BNK CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844; E-mail: secretarial.gcml@rpsg.in; website: www.qcml.in

Date: 08th December, 2021

The Deputy General Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code – 500069 The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001
Script Code: 10012048

Dear Sir,

Sub: Compliance under Reg 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 of BNK Capital Markets Limited ("Company")

In term of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transactions on consolidated basis in accordance with IND-AS 24 for the half yearly period from April 1, 2021 to September 30, 2021.

You are requested to kindly acknowledge the same and oblige.

Thanking you,
Yours faithfully,
For BNK CAPITAL MARKETS LIMITED

SANGANERIA
SUNIL KUMAR
SUNIL K

Sunil Kumar Sanganeria Director DIN:03568648

Encl: As above

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Related party disclosure on consolidated basis in accordance with INDA AS-24 for the half year period from 1st April, 2020 to 30th September, 2021

A) Names of related parties and description of relationsh Parent - Holding Company	Lebnitze Real Estates Private Limite	l.		1
1.) Farent - Holding Company	Lebilitze Real Estates Private Lillite	u 		
2) Entitles under common control	Alipore Towers Private Limited			1
	RPG Industries Private Limited			
				1
3) Key Management Personnel (KMP) and their close	Ajit Khandelwal	Managing Director (Ceased as on 23.08.2021)		
member	Rabindra Nath Mishra	Chief Financial Officer (ceased as on 23.08.2021)		
	Ankita Poddar	Company Secretary		
	Satish Kumar Sharma	Chief Financial Officer (appointed on 23.08.2021)		
	Dipendra Nath Chunder	Director		
	Heena Gorsia	Director		
	Sanjeev Kumar Khandelwal	Director (Ceased as on 23.08.2021)		
	Sunil Kumar Sanganeria	Director (Appointed on 23.08.2021)		
	Harish Toshniwal	Director (Appointed on 23.08.2021)		
	Sunil Bhandari	Director (Appointed on 23.08.2021)		
	Murari Lal Khetan	Director (Ceased as on 23.08.2021)		
	Ankit Khandelwal	Director (Ceased as on 23.08.2021)		
B) Transaction with related parties from 1st April, 2020	to 30th September, 2021			(Amount Rs. Lakh
Sr.No	Nature of Transactions	Parents having control in terms of INDAS - 110	Entities under common control	KMP and their close member
	Nature of Transactions Interest Income (Loan)		Entities under common control	
Interest Income (Loan)				
Interest Income (Loan) Remuneration	Interest Income (Loan)			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Sr.No Interest income (Loan) Remuneration Sitting Fees	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member
Interest Income (Loan) Remuneration	Interest Income (Loan) Remuneration			member