



# 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: 3<sup>rd</sup> December, 2021

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 30<sup>th</sup> September, 2021 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

  
DAYA BHALIA  
DIRECTOR & COMPANY SECRETARY



Encl: As above



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## Disclosure of related party transactions for half year ended 30<sup>th</sup> September, 2021 on consolidated basis:

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

#### (1) Key Managerial Personnel: -

| Sr. No. | Name                                  | Designation                              |
|---------|---------------------------------------|--|
| 1.      | Mr. Yogendra Chaturvedi               | Executive Director & CEO                 |
| 2.      | Mr. Sundaresan Ramamoorthy            | Executive Chairman                       |
| 3.      | Ms. Daya Bhalia                       | Executive Director and Company Secretary |
| 4.      | Mr. Tarun Chaturvedi                  | Chief Financial Officer                  |
| 5.      | Mr. Suresh Chaturvedi<br>(Subsidiary) | Executive Director                       |
| 6.      | Mr. Gaurav Chaturvedi<br>(Subsidiary) | Chief Financial Officer                  |

#### (2) Non- Executive Director: -

| Sr. No. | Name                | Designation          |
|---------|---------------------|----------------------|
| 1.      | Mr. Charul Abuwala  | Independent Director |
| 2.      | Mr. Lalit 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 (WOS) |
| 2.      | Shriyam Realtors Private Limited     | 100         | Step Down Subsidiary          |



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**(B) Related Party Transaction entered during the period from 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021.**

| Sr. No. | Name of Party                         | Amount<br>(Rs.in Lakhs) | Nature of Transaction |
|---------|---------------------------------------|-------------------------|-----------------------|
| 1       | Mr. Yogendra Chaturvedi               | 7.65                    | Remuneration Paid     |
| 2       | Mr. Sundaresan Ramamoorthy            | 4.00                    | Remuneration Paid     |
| 3       | Ms. Daya Bhalia                       | 5.89                    | Remuneration Paid     |
| 4       | Mr. Tarun Chaturvedi                  | 7.39                    | Remuneration Paid     |
| 5       | Mr. Suresh Chaturvedi<br>(Subsidiary) | 7.24                    | Remuneration Paid     |
| 6       | Mr. Gaurav Chaturvedi<br>(Subsidiary) | 4.84                    | Remuneration Paid     |
| 7       | Mr. Charul Abuwala                    | 0.35                    | Sitting Fess Paid     |
| 8       | Mr. Lalit Shah                        | 0.33                    | Sitting Fess Paid     |
| 9       | Mr. Devesh Vasavada                   | 0.35                    | Sitting Fess Paid     |

**(C) Closing Balance as at 30<sup>th</sup> September 2021 on standalone basis:**

| Sr. No. | Name of Party                        | Amount<br>(Rs.in Lakhs) | Nature of Relationship        | Nature of Transaction     |
|---------|--------------------------------------|-------------------------|-------------------------------|---------------------------|
| 1       | Shriyam Broking Intermediary Limited | 1,000.00                | Wholly Owned Subsidiary (WOS) | Investment in Equity      |
| 2       | Shriyam Broking Intermediary Limited | 7.02                    | Wholly Owned Subsidiary (WOS) | Other Payables -Liability |

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA  
DIRECTOR & COMPANY SECRETARY

