



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 17th June 2019

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Disclosure of Related Party Transactions.

Dear Sir/Madam,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended 31 March 2019 in the format specified in the relevant accounting standards.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

YOGENDRA CHATURVEDI
EXECUTIVE DIRECTOR & CEO



Encl: As above



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Disclosure of related party transactions for half year ended 31 March 2019 on consolidated basis:

(A) List of the related parties and relatives with whom transactions have taken place

(1) Executive Director :-

Sr. No.	Name	Designation
1.	Mr. Yogendra Chaturvedi	Executive Director
2.	Mr. Sundaresan Ramamoorthy	Executive Director
3.	Ms. Daya Bhalia	Women Director and Company Secretary
4.	Mr. Prashant Chaturvedi	Chief Financial Officer
5.	Mr. Suresh Chaturvedi (Subsidiary)	Executive Chairman
6.	Mr. Gaurav Chaturvedi (Subsidiary)	Chief Financial Officer

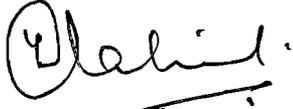
(2) Non- Executive Director :-

Sr. No.	Name	Designation
1.	Mr. Charul Abuwala	Independent Director
2.	Mr. Kantilal Shah	Independent Director
3.	Mr. Devesh Vasavada	Independent Director

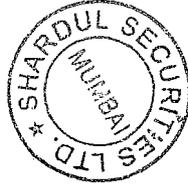
(3) Wholly Owned Subsidiary Company and Step Down Subsidiary.

Sr. No.	Name of Company	Holding (%)	Nature of Relationship
1.	Shriyam Broking Intermediary Limited	100	Wholly Owned Subsidiary
2.	Shriyam Realtors Private Limited	100	Step Down Subsidiary

FOR SHARDUL SECURITIES LIMITED



**YOGENDRA CHATURVEDI
EXECUTIVE DIRECTOR & CEO**





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- Transaction entered during the period from 1st October 2018 to 31st March 2019

(In Lakhs)

SR. NO	PARTICULARS	OCTOBER 2018 TO MARCH 2019		
		IN RELATION TO ITEM		
		A(1)	A(2)	A(3)
A)	Remuneration Paid			
	Mr. Yogendra Chaturvedi	7.07	NIL	NIL
	Mr. Sundaresan Ramamoorthy	3.25	NIL	NIL
	Ms. Daya Bhalia	4.32	NIL	NIL
	Mr. Prashant Chaturvedi	5.52	NIL	NIL
	Mr. Suresh Chaturvedi (Subsidiary)	5.53	NIL	NIL
	Mr. Gaurav Chaturvedi (Subsidiary)	3.47	NIL	NIL
B)	Sitting Fees paid/provided			
	Mr. Charul Abuwala	NIL	26000	NIL
	Mr. Kantilal Shah	NIL	23000	NIL
	Mr. Devesh Vasavada	NIL	13000	NIL

C)	BROKERAGE PAID			
	Shriyam Broking Intermediary Limited	NIL	NIL	0.5596458
	Shriyam Realtors Private Limited	NIL	NIL	NIL

FOR SHARDUL SECURITIES LIMITED



**YOGENDRA CHATURVEDI
EXECUTIVE DIRECTOR & CEO**

