



KHANDWALA
SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

Date:- June 3, 2019

BSE Limited

Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
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, 2019.

You are requested to take the same on record.

Thanking you.

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer



Abhishek Joshi

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. Mrs. Bhagyashree P. Khandwala - Executive Director / CFO

D) Non -Executive Directors:

1. Mr. Pranav Khandwala
2. Mr. Homiar N. Vakil
3. Mr. Rohitasava Chand

E) Company Secretary

1. Mr. Abhishek Joshi

F) Relatives of Key Management Personnel:

1. Mr. Pranav P. Khandwala
2. Mrs. Daxa P. Khandwala
3. Mr. Pratik P. Khandwala
4. Mrs. Tulsi Khandwala
5. Mrs. Brinda P. Khandwala
6. Mr. Mayank Khandwala

Transactions with Related Parties for the Year ended on 31st March 2019:

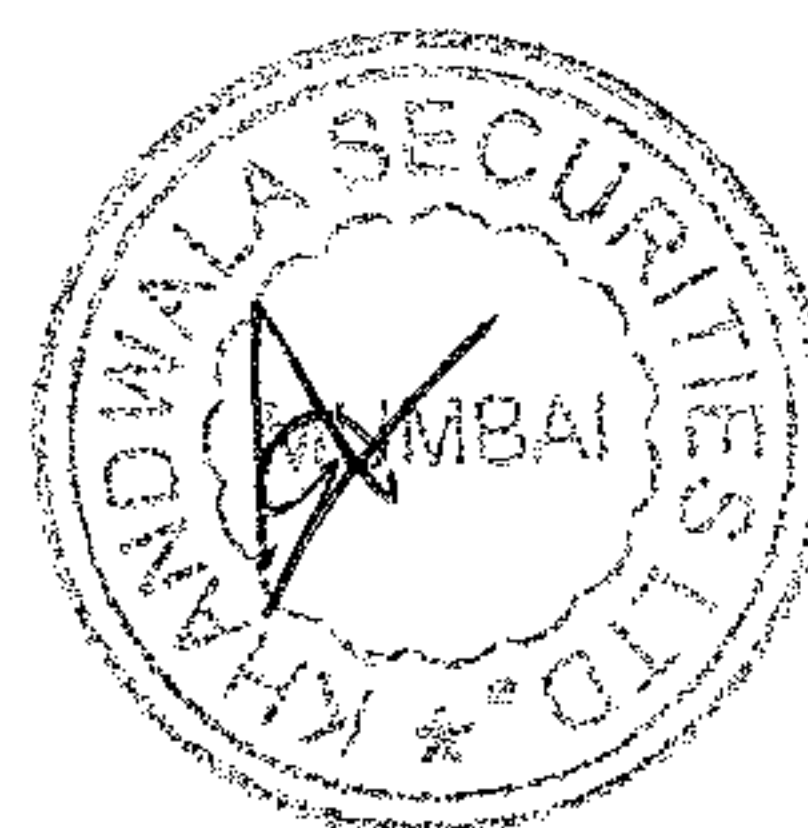
<i>[Rs. in lakhs]</i>	
Transactions	2018-19
Brokerage Received	
Bhagyashree Khandwala	0.01
Brinda Khandwala	0.00
Daxa Khandwala	0.01
Pratik Khandwala	0.04
Pranav Khandwala	0.03
Paresh Khandwala	0.01
Tulsi Khandwala	0.04
Piggero Investments Pvt. Ltd.	0.44
Khandwala Commodity & Derivatives Pvt. Ltd.	0.33
	0.92



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Remuneration Paid	
Paresh J Khandwala	31.25
Bhagyashree Khandwala	3.50
	34.75
Advisory fees paid	-
Investment in Associate Company	337.50
Outstanding Balances :	
Loans & Advance	-
Sundry Debtors	
Jayantilal Khandwala & Sons	112.19
Jayantilal Khandwala & Sons Pvt Ltd	4.58
Bentley Investments Pvt. Ltd.	30.42
Mayank Khandwala	8.33
	155.52
Sundry Creditors	
Daxa Khandwala	0.09
Piggero Investments Pvt Ltd	9.67
	9.76



Wealth Visionaries