

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053

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18th June, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509053

Sub: Submission of half yearly Disclosure on Related Party Transactions

Dear Sir / Madam,

With reference to above please find enclosed the Related Party Transactions drawn in accordance to the applicable accounting standard as the requirement of Regulation 23(9) of SEBI (LODR) (Amendments) regulation 2018.

Kindly take the same on record.

Thanking you,,

For Banas Finance Limited


PRAJNA NAIK

(Company Secretary)

Membership No: 30510



DISCLOSURE OF RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS,2018

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation
1	Agrawal Bullion Limited	Group Company
2	Axon Ventures Ltd	Group Company
3	Five X Tradecom Ltd	Group Company
4	Tilak Ventures Limited	Group Company
5	Girraj Kishor Agrawal	Director
6	Girraj Kishor Agrawal HUF	Relative of Director
7	Handful Investrade Pvt Ltd	Promoter
8	Kayaguru Capital Market Pvt Ltd	Group Company
9	Proaim Enterprises Ltd	Group Company
10	Rockon Capital Market Pvt Ltd	Group Company
11	Rockon Enterprises Ltd	Group Company
13	Tanu Giriraj Kishor Agarwal	Non independent Director
14	Amit Gulecha	Director
15	Hardikkumar Kabariya	Independent Director
16	Jyotsana Bhatt	Independent Director
17	Anubhav Maurya	Independent Director
18	Vibhuti Vadia	CFO**
19	Nikita Joshi	Compnay Secretary*
21	Kajal Tak	Compnay Secretary**

NOTE: RESIGNATION* APPOINTMENT**



B) Related Parties with their transactions

	Name of the Related Party	Nature of Transaction	31/03/2019
1	Proaim Enterprises Ltd	Shares purchase	1,26,55,000
		Loan Given	5,60,000
		Loan Given Repaid	5,60,000
		Interest Received	1,111
2	Amit Gulecha	Remuneration	1,45,316
3	Anubhav Maurya	Remuneration	30,000
4	Nikita Joshi	Remuneration	3,000
5	Rockon Enterprises Ltd	Loan Taken	38,00,000
		Loan Repaid	38,00,000
		Interest Paid	6,213
6	Rockon Capital Market Pvt Ltd	Loan Taken	31,00,000
		Loan Repaid	31,00,000
		Interest paid	13,147
7	Tilak Finance Ltd	Loan Given	38,00,000
		Loan Given Repaid	38,00,000
		Loan Taken	93,00,000
		Loan Repaid	93,00,000
		Interest Received	5,548
8	Handful Investrade Pvt Ltd	Loan Given	50,00,000
		Loan Given Repaid	39,25,000
		Interest Received	81,494
9	Kajol Tak	Salary	5,81,568
10	Girraj Kishor Agarwal	Rent paid	1,20,000

