

LIST OF RELATED PARTIES OF SHARE INDIA SECURITIES LIMITED AS ON 30TH SEPTEMBER, 2020 AS PER IND AS 24

A	SUBSIDIARIES
	SHARE INDIA SECURITIES (IFSC) PRIVATE LIMITED
	SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED
	SHARE INDIA FINCAP PRIVATE LIMITED (FORMERLY WINDPIPE FINVEST PRIVATE LIMITED)
	SHARE INDIA INSURANCE BROKERS PRIVATE LIMITED
	TOTAL SECURITIES (IFSC) PRIVATE LIMITED
	TOTAL COMMODITIES (INDIA) PRIVATE LIMITED
	TOTAL SECURITIES OVERSEAS LIMITED
	SHARE INDIA GLOBAL PTE. LIMTED
B	ASSOCIATE
	SHARE INDIA COMMODITY BROKERS PRIVATE LIMITED
C	KEY MANAGERIAL PERSONNEL
	RAJESH GUPTA
	SACHIN GUPTA
	SAROJ GUPTA
	PARVEEN GUPTA
	JATINDER PAL SINGH
	SULABH JAIN
	SANJIB SINGH
	KAMLESH VADILAL SHAH
	VIJAY GIRDHARLAL VORA
	LAVESH SHYAM GOYAL
	NILESH MAHENDRA SHAH
	MONIL ASHOK GANGAR
	VIKAS AGGARWAL
	VIJAY RANA
D	RELATIVES OF KMP*
	AGAM GUPTA
	PRERNA GUPTA
	ROHIN GUPTA
	REKHA GUPTA
	RACHIT GUPTA
	SAURABH GUPTA
	SONAM GUPTA
	SUMAN GUPTA
	TRIPTI GUPTA
	YASH PAL GUPTA
	HIMANI RUSHABH SHAH
	NITA KAMLESH SHAH
	VEENA J SHAH



Share India

You generate, we multiply

Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

HARSHA ATUL DOSHI
JAYSHREE VORA
RAJESH G. VORA
SURESH G. VORA
DWANI RONAK MEHTA
NIKKI VIJAY VORA
PRACHI VIJAY VORA
PRACHI GUPTA
SUBASH RANI
AASTHA GUPTA
SUKRITI GUPTA
E ENTITIES IN WHICH ALL KMP AND THEIR RELATIVES IDENTIFIED ABOVE HAVE CONTROL/ SIGNIFICANT INFLUENCE*
SACHIN GUPTA HUF
YASH PAL HUF
RACHIT GUPTA HUF
SURESH G. VORA (HUF)
VIJAY G.VORA (HUF)
PARVEEN GUPTA HUF
RAJESH KUMAR HUF
KAMLESH VADILAL SHAH HUF
AGAM GUPTA HUF
AARNA FINVEST PARTNERSHIP FIRM
ARIKA TRADECORP PARTNERSHIP FIRM
COLO FINTRADE PARTNERSHIP FIRM
AGRO TRADE SOLUTIONS PARTNERSHIP FIRM
GROW WELL SOLUTIONS PARTNERSHIP FIRM
RS SECURITIES PARTNERSHIP FIRM
SKYVEIL TRADE SOLUTIONS LLP
ANMOL FINANCIAL SERVICES LTD
COLUMBUS STOCK BROKING LLP
RS FUTURES LLP
R.A.MAXX PRIVATE LIMITED
ANMOL FINANCIAL SERVICES LIMITED
ALGOTRADE SECURITIES PRIVATE LIMITED
ALGOWIRE TRADING TECHNOLOGIES PVT. LTD.
EVER-STYLE SERVICES PRIVATE LIMITED
AKASHDEEP METAL INDUSTRIES LIMITED
MODTECH INFRAVENTURE PRIVATE LIMITED
ALGOWIRE SYSTEMS PRIVATE LIMITED

*With whom Company had transactions for the half year ended September 30, 2020.

Regd. Office: Unit No. 604A-B, 605A-B, 6th Floor, TowerA, World Trade Centre, GIFT CITY, Block-51 Zone-5, Road 5E GIFT CITY, Gandhi Nagar, Gujarat-382355 INDIA

Corporate Office: 14, DayanandVihar, Near Karkardooma Metro Station, Delhi-110092, Tel.: 91-11-43011000, Fax : 91-11-43011030

E-mail : info@shareindia.com, Website : www.shareindia.com



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TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED SEPTEMBER 30,2020 ON CONSOLIDATED BASIS

Sr.No.	Nature of Transaction	Subsidiaries	Associate	Key Managerial Personnel	Others	Total	Outstanding Balance as on 30.09.2020
1	Remuneration Paid						
a	Short-Term Employee Benefits	41.55	-	59.63	-	101.18	-
b	Other Long Term Benefits	-	-	0.22	0.43	0.65	-
2	Rent Paid	0.12	-	18.00	10.86	28.98	-
3	Dividend Paid	-	-	36.61	64.32	100.93	-
4	Salary & Incentives				84.47	84.47	-
5	Consultancy Charges	-	-	-	3.00	3.00	-
6	Interest Paid	139.99	-	-	61.92	201.91	-
7	Interest Received	42.21	-	-	-	42.21	-
8	Brokerage Received From Related Party	-	0.00	0.42	28.19	28.62	-
9	Loan received from Enterprises covered under AS-18	4,824.27	-	-	240.00	5,064.27	1,238.23
10	Loan Repaid to Enterprises	955.56	-	-	50.00	1,005.56	
11	Loan given to Enterprises covered under AS-18	10,257.33	-	-	-	10,257.33	(2,581.44)
12	Loan Received back from Enterprises	8,085.30	-	-	-	8,085.30	

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