

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053  
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 26/05/2023

To,

BSE Limited,

The Manager (Corporate Relationship)

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

**Scrip Code - 509053**

**Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from**

**1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

a) Name of the related party and description of relationship.

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	Promoter Company
2	Tilak Ventures Limited	Associate Company
3	Girraj Kishor Agrawal	Director
4	Girraj Kishor Agrawal HUF	HUF of Director
5	Handful Investrade Pvt Ltd	Promoter Company
6	Mr. Nemichand Saini	CFO
7	Tanu Girraj Kishor Agarwal	Director
8	Ms. Prajna Naik	Company Secretary
9	Kushagra Agrawal	Relative of Promoter

Related Parties transactions				
Sr. No.	Name of the Related Party	Nature of Transaction	F.Y 2022-23	F.Y 2021-22
1	Girraj Kishor Agrawal	Expenses Reimbursement	75,000	-
2	Tanu Girraj Kishor Agarwal	Remuneration	84,00,000	-
3	Tilak Ventures Limited	Loan Given	-	50,000
		Loan Repaid	-	50,000
		Expenses Reimbursement	-	6,250
4	Nemichand Saini	Remuneration	1,20,000	1,67,500
5	Prajna Naik	Remuneration	7,40,000	5,98,188
		Expenses Reimbursement	27,322	-
6	Kushagra Agrawal	Remuneration	6,00,000	-
7	Handful Investrade Pvt Ltd	Share Sale	25,33,000	-

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

**For Banas Finance Limited**

**Prajna Naik**

**Company Secretary**