



## **NAM SECURITIES LTD.**

MEMBER : NSE (CM & FO & SX Segments)  
F & O Clearing, BSE, MSE, DP : NSDL

**Reg. Office : 213 Arunachal Building 19,  
Barakhamba Road, New Delhi-110001.  
Phones : 011-23731122, 23731144 FAX 23730810  
Email : nammf@yahoo.com**

Date: 13.06.2022

BSE Limited  
Listing Department  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 538395

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions of the Company in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2022.

The above information will also be available on the website of the Company at [www.namsecurities.in](http://www.namsecurities.in). Request you to please take the above information on your records and oblige.

Yours faithfully,

**For: Nam Securities Limited**

**Nam Securities Ltd.**

*(Signature)*  
**(Divya Bisht) Officer**

**Company Secretary cum Compliance Officer**

Nam securities Limited-related party transactions for half year ended 31<sup>st</sup> March 2022

(Rs in Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S N o	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction on as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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	Nam Securities Limited	AAACN012	Divya Goyal	AHHPG3564E	Promoters	salary	Amount was approved by audit committee	1.80	-	-								
2			Pradeep Kumar	BLLPK9804K	Key management personnel	salary		3.23	-	-								
3			Divyanshu Goyal	AJMPG2797H	Promoters Group	salary		0.30	-	-								
4			Divya Bisht	DIQPB7543J	Key management personnel	salary		1.80	-	-								
5			Pradeep Kumar	BLLPK9804K	Key management personnel	Perquisites		0.00	-	-								
6			Divya Goyal	AHHPG3564E	Promoters	Perquisites		0.525	-	-								
7			Kiran Goyal	ACYPG9503A	Promoters	Perquisites		0.895	-	-								
8			Ashwani Goyal	AACPG7336H	Promoters	Perquisites		0.68	-	-								
9			Ashwani Goyal & Sons (HUF)	AABHA6452M	Enterprises in which Key Management Personnel and their relatives exercises Significant influences	Rent & AMC Charges	3.60	-	-	-								
10			Kiran Goyal	ACYPG9503A	Promoters	Rent & AMC Charges	3.60	-	-	-								
11			Ashwani Goyal	AACPG7336H	Promoters	Rent & AMC Charges	3.60	-	-	-								
12			Nikaya exports private lid	AAACN2667F	Enterprises in which Key Management Personnel have control	Rent & AMC Charges	3.60	-	-	-								

Notes:

1) Salary & Perquisites of KMP relative of KMPs per policies of the company

