



**MOONGIPA
SECURITIES LTD.**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

June 11, 2019

Scrip Code: 539199

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

This is for your kind intimation and records.

Thanking you,
For Moongipa Securities Limited


Sanjeev Jain

Company Secretary and Compliance officer

Encl.: As Above

(CIN : L74899DL1994PLC057941)

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MOONGIPA SECURITIES LIMITED

Related Party Disclosure for the half year ended March 31, 2019

Name of related party and nature of related party relationship:
<p><u>Key Managerial Personnel</u></p> <p>a. Ms. Ruchi Jain, Wholetime Director b. Mohd. Javed Qureshi, CFO c. Mr. Sanjeev Jain, Company Secretary</p> <p><u>Non-Executive Director</u></p> <p>a. Mr. Sanjay jain b. Mr. Ajay Prakash Narain c. Ms. Preeti Srivastava</p> <p><u>Enterprises Significantly Influenced by KMP & their Relatives</u></p> <p style="padding-left: 40px;">Moongipa Capital Finance Limited</p>

1. Transactions with Related parties during the half year ended March 31, 2019

(INR. In Rupees)

Particulars	Key Managerial Personnel & Non-Executive Director
<p>Remuneration to Key Managerial Personnel</p> <ul style="list-style-type: none"> • Mohd. Javed Qureshi, CFO 	132,000
<p>2. Balance outstanding as at the year end March 31, 2019</p>	
<p>Payables</p> <ul style="list-style-type: none"> • Mohd. Javed Qureshi, CFO 	23,000

Sanjeev

