



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA

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Web : www.fslindia.com E-Mail : service@fslindia.com

CIN: L65100DL1994PLC058837

Date: 30.12.2019

To
Compliance Department-DCS
The Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Ref: Scrip Code-533213

Dear Sir(s),

Subject: Submission of Disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

You are requested to kindly take note of the same.

Thanking You

For FRONTLINE SECURITIES LIMITED


Pooja Gupta
Company Secretary
M. No. 42583

Place: Noida

FRONTLINE SECURITIES LIMITED

CIN: L65100DL1994PLC058837

Related Party Transactions for the half year ended 30th September, 2019

In accordance with Ind AS 24, the disclosures required are given below:

A. Name of the related parties and description of relationship:

S.No.	Name of Party	Nature of Relationship
(i)	Parent Company	Nil
(ii)	Wholly owned Subsidiary	Nil
(iii)	Fellow Subsidiary	Nil
(iv)	Enterprise for which reporting Enterprise is an Associate	Nil
(v)	Key Managerial Personnel (KMP)	a) Mr. Gauri Shanker Pandey (Whole time Director & Chief Financial Officer) b) Ms. Pooja Gupta (Company Secretary appointed w.e.f. 05.08.2019) c) Mr. Mayank Agarwal (former Chief Financial Officer resigned from his office w.e.f 31.05.2019) d) Ms. Richa Arora (former whole time Director & Company Secretary resigned from her office w.e.f. 17.07.2019)
(vi)	Individual having significant influence or Control	a) Mr. Rakesh K. Jain b) Mrs. Prerna Jain
(vii)	Relative of Individual & KMP having significant influence or Control	Nil
(viii)	List of Companies/Enterprises, in which any of the person (including any of the relative), listed in (v), (vi) & (vii) have significant influence or control	1. Frontline Capital Services Limited 2. FSL Software Technologies Limited 3. Hope Consultants Limited 4. Wonder Buildtech Private Limited 5. FSL consultants Private Limited 6. Jain Singhal & Associates LLP 7. JSA Advisors LLP 8. Front Investments & Financial Consultants LLP 9. Petal Resorts Private Limited 10. Vardhman Electricals Private Limited 11. RP Jain Family Management Private Limited





B. Transactions that have taken place during the half year ended September 30, 2019 with related parties (mentioned in item A above) by the Company:

Nature of Transaction	Key Managerial personnel	Companies/Enterprises have significant influence or control	Amount in (Rs.)
Remuneration	7,46,560	-	7,46,560
Rent paid	-	2,47,980	2,47,980
Brokerage paid to Frontline Capital Services Limited	-	5,61,287	5,61,287
Software services taken from FSL Software Technologies Limited)	-	2,50,000	2,50,000
TOTAL			18,05,827

C. Balance Outstanding as on 30.09.2019:

Nature of Transaction	Key Managerial personnel	Companies/Enterprises have significant influence or control	Amount in (Rs.)
Remuneration	1,03,096	-	1,03,096
TOTAL			1,03,096

For Frontline Securities Limited

Gauri Shanker Pandey
Whole time Director & CFO
DIN: 00050614