

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

Dated 18-11-2021

To,

Department of Corporate Services
Bombay Stock Exchange
P.J. Towers, Dalal Street
Mumbai-400001

Subject: - Disclosure under Regulation 23(9) SEBI (LODR) Regulation 2015 Regarding the related party transactions for the year ended 30th September, 2021.

Script Code: - 531591 Scrip ID BAMPSL

Dear Sir,

Pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed the related party transactions for the year ended 30th September, 2021.

You may have requested to note and take necessary action.

Thanking Your,

Yours Faithfully,

For Bampsl Securities Limited.

Bhasham Kumar Gupta
Managing Director

Ref. No. :

Date :

Bampsl Securities Limited

Disclosure under regulation 23(9) of securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| A | List of Directors of Bampsl Securities Limited | |
|---|--|--|
| 1 | Bhisham kumar Gupta | Managing Director |
| 2 | Vinubhai Prabhudas Patel | Non-Executive - Non Independent Director |
| 3 | Sanjay Sharma | Independent Director |
| 4 | Chetna Pandey | Independent Director |
| 5 | Divit Agarwal | Non-Executive - Non Independent Director |
| 6 | Sachin Singhal | Non- Executive –Independent |

| B | List of Key Managerial Personnel of Bampsl Securities Limited | |
|---|---|-------------------|
| 1 | Bhisham kumar Gupta | Managing Director |
| 2 | Vinod Sharma | CFO |
| 3 | Purna Bajaj | Company Secretary |

| C | Entities where control/significant influence by BAMPSL and their Relatives exists and with whom | |
|---|---|--|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |

| D | Relatives of Directors and Key Management Personnel, where transactions have taken place: | |
|---|---|--|
| 1 | | |
| 2 | | |

Banda

Ref. No. :

Date :

Related Party Transactions

| A | Remuneration to Directors | From 01-04-2021 to 30-09-2021 |
|---|---------------------------|-------------------------------|
| 1 | Bhisham Kumar Gupta | 6000 |
| 2 | | |
| 3 | | |

Unsecured Loan

| | | Opening Balance as on 01-04-2021 | Received | Payment | Outstanding Balance |
|---|---------------------|----------------------------------|-----------|---------|---------------------|
| 1 | Bhisham Kumar Gupta | 826950 | 610196.50 | 1300 | 1435846.50 |
| 2 | | | | | |
| 3 | | | | | |

Loan & Advances

| | | Opening Balance as on 01-04-2021 | Received/receivable | Payment | Outstanding Balance |
|---|--|----------------------------------|---------------------|---------|---------------------|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |

(Signature)