

## SMIFS CAPITAL MARKETS LIMITED

November 02, 2021

The Secretary
BSE Limited
Phiroze Jee jeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir.

Sub: Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For SMIFS Capital Markets Limited

(Poonam Bhatia)

Bualla

Company Secretary -cum-Senior Manager Legal

Encl: a/a

Home

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General in	nformation about company		
Name of The Company	SMIFS Capital Markets Limited		
BSE Scrip Code	508905		
NSE Symbol		in the second	
MSE Symbol			
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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FOR SMIFS CAPITAL MARKET S. LIMITED

(POONAM BHATIA)
COMPANY SECRETARY
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Relate	ed party transactions	海洲 1887年		TO THE PARTY OF	ALC: SERVICE	THE R. LEWIS CO.	THE PERSON	Wind Street	WE WILL NO	SE MEDIA	Supplied St.	STATE S	A STORE
. Det	Details of related party						S. Details of related party transactions						
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	hade of grounds and extrators	Parafesia of field source	Sale of fixed assets	Rendering of services	Receiving of services	teases	towns and advances given
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1	SAMPS COMPTED	Entitles with joint control or significant influence over entity		AAOKS751JK	US 1309WIR1991PLCIM0087					78 7/2 (34			
1	Progressive Star Finance Private Unided	Promoters Group Entities with joint control or	Personnel and their relatives are able to exercise Personnel and their relatives	AMONON	951309W83993PL0W687								
1	Goodwin Builders Pvt. Ltd.	sig nific ant in fluence over en tity		AACCSROKE	U454001WB2007PIC 14994								
	Mr. Utsav Parekh	Promoters	try Managerial Personel	<b>АСИРРИИЛ</b>									
	Mr. A. jay Kum ar Kavan	Promotory	Key Manegeri al Personnel	AGGNORNIG									
	Mr. Santash Kumar Middherjee	Keymanagement personnel of entityor parent	KeyMane gerial Personnel	AFAPMICLION						6			
,	Mr. Ramesh Maheshwari	Key management personnel of entity or par ent	KeyMane gerialPersonnel	ACCEMENTAN						100			
	Mrs. Pushpa Mishra	Kê y management personnel o f en tity or pare nt	Key Mane serial Personnel	ANYMEZZIII.	14-11								
,	Mr. Kisher Shah	Key management personnel of entity or par ent	Key Manezerial Rersonnel	AIQPS4268J									
10	Mr. Shreemanta Banurjee	Key management personnelof en tity or par ent	Key Maneg erialPersonnel	A/EPROMESY									
11	Mrs. Pooriam Bhatia	Ke y management personnel of entity or par ent	Key Maneg erial Personnel	AMMPROSSIF									
12	Ms. Ayanti Sen	Otherrelatedparty	Key Manegerial Personnel	COOPS PULAN									

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(POONAM BHATIA)
COMPANY SECRETARY

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ens and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Negrational bi signify incontinued	Engermen for head or skinderfelt dielety	Access of Englanding	finarantres or collateral taken	belove to the same	noncompant	Strakent become	(Madered po
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		Remuneration						C. Outstanding b				Transport	Acares pare	Loans and
Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others	becomed	the tarneed	Secured	Lin Secured	Served	Sin becared	Secured
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