

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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11th May, 2023

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir/Madam

**Sub: Submission of half yearly disclosure on Related Party Transactions**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement on related party transactions of the Company on consolidated basis for the half year ended 31st March, 2023.

This is your information and further dissemination.

Thanking you

**For Palash Securities Limited**

VIKRAM  
KUMAR  
MISHRA  
Vikram Kumar Mishra

Digitally signed by  
VIKRAM KUMAR  
MISHRA  
Date: 2023.05.11  
20:07:12 +05'30'

**Company Secretary**

FCS : 11269

Encl: As Above

Disclosure of Related Party Transactions for the half year ended 31st March 2023

(Rs in lakhs)

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance				Details of the loans, inter-corporate deposits, advances or investments													
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)						
1	Palash Securities Limited		Shalini Nopany		Chairperson - Non-Executive Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
2	Palash Securities Limited		Suresh Kumar Khandelia		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
3	Palash Securities Limited		Chand Bihari Patodia		Executive Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0	-	-												
4	Palash Securities Limited		Dinesh Kacholia		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.28	-	-												
5	Palash Securities Limited		Cheddilal Agarwal		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.28	-	-												
6	Palash Securities Limited		Arun Kumar Newar		Non-Executive Independent Director of Palash Securities Limited	Any other transaction	Sitting Fees		Not applicable	0.28	-	-												
7	Palash Securities Limited		OSM Investment & Trading Co. Ltd.		Subsidiary of Palash Securities Limited	Dividend received			Not applicable	43.51	-	-												
8	Palash Securities Limited		Hargaon Investment & Trading Co. Ltd		Subsidiary of Palash Securities Limited	Dividend received			Not applicable	137.05	-	-												
9	Palash Securities Limited		Champan Marketing Co. Ltd		Subsidiary of Palash Securities Limited	Dividend received			Not applicable	54.36	-	-												
10	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Chandra Sekhar Nopany		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
11	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Urvi Mittal		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.1	-	-												
12	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Chand Bihari Patodia		Non-Executive Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
13	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Suresh Kumar Khandelia		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.2	-	-												
14	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Shounak Mitra		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
15	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Vinayak Viswanath Kamath		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.15	-	-												
16	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Meena Jagtani		Non-Executive Independent Director of Morton Foods Limited	Any other transaction	Sitting Fees		Not applicable	0.1	-	-												
17	Morton Foods Limited (Subsidiary of Palash Securities Limited)		Abhay Arvind Andhare		Chief Financial Officer of Morton Foods Limited	Remuneration			Not applicable	16.29	-	-												

