



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecurities.com

CIN : L18209WB1994PLC062173

Date: 23/07/2019

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Sub: Half-yearly disclosure of Related Party Transactions on consolidated basis for March 2019
under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
("the Regulations")

Dear Sir,

Pursuant to the Regulations, we attach herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis drawn in accordance with the applicable accounting standards, for the period ended March 2019.

This is for your information and appropriate dissemination.

For Orchid Securities Limited

Name : UMED KUMAR NAHATA
Designation : DIRECTOR
DIN : 00233161



DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2019 ON CONSOLIDATED BASIS

(In accordance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018)

As per AS -18, Related Party Disclosure, the Company related parties are disclosed below:

Promoters

MRS SIMPLE BACHHAWAT
MRS CHAMPA BIRMECHA
MRS DIMPLE GUPTA
MR ADARSH BIRMECHA
MISS PRIYANKA BIRMECHA
MR RAJENDRA KR NAHATA
MR NIRMAL KR JAIN
MRS SUNITA R NAHATA
MR UMED KUMAR NAHATA
MRS SANGEETA NAHATA
SIMPLEX ESTATES PVT LTD
TOBULAR IMPEX PVT LTD

Key management personnel

Mr Baboo Lal Birmecha
Mr Hanuman Mal Baid

Relatives of key management personnel

Chandra Sekhar Baid

Entities in which key management personnel are interested

Baboo Lal Birmecha

1. Adarsh Land Developers Pvt Ltd
2. May Fair Plaza Pvt Ltd.
3. Toshith Securities Pvt Ltd
4. Madhu Developers (Partnership Firm)

Hanuman Mal Baid

1. Simplex Estates Pvt Ltd.
2. Adarsh Land Developers Pvt. Ltd.
3. May Fair Plaza Pvt Ltd.



The following ceased to be related party effective 01/04/ 2018 : N.A

The related party balances and transactions for the year ended March 31,2019 are summarised as follows:

(Rs. in Lakhs)

Items/ Related Party	Promoter	Associate/Joint ventures	Key management personnel/Relative	Others	Total
Deposits taken	-	-	-	-	-
Deposits placed	-	-	-	-	-
Advances given	-	-	-	-	-
Fixed assets purchased from	-	-	-	-	-
Fixed assets sold to	-	-	-	-	-
Interest paid to	-	-	-	-	-
Interest received from	-	-	-	-	-
Income from services rendered to	-	-	-	-	-
Expenses for receiving services from	-	-	-	-	-
Equity investments	-	-	-	-	-
Other investments	-	-	-	-	-
Dividend paid to	-	-	-	-	-
Dividend received from	-	-	-	-	-
Receivable from	-	-	-	-	-
Payable to	-	-	-	-	-
Guarantees given	-	-	-	-	-
Remuneration paid	300000/-	-	-	-	300000
Electric Power, Fuel and Water	-	-	-	-	-
Hire Charges	-	-	-	-	-
Employee Benefits Expense	-	-	420608/-	-	420608/-
Rent	-	-	-	-	-
Professional Fees	-	-	-	-	-
General Expenses	-	-	-	-	-

Comment [A1]: Items are related to company transaction, which subject to changes in the points as per company transaction.

