE260766739 DP : IN-DP-CDSL-98-2015;

Research Analyst: INH-000002061

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.****DETAILS OF CONSOLIDATED RELATED PARTY TRANSACTIONS OF JOINDRE CAPITAL SERVICES LTD FOR THE YEAR APRIL 2018 to MARCH 2019 - REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015**

a) Details of related parties	
Description of relationship	Names of related parties
Subsidiary Company	Joindre Commodities Limited
Key Managerial Persons:	Anil Mutha, Dinesh Khandelwal, Paras Bathia, Pramod Surana, Subhash Agarwal, Sunil Jain, Vijay Pednekar
Relatives of Key Managerial Persons:	Anil Mutha HUF, Ankur Lodha, Aayushi Mutha, Bhagwatidevi Khandelwal, Dinesh Khandelwal HUF, Fenny Yogesh Bathia, K. C. Jain HUF, Kanchanbai Jain, Kiran Khandelwal, Neeraj Mutha, Neha Sanghvi, Nikita Ankur Lodha, Nitin Milapchand Jain, Nitin Jain HUF, Paras Bathia HUF, Pradeep Jain HUF, Pradeep Jain, Pravin Mutha, Priti Sumit Baid, Radhika Khandelwal, Ratna Bathia, Rachita Khandelwal Sandhya Agarwal, Sneha Agarwal, Saurabh Agarwal, Sangeeta Sunil Jain, Seema Mutha, Shubham Sunil Jain, Subhash Agarwal HUF, Sunil M. Jain HUF, Sunita C. Runwal, Swati Mehta, Vijaya K. Raisoni, Vikas Khandelwal, Vishal D. Khandelwal, Yogesh Bathia.
Companies/ Firms over which the Key Managerial Persons/ Relatives have significant influence or control:	Esam Share & Stock Brokers Pvt. Ltd., Goodluck Enterprises, Deity Commercial Pvt. Ltd., Mumbai Stock Brokers Pvt. Ltd., Mutha Resources Pvt. Ltd., Nalanda Mercantiles Pvt. Ltd., Neharaj Stock Brokers Pvt. Ltd., Pinky Venture Pvt, Ltd., Ringman Investments & Finance Company Pvt. Ltd., Shree Swati Investments.

b) Details of related party transactions during the year ended 31st March, and balance outstanding as at 31st March, 2019

Sr. No.	Particulars	Subsidiary Company		Key Managerial Persons		Relative of Key Managerial Persons		Companies/ Firms/ controlled by Key Managerial Persons / Relatives		Total	
		Current year	Previous year	Current year	Previous year	Current year	Previous year	Current year	Previous year	Current year	Previous year
1	Brokerage received	-	-	0.99	1.24	7.14	9.84	23.33	28.24	31.46	39.32
2	Brokerage paid	-	-	-	-	0.15	0.12	283.18	379.83	283.33	379.95
3	Remuneration paid	-	-	135.51	131.84	12.8	-	-	-	148.31	131.84
4	Rent paid	-	-	6.21	6.21	9.23	9.16	11.96	11.96	27.4	27.33
5	Dividend paid	-	-	36.34	36.34	13.84	13.84	15.87	15.87	66.05	66.05
6	Interest paid	-	-	-	-	-	0.22	-	-	-	0.22
7	PMS fees received	-	-	-	-	-	-	0.38	-	0.38	-

Outstanding balance at the end of the year (31/03/2019)

8	Trade receivables	-	-	-	-	32.03	-	-	-	32.03	-
9	Trade payables	-	-	-	85	70.87	8.06	90.15	28.15	161.02	121.21

c) Disclosure in respect of major related party transactions during the year:

Sr. No.	Particulars	Relationship	Current year	Previous year
1)	Brokerage received			
i)	M/s. Mumbai Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	12.25	15.76
ii)	M/s. Nalanda Mercantiles Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	3.48	6.48
2)	Brokerage paid			
i)	M/s. Esam Share & Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	101.08	117.11
ii)	M/s. Mumbai Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	57.79	64.47
iii)	M/s. Nalanda Mercantiles Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	35.21	68.17
iv)	M/s. Neharaj Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	77.56	101.11

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3) Remuneration paid

i)	Mr. Anil Mutha	Key Managerial Persons	33.65	33.69
ii)	Mr. Dinesh Khandelwal	Key Managerial Persons	24.72	24.75
iii)	Mr. Paras Bathia	Key Managerial Persons	31.25	27.29
iv)	Mr. Subhash Agarwal	Key Managerial Persons	12.38	12.47
v)	Mr. Sunil Jain	Key Managerial Persons	33.52	33.64

4) Rent paid

i)	Mr. Anil Mutha	Key Managerial Persons	2.4	2.4
ii)	M/s. Ringmen Investment & Finance Company	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	6.13	6.13
iii)	M/s. Shree Swati Investments	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	4.37	4.37
iv)	M/s. Sunil Jain Huf	Relative of Key Managerial Persons	7.2	7.2

5) Dividend Paid

i)	Mr. Anil Mutha	Key Managerial Persons	13.28	13.28
ii)	Mr. Paras Bathia	Key Managerial Persons	9.5	9.5
iii)	M/s. Neharaj Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	8.35	8.35

6) PMS Fees Received

i)	Mutha Resources Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	0.38	-
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7) Trade receivables

i)	Mr. Vikas Khandelwal	Relative of Key Managerial Persons	29.12	0.31
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8) Trade payables

i)	M/s. Esam Share & Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	8.24	8.82
ii)	M/s. Deity Commercial Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	43.27	1.89
iii)	M/s. Mumbai Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	6.23	2.97
iv)	M/s. Neharaj Stock Brokers Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	1.15	8.26
v)	M/s. Nalanda Mercantiles Pvt. Ltd.	Companies/ Firms/ controlled by Key Managerial Persons / Relatives	19.66	6.22
vi)	Ms Sandhya Subhash Agarwal	Relative of Key Managerial Persons	17.81	7.23
vii)	M/s Subhash Agarwal Huf	Relative of Key Managerial Persons	27.43	-
viii)	Ms Swati Mehta	Relative of Key Managerial Persons	24.98	-

FOR JOINDRE CAPITAL SERVICES LTD

Vijay Pednekar
(Vijay Pednekar)
Company Secretary

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