GLOBAL CAPITAL MARKETS LIMITED



Ph. : 91 33 2248-1053 / 1415 / 9908 3028-5805 / 5807, 4005-3164 / 3048 Fax : 91-33-3028 5807 Email : gcmil1995@gmail.com

November 22, 2021

The Deputy Manager Dept. of Corp. Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai – 400 001

The Company Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended 30th September 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID DIN: 00235263 CHAIRMAN



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1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties:	Nature of Interest		
Key Management Personals (KMPs):			
Mr. Inder Chand Baid	Executive Chairman and Managing Director (MD)		
Mr. Mahavir Prasad Saraswat	Independent Directors (ID)		
Mr. Laxmi Narayan Sharma	Independent Directors (ID)		
Mrs. Urmi Bose	Independent Directors (ID)		
Mr. Tushar Gathani	Chief Financial Officer (CFO)		
Mr. Abhishek Lohia	Company Secretary & Compliance Officer (CS)		
Enterprise in which Key Manageria	al Personnel and their relatives have significant		
Influence:			
GCM Securities Limited			
GCM Commodity & Derivatives	Limited		
GCM Capital Advisors Limited			
Enterprise in which Independent D	Directors are having common Directorship		
KIC Metaliks Limited			
NCL Research & Financial Servi	ces Ltd.		
Silver Pearl Hospitality & Luxur	y Spaces Limited		
Voltaire Leasing & Finance Limi	ted		

2. Details of Related Party Transactions for the Year ended on September 30, 2021:

Name of Related Parties:	Amount (Rs. in Lakhs)	
C. Key Management Personals (KMPs):		
Managerial Remunerations Salary and Allowances to MD	2.79	
Remuneration, Salary and Allowances to CFO	2.45	
Remuneration, Salary and Allowances to CS	0.73	
Director Sitting Fees to Independent Directors	-	

D. Enterprise in which Key Managerial Personnel and their relatives have significant Influence:

Name of Entity	Nature of Transactions	Gross Transaction (Rs. in Lakhs)	Closing Bal (Rs. in Lakhs)
GCM Securities Limited	Advances for Shares	308.60	307.49 Cr.
GCM Commodity &	Sale of Goods/Services	219.06	Nil
Derivatives Limited			
GCM Capital Advisors Ltd.	Loans & Advances	12.00	12.00 Cr.



GLOBAL CAPITAL MARKETS LIMITED (Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2) Kolkata - 700001, India

E. Dealings with Entities where our Independent Directors are holding positions as Directors:

Name of Entity	Nature of	Gross Transaction	Closing Bal
	Transactions	(Rs. in Lakhs)	(Rs. in Lakhs)
Silver Pearl Hospitality & Luxury Spaces Limited	Loans & Advances	56.00	56.00 Dr.

3. Investments in Group Companies as on Sept 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
GCM Securities Limited	785.73
GCM Commodity & Derivatives Limited	52.68
GCM Capital Advisors Limited	0.17
NCL Research & Financial Services Limited	11.17
Voltaire Leasing & Finance Ltd.	10.21
B. Unquoted Investments:	
Silver Pearl Hospitality & Luxury Spaces Limited	0.03

For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID DIN: 00235263 CHAIRMAN