ABHINAV CAPITAL SERVICES LIMITED







Date: 14th November 2024

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Disclosure of Related Party transactions for the half year ended 30th September 2024

Ref: BSE Scrip Code: 532057 (Abhinav Capital Services Limited)

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of related party transactions for the half year ended 30th September 2024.

Please take on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Kamlesh Kotak Director

(DIN No.:-00012755)

Encl.: as above.

Abhinav Capital Services Limited Format for disclosure of related party transactions every six months (see Note 4) Related Party Transactions For the Half Year 1st April 2024 to 30th September 2024

S. No	Details of the party (listed entry /subsidiary) entering into the transaction	/subsidiary) entering tion		Details of the counterparty	rparty		Value of the related	Value of second or any V	In case monies are as a result of the tr	In case monies are due to either party as a result of the transaction (see Note 1)	in case any mandal indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	i loans, inter- dvances or	Details o	f the loans, ir	ter-corpora	Details of the loans, inter-corporate deposits, advances or investments	es or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	pery Lansactories approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance Closing balance	Closing balance	Indebtedness (lost (see floar) issuance of debt/ any other etc.)	(see Tenura	Nature (loan/ advance/ Inter- corporate deposit/ Investment	interest Rate (%)	Yenure	Secured/unsecured	Purpose for which the funds will be utilised by the utilmate recipient of funds (end-usage)
	Abhinav Capital Services Umited	AAACA3437E	Chotan Karla	AABPK8816D	Director	Director Sitting Fees	11,000	2,000	٠	2,000							
2 A	Abhinay Capital Services Umited	AAACA3437E	Gayatri Sonavane	ACIPG3274H	Independent Director	Director Sitting Fees	10,000	2,000		2,000							
. A	Abhinav Capital Services Limited	AAACA3437E	Girlish Dessai	ADZPD1071A	Independent Director	Director Sitting Fees	11,000	2,000		2.000							
4		AAACA3437E	Kamlosh Kotak	AABPK1177F	Director	Director Sitting Fees	2,000	1,000		1,000							
N A	-	AAACA3437E	Nasir Shalich	CTLP55469K	Independent Director	Director Sitting Fees	000'9	1,000		1,000							
9 A	Abhinav Capital Services Limited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Director Sitting Fees	000'5	1,000		1,000							
7	AAACA3437E	AAACA3437E	Chetan Karia	AABPK8816D	Director	Remuneration	13,30,000	9,30,024		,							
10	Abhinav Capital Services Umited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Remuneration	8,77,000	10,80,000		*						NIL.	
9	Abhinav Capital Services Limited	AAACA3437E	Reshma Matele Bhosale ASIPM7911N	ASIPM7911N	Company Secretary	Salary	3,00,000	1,47,000		,							
10 A	Abhinav Capital Services Umited A	AAACA3437E	Kalash Biyani	AABPB4999C	Promoter	Rent Expense	2,00,000	1,81,440									
11 A	Abbinav Capital Services Limited A	AAACA3437E	Asian Markets Socurities AAACA94931. Private Limited	AAACA94931	Promoter of listed entity is Director of the Company	Interest Received	0	20,46,682			NE						
12 A	Abhinav Capital Services Limited A	AAACA3437E	VAlabh Socurities Private AAACB3469P Linsted	AAACB3469P	Promoter of listed entity is Director of the Company	Interest Received	O	65,01,247									
13 A	Abhinav Capital Services Limited Av	AAACA3437E	Biyani Financial Services Private Limited	AAACV3516F	Promoter of listed entity is Director of the Company	Interest Paid	0	26,05,986									
14 AI	Abhinav Capital Services Limited Au	AAACA3437E	Asian Markets Securities Private Limited	AAACA9493L	Promoter of listed entity is Director of the Company	neon	1,00,00,00,00,1	11,22,00,000	,	5,18,00,000			head	9% 2	2 Years Ur	Unsecured	Business Operations
15 At	Abbinav Capital Services Limited Au	AAACA3437E	Biyani Financial Services Private Limited	AAACV3516F	Promoter of listed entity is Director of the Company	Loan	1,00,00,00,000	1,65,00,000		1,65,00,000			Loan	836 2	2 Years Un	Unsecured	Business Operations
16 At	Abhinav Capital Services Limited Au	AAACA3437E	Vikabh Securities Private AAACB3469P Limited	AAACB3469P	Promoter of listed entity is Director of the Company	Loan	1,25,00,00,000	24,00,00,000		26,00,00,000			Loan	9% 2	2 Years Un	Unsecured	Business Operations
17 AR	Abbinav Capital Services Limited A	AAACA3437E	M/s Vinod H Blyani	AAAFV1871A	partner is Relative of Director	loan	1,00,00,00,000	000'00'9		Ŷ			neon	9% 2	2 Years Un	Unsecured	Business Operations
18 At	Abbinav Capital Services Limited AAACA3437E	AACA3437E	Bharat Biyani	AACP856928	Promoter	Rent Expense	2,00,000	1,06,200									
otal Va	Total Value of Transaction during reporting period	eporting period						38,29,07,579									



