

EW/Sec/2020/293

November 25, 2020

**BSE Limited**

P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

**Ref.:- Scrip Code:- 532922**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosure of Related Party Transactions based on a consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

**B. Renganathan**

**Executive Vice President & Company Secretary**

Encl: a/a

Consolidated Related parties Transactions for half year ended September 2020

Disclosure as required by Indian Accounting Standard 24 – “Related Party Disclosure”:

**(A) Individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise**

Mr. Rashesh Shah  
Mr. Venkatchalam Ramaswamy  
Ms. Vidya Shah  
Ms. Aparna T.C.

**(B) Key Management Personnel**

Mr. Rashesh Shah - Chairman, Managing Director & CEO  
Mr. Venkatchalam Ramaswamy - Vice Chairman & Executive Director  
Mr. Himanshu Kaji - Executive Director  
Mr. Rujan Panjwani - Executive Director  
Mr. S. Ranganathan - Chief Financial Officer

**(C) Relatives of individuals exercising significant influence and relatives of KMP, with whom transactions have taken place**

Ms. Shabnam Panjwani

**(D) Enterprises over which Promoter / KMPs / Relatives exercise significant influence, with whom transactions have taken place**

Mabella Investment Adviser LLP  
Kenai Advisors LLP

**(E) Independent Directors**

Mr. Berjis Desai  
Mr. Biswamohan Mahapatra  
Mr. Kunnasagaran Chinniah  
Mr. Navtej S. Nandra  
Mr. P N Venkatachalam  
Mr. Ashok Kini  
Dr. Ashima Goyal

**(G) Other Directors**

Ms. Anita M George (resigned w.e.f. July 13, 2020)

**Transactions and balances with Related Parties for the half year ended September 30, 2020:**

(Currency: Indian rupees in millions)

Sr.No	Nature of Transaction	Promoter, Directors, KMP, Relatives and Enterprise over which significant influence is exercised
<b>Transactions with related parties</b>		
1	<b>Short term loans given to</b>	623.77
2	<b>Sale of Preference Shares by</b>	5.51
3	<b>Short term loans given repaid by</b>	624.27
4	<b>Interest income on loan from</b>	37.55
6	<b>Remuneration to</b>	30.51
7	<b>Sitting fees paid to</b>	3.38
8	<b>Commission paid to</b>	3.50
<b>Notes:</b> Information relating to remuneration paid to key managerial person mentioned above excludes provision made for gratuity and provision made for bonus which are provided for group of employees on an overall basis. These are included on cash basis.		