

General Information about Company

Name of The Company	SMIFLS Capital Markets Limited		
BSE Scrip Code	508905		
NSE Symbol			
MCX Symbol			
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		
(i) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA		
(ii) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA		
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No		
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?			
(b) If answer to above question is No, please explain the reason for not complying.			

Related party transactions

Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction
	Name	PAN			
1	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MR. KISHOR SHAH	AIQPS4268J	Managing Director
2	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MR. SHREEMANTA BANERJEE	AIEPB0462F	CFO cum Vice President Finance and Taxation
3	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MS. AVANTI SEN	EDSPS726588	Company Secretary and Compliance Officer
4	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MRS. POONAM BHATIA	AMNPB0251F	Company Secretary of Wholly Owned Subsidiary Company
5	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MR. RAHUL KAYAN	AGAPK04421	Son of Director, Mr. Ajay Kumar Kayan
6	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	MR. AMAR SARAF	AMCPS4166M	Daughter's Husband of Director, Mr. Ajay Kumar Wholly Owned Subsidiary Company
7	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	SMIFS CAPITAL SERVICES LIMITED	AAFC54329E	Any other transaction
8	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	Mr. Utsav Parash	AGHPP4467H	Promoter
9	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	Mr. Ajay Kumar Kayan	AGGPK0892G	Promoter
10	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	Mr. Santosh Kumar Mukherjee	AFAPM3116N	Independent Director
11	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	Mr. Ramesh Maheshwari	AEXPW8916N	Independent Director
12	SMIFS CAPITAL MARKETS LIMITED	AAECS4139D	Mrs. Pushpa Mehra	AMVPM5278A	Independent Director

Total value of transaction during the reporting period

only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Details of the loans, inter-corporate deposits, advances or investments					
Cost	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-use)	Rate