



MONARCH
NETWORK CAPITAL

25th May, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 511551	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MONARCH
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

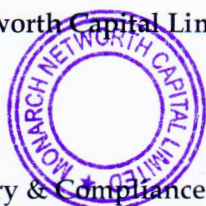
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in accordance with applicable accounting standards for the half year ended 31st March, 2023.

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer

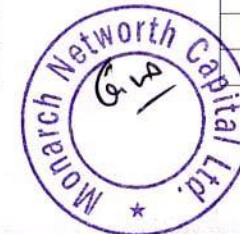


Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355 , Gujarat
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009
T: +91-079-266 66 500 / +91-079-660 00 500 | E: reachus@mnclgroup.com | W: www.mnclgroup.com

Monarch Network Capital Limited
CIN: L65920GJ1993PLC120014
Disclosure of related party transactions for the half year ended 31.03.2023

S. No	Details of the party (listed entity/subsidiary) entering		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due		Additional disclosure of related party transactions - applicable only in case the related party transaction in case any financial indebtedness			Details of the loans, inter-corporate deposits, advances or			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Monarch Network Capital Limited		Monarch Network Finserve Pvt Ltd		Wholly Owned Subsidiary	Interest Paid	1,23,50,465.20	1,23,50,465.20	-	-							
2	Monarch Network Capital Limited		Monarch Network Finserve Pvt Ltd		Wholly Owned Subsidiary	Rent Income	4,50,000.00	4,50,000.00	-	-							
3	Monarch Network Capital Limited		Monarch Network IFSC Pvt Ltd		Subsidiary	Sundry Debtors	1,92,227.25	1,92,227.25	-	-							
4	Monarch Network Capital Limited		Monarch Network Money Changers Pvt Ltd		Subsidiary	Sundry Debtors	79,480.00	79,480.00	-	-							
5	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Salary Expenses	12,01,236.00	12,01,236.00	-	-							
6	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Brokerage Income	67,502.77	67,502.77	-	-							
7	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Sundry Creditors	1,33,951.22	1,33,951.22	-	-							
8	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Demat Income	70.80	70.80	-	-							
9	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Deposit	40,00,000.00	40,00,000.00	-	-							
10	Monarch Network Capital Limited		Shailen Shah		Promoter/ President Institutional Desk	Interest Paid	91,315.00	91,315.00	-	-							
11	Monarch Network Capital Limited		DARSHIKA SHAILEN SHAH		Spouse of Promoter	Brokerage Income	32,570.45	32,570.45	-	-							
12	Monarch Network Capital Limited		DARSHIKA SHAILEN SHAH		Spouse of Promoter	Demat Income	56.64	56.64	-	-							
13	Monarch Network Capital Limited		DARSHIKA SHAILEN SHAH		Spouse of Promoter	Interest Paid	42,765.00	42,765.00	-	-							
14	Monarch Network Capital Limited		DARSHIKA SHAILEN SHAH		Spouse of Promoter	Sundry Creditors	67,307.80	67,307.80	-	-							
15	Monarch Network Capital Limited		DARSHIKA SHAILEN SHAH		Spouse of Promoter	Deposit	25,00,000.00	25,00,000.00	-	-							
16	Monarch Network Capital Limited		Mahek Shailen Shah		Daughter of Promoter	Brokerage Income	18.78	18.78	-	-							
17	Monarch Network Capital Limited		Mahek Shailen Shah		Daughter of Promoter	Demat Income	2,500.00	2,500.00	-	-							
18	Monarch Network Capital Limited		Nirmi Shailen Shah		Daughter of Promoter	Brokerage Income	1,796.99	1,796.99	-	-							
19	Monarch Network Capital Limited		Nirmi Shailen Shah		Daughter of Promoter	Demat Income	88.50	88.50	-	-							
20	Monarch Network Capital Limited		MANJULA RAMESH SHAH		Mother of Promoter	Brokerage Income	50,394.63	50,394.63	-	-							
21	Monarch Network Capital Limited		MANJULA RAMESH SHAH		Mother of Promoter	Demat Income	99.12	99.12	-	-							
22	Monarch Network Capital Limited		MANJULA RAMESH SHAH		Mother of Promoter	Sundry Creditors	60,832.49	60,832.49	-	-							
23	Monarch Network Capital Limited		MANJULA RAMESH SHAH		Mother of Promoter	Deposit	30,00,000.00	30,00,000.00	-	-							
24	Monarch Network Capital Limited		MANJULA RAMESH SHAH		Mother of Promoter	Interest Paid	78,285.00	78,285.00	-	-							
25	Monarch Network Capital Limited		NITIN RAMESH SHAH		Brother of Promoter	Brokerage Income	62,898.75	62,898.75	-	-							
26	Monarch Network Capital Limited		NITIN RAMESH SHAH		Brother of Promoter	Demat Income	56.64	56.64	-	-							



Monarch Networth Capital Limited
CIN: L65920GJ1993PLC120014
Disclosure of related party transactions for the half year ended 31.03.2023

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
27	Monarch Networth Capital Limited		Nitin Ramesh Shah Huf		Related to Promoter	Demat Income	56.64	56.64	-	-			-	-	-	-
28	Monarch Networth Capital Limited		Nitin Ramesh Shah Huf		Related to Promoter	Brokerage Income	48,109.49	48,109.49	-	-			-	-	-	-
29	Monarch Networth Capital Limited		NITIN RAMESH SHAH		Brother of Promoter	Sundry Creditors	5,28,944.22	5,28,944.22	-	-			-	-	-	-
30	Monarch Networth Capital Limited		Nitin Ramesh Shah Huf		Related to Promoter	Sundry Creditors	4,59,445.72	4,59,445.72	-	-			-	-	-	-
31	Monarch Networth Capital Limited		NITIN RAMESH SHAH		Brother of Promoter	Deposit	40,00,000.00	40,00,000.00	-	-			-	-	-	-
32	Monarch Networth Capital Limited		Nitin Ramesh Shah Huf		Related to Promoter	Deposit	45,00,000.00	45,00,000.00	-	-			-	-	-	-
33	Monarch Networth Capital Limited		NITIN RAMESH SHAH		Brother of Promoter	Interest Paid	1,01,720.00	1,01,720.00	-	-			-	-	-	-
34	Monarch Networth Capital Limited		Nitin Ramesh Shah Huf		Related to Promoter	Interest Paid	1,14,435.00	1,14,435.00	-	-			-	-	-	-
35	Monarch Networth Capital Limited		Gaurav Bhandari		CEO	Salary Expenses	76,47,978.00	76,47,978.00	-	-			-	-	-	-
36	Monarch Networth Capital Limited		Gaurav Bhandari		CEO	Incentive	9,72,00,000.00	9,72,00,000.00	-	-			-	-	-	-
37	Monarch Networth Capital Limited		Hetvi Gandhi		CFO	Salary Expenses	19,64,044.00	19,64,044.00	-	-			-	-	-	-
38	Monarch Networth Capital Limited		Rupali Sugriv Verma		CS	Salary Expenses	3,88,350.00	3,88,350.00	-	-			-	-	-	-
39	Monarch Networth Capital Limited		Krone Finstock Pvt Ltd		Enterprises in Which director and its relative are member	Brokrage Income	17,88,180.88	17,88,180.88	-	-			-	-	-	-
40	Monarch Networth Capital Limited		Krone Finstock Pvt Ltd		Enterprises in Which director and its relative are member	Demat Income	3,600.20	3,600.20	-	-			-	-	-	-
41	Monarch Networth Capital Limited		Krone Finstock Pvt Ltd		Enterprises in Which director and its relative are member	Interest Paid	12,97,105.58	12,97,105.58	-	-			-	-	-	-
42	Monarch Networth Capital Limited		Krone Finstock Pvt Ltd		Enterprises in Which director and its relative are member	Sundry Creditors	11,70,23,606.31	11,70,23,606.31	-	-			-	-	-	-
43	Monarch Networth Capital Limited		Krone Investments		Enterprises in Which director and its relative are member	Brokrage Income	18,09,136.79	18,09,136.79	-	-			-	-	-	-
44	Monarch Networth Capital Limited		Krone Investments		Enterprises in Which director and its relative are member	Demat Income	3,540.00	3,540.00	-	-			-	-	-	-
45	Monarch Networth Capital Limited		Krone Investments		Enterprises in Which director and its relative are member	Interest Paid	12,52,851.00	12,52,851.00	-	-			-	-	-	-
46	Monarch Networth Capital Limited		Krone Investments		Enterprises in Which director and its relative are member	Sundry Creditors	23.60	23.60	-	-			-	-	-	-



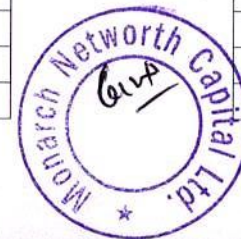
Monarch Network Capital Limited
CIN: L65920GJ1993PLC120014
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/advance/inter-corporate deposit/investment/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
47	Monarch Network Capital Limited		Mahaveer Equibiz		Enterprises in Which director and its relative are member	Brokerage Income	1,45,863.63	1,45,863.63	-	-							
48	Monarch Network Capital Limited		Mahaveer Equibiz		Enterprises in Which director and its relative are member	Demat Income	410.64	410.64	-	-							
49	Monarch Network Capital Limited		Mahaveer Equibiz		Enterprises in Which director and its relative are member	Interest Paid	11,56,432.00	11,56,432.00	-	-							
50	Monarch Network Capital Limited		Monarch Infra Ventures		Enterprises in Which director and its relative are member	Brokerage Income	2,58,822.28	2,58,822.28	-	-							
51	Monarch Network Capital Limited		Monarch Infra Ventures		Enterprises in Which director and its relative are member	Demat Income	528.64	528.64	-	-							
52	Monarch Network Capital Limited		Monarch Infra Ventures		Enterprises in Which director and its relative are member	Interest Paid	21,58,425.00	21,58,425.00	-	-							
53	Monarch Network Capital Limited		Monarch Infraparks Pvt Ltd		Enterprises in Which director and its relative are member	Interest Paid	3,40,411.00	3,40,411.00	-	-							
54	Monarch Network Capital Limited		Opp Basket Pvt Ltd		Enterprises in Which director and its relative are member	Interest Paid	25,05,479.00	25,05,479.00	-	-							
55	Monarch Network Capital Limited		Premjayanti Enterprise Pvt Ltd		Enterprises in Which director and its relative are member	Demat Income	42.48	42.48	-	-							
56	Monarch Network Capital Limited		Premjayanti Enterprise Pvt Ltd		Enterprises in Which director and its relative are member	Interest Paid	79,452.00	79,452.00	-	-							
57	Monarch Network Capital Limited		Premjayanti Enterprise Pvt Ltd		Enterprises in Which director and its relative are member	Sundry Creditors	42.48	42.48	-	-							
58	Monarch Network Capital Limited		Premjayanti Properties		Enterprises in Which director and its relative are member	Lease Expenses	81,00,000.00	81,00,000.00	-	-							
59	Monarch Network Capital Limited		R K investments		Enterprises in Which director and its relative are member	Brokerage Income	1,216.16	1,216.16	-	-							
60	Monarch Network Capital Limited		Vibrant Investments		Enterprises in Which director and its relative are member	Brokerage Income	7,384.04	7,384.04	-	-							



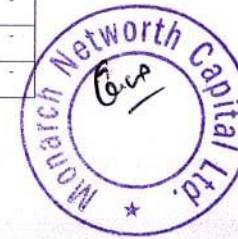
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
61	Monarch Network Capital Limited		Vibrant Investments		Enterprises in Which director and its relative are member	Demat Income	56.64	56.64	-	-							
62	Monarch Network Capital Limited		Yantra Esolar India Private Limited		Enterprises in Which director and its relative are member	Brokerage Income	20,54,782.45	20,54,782.45	-	-							
63	Monarch Network Capital Limited		Yantra Esolar India Private Limited		Enterprises in Which director and its relative are member	Demat Income	29.50	29.50	-	-							
64	Monarch Network Capital Limited		Yantra Esolar India Private Limited		Enterprises in Which director and its relative are member	Interest Paid	3,72,683.00	3,72,683.00	-	-							
65	Monarch Network Capital Limited		Yantra Esolar India Private Limited		Enterprises in Which director and its relative are member	Interest Recd	6,59,128.78	6,59,128.78	-	-							
66	Monarch Network Capital Limited		Yantra Esolar India Private Limited		Enterprises in Which director and its relative are member	Sundry Creditors	5,81,714.96	5,81,714.96	-	-							
67	Monarch Network Capital Limited		Anushree Shah		Daughter of Promoter	Brokerage Income	20,201.81	20,201.81	-	-							
68	Monarch Network Capital Limited		Anushree Shah		Daughter of Promoter	Sundry Creditors	72,830.00	72,830.00	-	-							
69	Monarch Network Capital Limited		Bankim Shah		Promoter/ Operation Head	Salary Expenses	15,00,000.00	15,00,000.00	-	-							
70	Monarch Network Capital Limited		Bela H Shah		Spouse of Promoter	Demat Income	114.46	114.46	-	-							
71	Monarch Network Capital Limited		Kavish Shah		Son of Promoter	Brokerage Income	14,917.50	14,917.50	-	-							
72	Monarch Network Capital Limited		Kinnari V Shah		Spouse of Promoter	Demat Income	114.46	114.46	-	-							
73	Monarch Network Capital Limited		PREMILABEN JAYANTIBHAI SHAH		Mother of Promoter	Sundry Debtors	3,87,291.96	3,87,291.96	-	-							
74	Monarch Network Capital Limited		Vaibhav Shah		Promoter/ Managing Director	Director Remunerati	14,89,200.00	14,89,200.00	-	-							
75	Monarch Network Capital Limited		Ashok Bafna		Promoter/ Whole time Director	Brokerage Income	66,002.84	66,002.84	-	-							
76	Monarch Network Capital Limited		Ashok Bafna		Promoter/ Whole time Director	Interest Paid	1,19,930.00	1,19,930.00	-	-							
77	Monarch Network Capital Limited		Ashok Bafna		Promoter/ Whole time Director	Director Remunerati	12,01,236.00	12,01,236.00	-	-							
78	Monarch Network Capital Limited		Ashok Bafna		Promoter/ Whole time Director	Deposit	50,00,000.00	50,00,000.00	-	-							
79	Monarch Network Capital Limited		Ashok Bafna HUF		Related to Promoter	Interest Paid	84,370.00	84,370.00	-	-							
80	Monarch Network Capital Limited		Ashok Bafna HUF		Related to Promoter	Deposit	50,00,000.00	50,00,000.00	-	-							
81	Monarch Network Capital Limited		Ashok D Bafna		Promoter/ Whole time Director	Demat Income	70.80	70.80	-	-							
82	Monarch Network Capital Limited		Ashok D Bafna HUF		Related to Promoter	Brokerage Income	64,017.31	64,017.31	-	-							
83	Monarch Network Capital Limited		Ashok D Bafna HUF		Related to Promoter	Demat Income	666.52	666.52	-	-							



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
84	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Brokerage Income	64,315.54	64,315.54	-	-							
85	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Demat Income	608.88	608.88	-	-							
86	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Interest Recd	521.07	521.07	-	-							
87	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Interest Paid	95,987.00	95,987.00	-	-							
88	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Deposit	35,00,000.00	35,00,000.00	-	-							
89	Monarch Network Capital Limited		Dimple Bafna		Related to Promoter	Sundry Creditors	5,83,395.68	5,83,395.68	-	-							
90	Monarch Network Capital Limited		KHUSHI ASHOK BAFNA		Daughter of Promoter	Brokerage Income	25,825.48	25,825.48	-	-							
91	Monarch Network Capital Limited		KHUSHI ASHOK BAFNA		Daughter of Promoter	Demat Income	194.70	194.70	-	-							
92	Monarch Network Capital Limited		KHUSHI ASHOK BAFNA		Daughter of Promoter	Interest Paid	37,169.66	37,169.66	-	-							
93	Monarch Network Capital Limited		KHUSHI ASHOK BAFNA		Daughter of Promoter	Deposit	20,00,000.00	20,00,000.00	-	-							
94	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Brokerage Income	43,953.80	43,953.80	-	-							
95	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Demat Income	693.84	693.84	-	-							
96	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Interest Recd	391.45	391.45	-	-							
97	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Interest Paid	1,08,609.00	1,08,609.00	-	-							
98	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Deposit	48,00,000.00	48,00,000.00	-	-							
99	Monarch Network Capital Limited		Manish Bafna		Brother of Promoter	Sundry Creditors	1,14,209.43	1,14,209.43	-	-							
100	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Brokerage Income	63,362.62	63,362.62	-	-							
101	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Demat Income	169.92	169.92	-	-							
102	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Interest Recd	67.93	67.93	-	-							
103	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Interest Paid	1,64,547.00	1,64,547.00	-	-							
104	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Deposit	60,00,000.00	60,00,000.00	-	-							
105	Monarch Network Capital Limited		Manish Bafna HUF		Related to Promoter	Sundry Creditors	3,90,877.00	3,90,877.00	-	-							
106	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Brokerage Income	2,29,938.87	2,29,938.87	-	-							
107	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Demat Income	169.92	169.92	-	-							
108	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Lease Expenses	30,00,000.00	30,00,000.00	-	-							
109	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Interest Paid	5,48,495.00	5,48,495.00	-	-							
110	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Director Remuneration	10,68,990.00	10,68,990.00	-	-							
111	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Deposit	2,00,00,000.00	2,00,00,000.00	-	-							
112	Monarch Network Capital Limited		Manju Bafna		Promoter/ Whole time Director	Sundry Creditors	2,42,899.10	2,42,899.10	-	-							



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113	Monarch Networth Capital Limited		SAVITA ASHOK BAFNA		Spouse of Promoter	Brokerage Income	58,552.20	58,552.20	-	-				-	-	-
114	Monarch Networth Capital Limited		SAVITA ASHOK BAFNA		Spouse of Promoter	Demat Income	212.40	212.40	-	-				-	-	-
115	Monarch Networth Capital Limited		SAVITA ASHOK BAFNA		Spouse of Promoter	Interest Paid	86,366.00	86,366.00	-	-				-	-	-
116	Monarch Networth Capital Limited		SAVITA ASHOK BAFNA		Spouse of Promoter	Deposit	50,00,000.00	50,00,000.00	-	-				-	-	-
117	Monarch Networth Capital Limited		Suresh Bafna		Promoter	Professional fees	19,50,000.00	19,50,000.00	-	-				-	-	-
118	Monarch Networth Capital Limited		Suresh Bafna		Promoter	Brokerage Income	28,419.00	28,419.00	-	-				-	-	-
119	Monarch Networth Capital Limited		Suresh Bafna		Promoter	Demat Income	457.84	457.84	-	-				-	-	-
120	Monarch Networth Capital Limited		Suresh Bafna		Promoter	Sundry Debtors	46.00	46.00	-	-				-	-	-
121	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Brokerage Income	25,181.08	25,181.08	-	-				-	-	-
122	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Demat Income	651.36	651.36	-	-				-	-	-
123	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Salary Expenses	2,51,841.00	2,51,841.00	-	-				-	-	-
124	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Interest Paid	29,589.00	29,589.00	-	-				-	-	-
125	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Sundry Debtors	28.32	28.32	-	-				-	-	-
125	Monarch Networth Capital Limited		Vaidik Ashok Bafna		Son of Promoter	Deposit	15,00,000.00	15,00,000.00	-	-				-	-	-

