

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 29.11.2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Subject: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended on 30th September, 2021.**

Ref.: BSE Script code:- 539593

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. kindly find enclosed herewith disclosures of related party transactions for the half year ended on 30th September, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHIVANSH FINSERVE LIMITED



DIRCTOR
JIGNESH SHAH
DIN: 02112343

SHIVANSH FINSERVE LIMITED
CIN-L65100GJ1984PLC082579

Regd. & Corporate Office:- 22 Frist Floor, Harsidhh Complex, Opp Kalupur Commercial Bank , Income Tax, Ashram Road, Ahmedabad – 380009.

Contact No :- 7927540337 , Email on: - shivanshfinserve@gmail.com, website: - www.shivanshfinserve.com

Related Party Disclosures and Their Relatives

Related Party Disclosures as required by Accounting Standard Ind AS 24 issued by Institute of Chartered Accountants of India are given below:

(i) **Related Parties and Nature of Relationship**

a) The Enterprises in which Key Managerial Personnel (KMP) and their relatives have significant influence:

Nil

b) Key Management Personnel:

Jignesh Sudhirbhai Shah	Whole Time Director & CFO
Akshay Narendra Shah	Independent Director
Nehalkumar Navinchandra Shah	Director
Pina Chirag Shah	Independent Director
Rashmi Kamlesh Otvani	Company Secretary

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions with related parties during the year:

(Rs. in Lakhs)

Name of related party	Nature of Transaction	As at September 30, 2021 Rs.	As at March 31, 2021 Rs.
Jignesh Sudhirbhai Shah	Remuenration	3.00	6.00
Akshay Narendra Shah	Remuenration	-	0.36
Kanungo Financiers Limited	Borrowings Taken	70.00	-
Econo Trade India Limited	Loans Given	100.00	-

(iii) Balances outstanding at each reporting date:

(Rs. in Lakhs)

Name of related party	Nature of Amount	As at September 30, 2021	As at March 31, 2021 Rs.
Jignesh Sudhirbhai Shah	Employees Payables	(0.50)	(0.50)
Econo Trade India Limited	Loans	15.09	-
Kanungo Financiers Limited	Borrowings Taken	(130.00)	-

Note: Figures in bracket denotes credit balance.

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