

General information about company	
Name of The Company	BERYL SECURITIES LIMITED
BSE Scrip Code	531582
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	SUDHIR SETHI	ALLPS5223K	BERYL SECURITIES LIMITED	AABC2663A	MANAGING DIRECTOR	Remuneration		2100000	YES	2100000	0	0
2	KAMLESH GUPTA	AISPG0435F	BERYL SECURITIES LIMITED	AABC2663A	COMPANY SECRETARY	Remuneration		120000	YES	120000	0	0
3	UDAI LAL DHAKAR	BDHPD8426Q	BERYL SECURITIES LIMITED	AABC2663A	CHIEF FINANCIAL OFFICER	Remuneration		315000	YES	315000	19000	0
4	NEHA SARDA	AQCPM7579G	BERYL SECURITIES LIMITED	AABC2663A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	35000	YES	35000	4500	4500
5	KRATIKA TIWARI	ATHPT3055E	BERYL SECURITIES LIMITED	AABC2663A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	35000	YES	35000	4500	4500
6	SUDHIR SETHI	ALLPS5223K	BERYL SECURITIES LIMITED	AABC2663A	RENT	Any other transaction	RENT PAID	48000	YES	48000	0	0
Total value of transaction during the reporting period										2653000		

