

Date:- July 27, 2021

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, 2021.

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 Managerial 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
4. Mr. Pratik Khandwala

E) Company Secretary

1. Mr. Abhishek Joshi

F) Relatives of Key Management Personnel:

1. Mrs. Daxa P. Khandwala
2. Mrs. Brinda P. Khandwala
3. Mr. Mayank Khandwala

Transactions with Related Parties in the Ordinary Course of Business:

[Rs. in lakhs]

Transactions	2020-2021
Brokerage Received	
Daxa Khandwala	0.05
Pranav Khandwala	0.07
Paresh Khandwala	0.03
Piggero Investments Pvt. Ltd.	0.04
Khandwala Commodity & Derivatives Pvt. Ltd.	0.06
	0.25
Remuneration Paid	
Paresh J Khandwala	23.44
Pranav Khandwala	13.50
	36.94



Investment in Associate Company	337.50
Outstanding Balances :	
Loans & Advance	12.00
Sundry Debtors	
Khandwala Commodity & Derivatives Pvt. Ltd.	0.06
Amal Khandwala	0.02
Achal Khandwala	0.02
Pranav Khandwala	0.10
	0.20
Sundry Creditors	
Paresh Khandwala	0.10
Piggero Investments Pvt Ltd	0.38
Daxa Khandwala	0.30
	0.78

