

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

Date: 27-07-2021

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

SUB: REGULATION 23(9) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31-03-2021.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the statement of related party transaction of the company for the half year ended 31ST March, 2021.

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

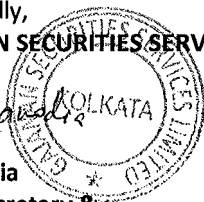
Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

RiddhiKanodia
Company Secretary &
Compliance officer



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Disclosure of Related Party Transactions-Consolidated basis

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

1. Enterprise over which Key Management Personal exercise Significant Influence: N.A
2. Key Managerial Personal:
 - d) Vinay Kumar Agarwal (Managing Director)
 - e) RiddhiKanodia (Company Secretaries)
 - f) Ashish Jindal (CFO)

Related Party Transaction	Half Year Ended 31-03-2021	Half Year Ended 31-03-2020
Salary	1,20,000/-	2,10,000/-

3. Relative of Key Managerial Personal: N.A

Riddhi Kanodia

