

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

01/07/20201

To
The Deputy Manager
Corporate Relations Department
BSE Limited, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosures of Related Party Transactions for the half year ended March 31, 2021, on a consolidated basis under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. No. Scrip Code: 531003

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosures of Related Party Transactions, for the period from October 01, 2020 to March 31, 2021 and Balances as at March 31, 2021, on consolidated basis, in the format specified in relevant Accounting Standards.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**



Moola Aneel Kumar
Company Secretary & Compliance Officer
Membership No: A27989

Encl: As above

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(i) Names and Description of the Related Parties with whom transactions have been entered into during the period from October 01, 2020 to March 31, 2021:-

(a) Key Managerial Personnel:	1. Sri M. Murali Krishna (Chairman and Managing Director) 2. Sri M. Anil Kumar (Compliance Officer & Company Secretary)
(b) Enterprises owned or significantly influenced by key management personnel or their relatives:	1. Siva Credits (P) Ltd. 2. Muthavarapu Leasing (P) Ltd. 3. Kandhari Hotels (P) Ltd. 4. Swarna Spinning Mills Pvt. Ltd. 5. M.V.R. Estates (P) Ltd. 6. MVR Hotels & Estates (P) Ltd. 7. MMK Farms (P) Ltd. 8. Kakatiya Organic Farms & Resorts (P) Ltd. 9. FortuneMuraliPark Hotels Pvt. Ltd. 10. Amaravati Kosta Marina & Club (P) Ltd

(ii) The transactions entered into with the related parties during the period from October 01, 2020 to March 31, 2021 along with related party balances as at March 31, 2021, are as under:

Particulars	Amount in INR	
	Key Managerial Personnel	Enterprises owned or Significantly influenced by key management personnel or their relatives
Remuneration of Key Managerial Personnel	1,40,000	Nil
Share based payment to Key Managerial Personnel	Nil	Nil
Purchases / Receiving of Goods & Services	Nil	Nil
Sales / Rendering of Goods and Services	Nil	Nil
Expenses - Rent / Other Expenses	Nil	Nil
	Nil	Nil
Closing Balances as at March 31, 2021		
Receivables from Related Parties	Nil	Nil
Payable to Related Parties	Nil	Nil
Guarantee and Collaterals	Nil	Nil