Edelweiss
Ideas create, values protect

EW/Sec/2019/165

June 13, 2019

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

**Ref.:- Symbol - EDELWEISS**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
**For Edelweiss Financial Services Limited**

**B. Renganathan**
**Executive Vice President & Company Secretary**

Encl: a/a

**Related parties**

**Disclosure as required by Indian Accounting Standard 24 – "Related Party Disclosure":**

(A) **Individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise**

Mr. Rashesh Shah

Mr. Venkatchalam Ramaswamy

Ms. Vidya Shah

Ms. Aparna T.C.

(B) **Key Management Personnel**

Mr. Rashesh Shah - Chairman, Managing Director & CEO

Mr. Venkatchalam Ramaswamy - Executive Director

Mr. Himanshu Kaji - Executive Director

Mr. Rujan Panjwani - Executive Director

(C) **Relatives of individuals exercising significant influence and relatives of KMP, with whom transactions have taken place**

Ms. Kaavya Venkat

Ms. Shilpa Mody

Ms. Sejal Parekh

Mr. A V Ramaswamy

Ms. Sneha Sripad Desai

Mr. Neel Shah

Mr. Nalin Kaji

Ms. Shabnam Panjwani

(D) **Enterprises where significant influence is exercised**

Allium Finance Private Limited
(Associate upto 28 November 2018 & post that date it became a subsidiary)

(E) **Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place**

Spire Investment Advisors LLP

Mabella Investment Adviser LLP

Shah Family Discretionary Trust

(F) **Independent Directors**

Mr. Berjis Desai
Mr. Biswamohan Mahapatra
Mr. Kunnasagaran Chinniah
Mr. Navtej S. Nandra
Mr. P N Venkatachalam
Mr. Sanjiv Misra (up to January 24, 2019)
Mr. Sunil Mitra (up to August 2, 2017)



(Amt: Rs. in millions)

| Sr. No. | Nature of Transaction | Related Party Name | 31-Mar-19 |
|---|---|---|---|
| | **Transactions with related parties** | | |
| 1 | Short term loans given to | Ms. Aparna T. C. | 468.56 |
| | | Mabella Investment Advisor LLP | 488.91 |
| | | | |
| 2 | Short term loans repaid by | Ms. Aparna T. C. | 468.56 |
| | | Mabella Investment Advisor LLP | 488.91 |
| | | Mr. Rujan Panjwani | 6.00 |
| | | | |
| 3 | Purchase of security from | Mr. Rujan Panjwani | 10.00 |
| | | | |
| 4 | Reimbursement recovered from | Allium Finance Private Limited | 1.8 |
| | | | |
| 5 | Dividend paid to | Directors, KMP's, Relatives of KMP's and Enterprises over which significant influence is exercised | 466.6 |
| 6 | Interest income on loan from | Ms. Aparna T. C. | 1.87 |
| | | Mr. Rujan Panjwani | 0.01 |
| | | Mabella Investment Advisor LLP | 2.22 |
| | | | |
| 7 | Brokerage earned from | Mabella Investment Adviser LLP | 6.74 |
| | | Ms. Aparna T. C. | 0.13 |
| | | Ms. Sejal Parekh | 0.01 |
| | | | |
| 8 | Remuneration to | Executive Directors and their relatives, being employees | 373.19 |
| | | | |
| 9 | Cost reimbursements recovered from | Allium Finance Private Limited | 0.2 |
| | | | |
| 10 | Sitting fees paid to | Independent directors | 2.00 |
| | | | |
| 11 | Commission paid to | Independent directors | 9.1 |