

Date:- August 4, 2020

BSE Limited

Department of Corporate Affairs
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions for the half year ended March 31, 2020.

You are requested to take the same on record.

Thanking you.

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer

Disclosure of Related Party Transactions

Names of Related Parties:

A) Enterprises where control exists

Associate Companies:

1. Trumonee Financial Ltd.

B) Enterprises controlled by the relatives of the Key Management Personnel:

1. Piggero Investments Pvt. Ltd.
2. Bentley Investments Pvt. Ltd.
3. Khandwala Commodity & Derivatives Pvt. Ltd.

C) Key Management Personnel:

1. Mr. Paresh J. Khandwala - Managing Director
2. Mr. Pranav Khandwala - Whole-time Director / CFO

D) Non -Executive Directors:

1. Mrs. Bhagyashree Khandwala
2. Mr. Homiar N. Vakil
3. Mr. Rohitasava Chand

E) Company Secretary

1. Mr. Abhishek Joshi

F) Relatives of Key Management Personnel:

1. Mrs. Bhagyashree Khandwala
2. Mrs. Daxa P. Khandwala
3. Mr. Pratik P. Khandwala
4. Mrs. TulsiKhandwala
5. Mrs. Brinda P. Khandwala
6. Mr. Mayank Khandwala

Transactions with Related Parties in the Ordinary Course of Business:

<i>[Rs. in lakhs]</i>	
Transactions	2019-2020
Brokerage Received	
Bhagyashree Khandwala	0.00
DaxaKhandwala	0.01
Pratik Khandwala	0.00
Pranav Khandwala	0.00
Paresh Khandwala	0.07
TulsiKhandwala	0.00
Piggero Investments Pvt. Ltd.	0.35
Khandwala Commodity & Derivatives Pvt. Ltd.	0.20
	0.63

Remuneration Paid	
Paresh J Khandwala	31.25
Bhagyashree Khandwala	3.03
Pranav Khandwala	2.48
	36.76
Advisory fees paid	-
Investment in Associate Company	337.50
Outstanding Balances :	
Loans & Advance	-
Sundry Debtors	
JayantilalKhandwala& Sons	110.73
Bentley Investments Pvt. Ltd.	32.73
Paresh Khandwala	0.52
DaxaKhandwala	0.13
TulsiKhandwala	0.01
Pranav Khandwala	0.00
Mayank Khandwala	8.33
	152.46
Sundry Creditors	
BhagyashreeKhandwala	0.00
Khandwala Commodity & Derivatives Pvt. Ltd.	0.15
Piggero Investments Pvt Ltd	2.39
	2.54