



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchids123limited@gmail.com

Date: 19.08.2020 **Website :** www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

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

Ref: Orchid Securities Limited.

Sub: Half-yearly disclosure of Related Party Transactions on standalone basis for March 2020 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we attach herewith the disclosure of Related Party Transactions, on standalone basis drawn in accordance with the applicable accounting standards for the period half-year ended March 2020.

The same will be uploaded on website of the Company at www.orchidsecuritiesltd.com.

This is for your information and appropriate dissemination.

For Orchid Securities Limited


Grishma Shewale
Company Secretary





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HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON MARCH 31, 2020 ON STANDALONE 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:

Promoter

MR. YATIN S GUPTA (Effective Date: 06.02.2020)

MR. SOJAN AVIRACHAN VETTUKALLEL (Effective Date: 10.02.2020)

MR. VENKATARAMANA REVURU (Effective Date: 12.02.2020)

MRS. SIMPLE BACHHAWAT

MRS. CHAMPA BIRMECHA

MRS. DIMPLE GUPTA

MR. ADARSH BIRMECHA

MR. BABOO LAL 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. HANUMAN MAL BAID (till 31.01.2020)

MR. BABOO LAL BIRMECHA (till 31.05.2019)

Ms. Rimi Agarwal (CS) (till 29.02.2020)

MR. MOHSIN PATHAN (CFO) (Effective Date: 01.02.2020)

MRS. Grishma Shewale (CS) (Effective Date: 01.03.2020)

MR. Sojan Avirachan Vettukallel (Effective Date: 09.03.2020)

Relatives of key management personnel

MR. CHNADRA SHEKHAR BAID





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Entities in which key management personnel are interested

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,

MR. HANUMAN MAL BAID (Effective from 31.01.2020)
MRS. SIMPLE BACHHAWAT (Effective from 31.01.2020)
MRS. CHAMPA BIRMECHA (Effective from 31.01.2020)
MRS. DIMPLE GUPTA (Effective from 31.01.2020)
MR. ADARSH BIRMECHA (Effective from 31.01.2020)
MR. BABOO LAL BIRMECHA (Effective from 31.01.2020)
MISS PRIYANKA BIRMECHA (Effective from 31.01.2020)
MR. RAJENDRA KR NAHATA (Effective from 31.01.2020)
MR. NIRMAL KR JAIN (Effective from 31.01.2020)
MRS. SUNITA R NAHATA (Effective from 31.01.2020)
MR. UMED KUMAR NAHATA (Effective from 31.01.2020)
MRS. SANGEETA NAHATA (Effective from 31.01.2020)
SIMPLEX ESTATES PVT LTD. (Effective from 31.01.2020)
TOBULAR IMPEX PVT LTD. (Effective from 31.01.2020)
MR. CHNADRA SHEKHAR BAID (Effective from 31.01.2020)
ADARSH LAND DEVELOPERS PVT. LTD. (Effective from 31.01.2020)
MAY FAIR PLAZA PVT LTD (Effective from 31.01.2020)

The related party balances and transactions for the Half year ended March 31, 2020 are summarised as follows:

(Amount in Rs.)

Items/ Related Party	Promoter	Associate/Joint ventures	Key management personnel/Relative	Others	Total
Deposits taken	-	NA	-	-	-
Deposits placed	-	NA	-	-	-
Advances given	-	NA	-	-	-
Baboolal Birmecha	200000/-	NA	-	-	200000/-
Advance Received	-	NA	-	-	-
Yatin S Gupte	600000/-	NA	-	-	600000/-
Simplex Estates Pvt Ltd	300000/-	NA	-	-	300000/-

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Baboolal Birmecha	200000/-	NA	-	-	200000/-
Fixed assets purchased from	-	NA	-	-	-
Fixed assets sold to	-	NA	-	-	-
Interest paid to	-	NA	-	-	-
Interest received from	-	NA	-	-	-
Income from services rendered to	-	NA	-	-	-
Expenses for receiving services from	-	NA	-	-	-
Equity investments	-	NA	-	-	-
Other investments	-	NA	-	-	-
Dividend paid to	-	NA	-	-	-
Dividend received from	-	NA	-	-	-
Receivable from	-	NA	-	-	-
Payable to	-	NA	-	-	-
Guarantees given	-	NA	-	-	-
Remuneration paid	-	NA	-	-	-
Dimple Gupta	4050/-	NA	-	-	4050/-
Baboolal Birmecha	900/-	NA	-	-	900/-
Umedkumar Nahata	4050/-	NA	-	-	4050/-
H.M Baid	-	NA	75920/-	-	75920/-
Mohsin Pathan	-	NA	1,10,000/-	-	1,10,000/-
Grishma Shewale	-	NA	35000/-	-	35000/-
C.S Baid	-	NA	-	58,300/-	58,300/-
Electric Power, Fuel and Water	-	NA	-	-	-
Hire Charges	-	NA	-	-	-





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Employee Benefits Expense	-	NA	-	-	-
Rent	-	NA	-	-	-
Professional Fees	-	NA	-	-	-
General Expenses	-	NA	-	-	-
Closing Balance of Related Parties:	-	NA	-	-	-
Yatin S Gupte	(-)600000/-	NA	-	-	(-)600000/-
Dimple Gupta	(-)4050/-	NA	-	-	(-)4050/-
Baboolal Birmecha	(-)2,48,500/-	NA	-	-	(-)2,48,500/-
Umed Kumar Nahta	(-)4050/-	NA	-	-	(-)4050/-
H.M Baid	-	NA	-	-	-
Mohsin Khan	-	NA	(-)54,600/-	-	(-)54,600/-
Grishma Shewale	-	NA	(-)34,800/-	-	(-)34,800/-
C.S Baid	-	NA	-	7,00,000/-	7,00,000/-

