

LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

July 23, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended March 31, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**

Girish Innani
General Manager (Legal) & Company Secretary
9821930869

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Disclosure of Related Party transactions of LKP Securities Limited on a consolidated basis for the Half year ended 31st March, 2021

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Key Management Personnel:

Mr. M. V. Doshi
Mr. G. B. Innani
Mr. S. S. Gulati

Other related parties with whom transactions have taken place during the year.

LKP Securities Limited
MKM Share & Stock Brokers Limited
Bhavana Holding Private Limited
Alpha Commodity Private Limited
Sea Glimpse Investments Private Limited
LKP Wealth Advisory Limited
Peak Plastonic Private Limited
M/s. LK Pandey
Solarex PV Solutions Private Limited
Astro Sports Private Limited
Astro Sports Promotion Private Limited

Transactions with Related parties:	Amount (Rs. in Lacs)
Remuneration to Key Management Personnel	317.93
Interest Income	11.44
Brokerage and Depository Charges Paid	16.60
Legal and Professional Charges Paid	16.52
Sale of Investments	3063.40
Purchase of Investments	2965.01
Loans given	25910.00
Payment for purchase of share and Re-imbursement of Expenses	738.08
Receipt of share and Payment of Expenses	738.08
Payment of Trade Receivables Received	387.98
Repayment of Other Advances	40.00
Repayment Received of Loans given	26920.00
Outstanding balance as on	31 March 2021
Director Remuneration / Commission Payable	
Key Management Personnel	143.5
Loans given / Other Advances	
Other related parties	414.10
Interest Receivable	
Other related parties	60.53
Other Receivables	
Other related parties	500.00