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Date: 24.07.2020

The Deputy General Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeboyTowers,
Dalal Street, Mumbai-400001
Security Code-500069

BNK CAPITAL MARKETS LTD.
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended 31st March, 2020.

The above document is available on the Company's website www.bnkcapital.com

This is for your information and records

Kindly make note of the same.

Thanking You,

Yours Faithfully,
For, BNK Capital Markets Ltd.

Rabindra Nath Mishra
CFO & Compliance Officer

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
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B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West, Mumbai 400 053, Tel. : +91-22-26397965, 49720111
CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapital.com

BNK CAPITAL MARKETS LIMITED
CIN: L34202WB1986PLC040542

Related party disclosure as identified by the management in accordance with the Indian Accounting Standard (Ind AS) 24 on Related Party Disclosures are as follows:

A) Names of related parties and description of relationship

1) Subsidiary	BNK Commodities Pvt. Ltd	
2) Associates, Group Enterprises and Companies under common control	BNK Securities Pvt.Ltd. Abacus Fund Services Pvt.Ltd. Patrex Vyappar Pvt.Ltd. Multiple Infra Pvt. Ltd. Brijnath Khandelwal & Co.	
2) Key Management Personnel (KMP) and their close member	Mr.Ajit Khandelwal Mr.Dipendra Nath Chunder Mr.Rabindranath Mishra Ms. Khusboo Kumari Mr.Rishb Kumar Singhi	Managing Director Director Chief Financial Officer Company Secretary (Resigned w.e.f 01-12-2019) Company Secretary (Resigned w.e.f 09-06-2020)

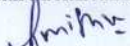
B) Related Party Transactions

(Amount Rs. lakhs)

Particulars	Year	Holding	Associates, Group Enterprises and Companies under common control	KMP and their close member	KMP have control	Total
I. TRANSACTIONS DURING THE YEAR:						
Remuneration paid	2019-20	-	-	35.17	-	35.17
	2018-19	(-)	(-)	(36.45)	(-)	(36.45)
Rent paid						
Brijnath Khandelwal & Co.	2019-20	-	5.31	-	-	5.31
	2018-19	(-)	(3.22)	(-)	(-)	(3.22)
Brokerage & Commission						
BNK Securities Pvt. Ltd	2019-20	-	1.12	-	-	1.12
	2018-19	(-)	(1.04)	(-)	(-)	(1.04)
Interest Received						
Abacus Funds Services Pvt. Ltd	2019-20	-	3.43	-	-	3.43
	2018-19	(-)	(3.82)	(-)	(-)	(3.82)
BNK Securities Pvt.Ltd	2019-20	-	0.09	-	-	0.09
	2018-19	(-)	(0.51)	(-)	(-)	(0.51)
Loan Given						
BNK Securities Pvt. Ltd	2019-20	-	275.00	-	-	275.00
	2018-19	(-)	(17.65)	(-)	(-)	(17.65)
Loan Refund						
BNK Securities Pvt. Ltd	2019-20	-	275.00	-	-	275.00
	2018-19	(-)	(17.65)	(-)	(-)	(17.65)
II. OUTSTANDING BALANCES:						
Loan Given including interest						
Abacus Funds Services Pvt. Ltd	2019-20	-	31.68	-	-	31.68
	2018-19	(-)	(31.68)	(-)	(-)	(31.68)
	2017-18	(-)	(32.07)	(-)	(-)	(32.07)
Receivables						
BNK Securities Pvt.Ltd.	2019-20	-	4.65	-	-	4.65
	2018-19	(-)	(-)	(-)	(-)	(-)
	2017-18	(-)	(-)	(-)	(-)	(-)
Investments						
BNK Commodities Pvt. Ltd	2019-20	-	161.00	-	-	161.00
	2018-19	(-)	(161.00)	(-)	(-)	(161.00)
	2017-18	(-)	(161.00)	(-)	(-)	(161.00)
BNK Securities Pvt.Ltd.	2019-20	-	439.69	-	-	439.69
	2018-19	(-)	(439.69)	(-)	(-)	(439.69)
	2017-18	(-)	(439.69)	(-)	(-)	(439.69)

*Figures in brackets indicate previous year figures

FOR BNK CAPITAL MARKETS LIMITED


RABINDRA NATH MISHRA
CHIEF FINANCIAL OFFICER