

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Date: 09.06.2022

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai- 400 001
(Scrip Code- 511535)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Year ended March 31st, 2022.

Dear Sir (s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for the Quarter and Year ended March 31st, 2022..

This document is also available on www.ndaindia.com

Kindly take the above information in your records.

Thanking You

For NDA Securities Limited

A handwritten signature in blue ink, appearing to read 'Vanshika Rastogi', written over a circular stamp.

Vanshika Rastogi
Company Secretary
ACS-36254

Related Party Disclosure

As per IND AS- 24 on "Related party Disclosure" the disclosure of transactions with the related party is as under:

a) Related Parties

Mr. N. D. Agarwal	Relative Of Director
Seema Gupta	Relative Of Director
Ashutosh Gupta	Relative Of Director

b) Key Managerial Personnel

Mr. Sanjay Agarwal	Managing Director
Mrs. Deepti Agarwal	Whole time Director
Mr. U. S. Gupta	Director
Mr. Ram Kishan Sanghi	Director
Mr. Arun Kumar Mistry	Chief Financial Officer
Ms. Vanshika Rastogi	Company Secretary

c) Related Concerns

NDA Commodity Brokers Pvt. Ltd.	Subsidiary Company
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d) Revenue Transactions with Related Party**Amount Rs. Lacs**

Nature of Transaction	Related Concerns	Related Party	Key Managerial Personnel
Expenses:			
Consultancy Exp. Ashutosh Gupta		4.80	
Rent Paid : Seema Gupta		2.40	
N.D.Agarwal : Rent		12.00	
Managerial Remuneration			
Sanjay Agarwal			30.00
Deepti Agarwal			15.00
EPf Contribution : Sanjay Agarwal			3.60
EPf Contribution : Deepti Agarwal			1.80
Salary Paid			
Arun Kumar Mistry			7.38
Vanshika Rastogi			4.65
Director Sitting Fees paid			
Lalit Gupta			
U.S.Gupta			0.15
Ram Kishan Sanghi			0.15
Loan Given/Repaid			
NDA Commodity Brokers Private Limited	115.00		
Sanjay Agarwal			111.00
Loan Receipts			
NDA Commodity Brokers Private Limited	115.00		
Sanjay Agarwal			90.00
Interest Recd			
NDA Commodity Brokers Private Limited	3.18		
Balance Payable			
NDA Commodity Brokers Private Limited	-		
Sanjay Agarwal			45.00
Income:			
Brokerage Receipts			
N. D. Agarwal		0.09	
Deepti Agarwal		0.01	
Sanjay Agarwal		0.17	
U. S Gupta		0.03	
Seema Gutpa		0.05	

For NDA SECURITIES LTD.

Managing Director

- 39** Information pursuant to the provisions of Section 22 of Micro, Small and Medium Enterprises Development Act, 2006 During the year company has not paid any interest in terms of the section 18 of the above mentioned act.No principal amount or interest amount are due at the end of this accounting year which is payable to any Micro, Small or Medium enterprises as defined in the Micro, Small and Medium Enterprises Development Act, 2006.