

Date: 28.12.2020

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

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

Sub.: Disclosure of Related Party Transaction for the half year ended 30th September 2020 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transaction on a consolidated basis for the period from 1st April 2020 to 30th September, 2020 in the format specified in the relevant accounting standard.

This is being given to you in terms of the Listing Regulations.

This is for information and records.

Kindly make note of the same.

Thanking You,

Yours Faithfully,
For, BNK Capital Markets Ltd.



Ankita Poddar
Company Secretary & 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,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
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

RELATED PARTY TRANSACTION FOR THE HELY YEAR ENDED 30.09.2020.

Related Party Disclosures:-

(a) Name of related parties:

KEY MANAGEMENT PERSONNEL	Mr. Ajit Khandelwal , Managing Director Mr. Rabindra Nath Mishra, CFO and Compliance officer
ENTERPRISES OWNED OR SIGNIFICANT INFLUENCED BY KEY MANAGEMENT PERSONNEL OR THEIR RELATIVES	BNK Commodities Pvt Ltd- Subsidiary Company BNK Securities Pvt Ltd-Associates Company Abacus Funds Services Pvt Ltd-Company owned by the Promoters Brijnath Khandelwal and co – Partnership Firm owned by the Promoters

(b) Particulars of Transactions during the half year ended 30th September 2020 (Rs. In Lakh):

Nature of Transaction	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (Including Director Sitting Fees)	15.80	-
Rentals Paid	-	2.25
Interest Received	-	1.02
Brokerage Paid	-	3.94
Loan Outstanding as on 30 th September 2020	-	6.74

The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the company as a whole.

Particulars of Compensation of Key Management Personnel of the Company:

Particulars	For the Half Year ended 30 th September 2020
N.A	N.A.

For BNK CAPITAL MARKETS LIMITED



Rabindra Nath Mishra
CFO & Compliance Officer

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