



General information about company

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Name of The Company	SMIFS Capital Markets Limited			
BSE Scrip Code	508905			
NSE Symbol				
MSE 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
(iv) 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?	
(v) If answer to above question is No, please explain the reason for not complying.	

Details of the party (listed entity / subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	
1	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MR. KISHOR SHAH	AQPS4268J	Managing Director	Remuneration
2	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MR. SHREEMANTA BANERJEE	AEP80462F	CFO cum Vice President Finance and Taxation	Remuneration
3	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MS. AVANTI SEN	EDSP576588	Company Secretary and Compliance Officer	Remuneration
4	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MRS. POONAM BHATTA	AMNP80251F	Company Secretary of Wholly Owned Subsidiary Company	Remuneration
5	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MR. RAHUL KAYAN	AGAPR0442L	Son of Director, Mr. Ajay Kumar Kayan	Remuneration
6	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	MR. AMAR SAMAF	AMCPS4166M	Daughter's husband of Director, Mr. Ajay Kumar	Remuneration
7	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	SMIFS CAPITAL SERVICES LIMITED	AAFC54329E	Wholly Owned Subsidiary Company	Any other transaction
8	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	Mr. Utsav Parekh	AGHIPR4467H	Promoter	Any other transaction
9	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	Mr. Ajay Kumar Kayan	AGGP80892G	Promoter	Any other transaction
10	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	Mr. Santosh Kumar Malherjee	AFAPM3116N	Independent Director	Any other transaction
11	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	Mr. Ramesh Madeshwar	AEXPM8916N	Independent Director	Any other transaction
12	SMIFS CAPITAL MARKETS LIMITED	AAEC54139D	Mrs. Pushpa Mishra	ANVPM5278L	Independent Director	Any other transaction
Total value of transaction during the reporting period						

Additional disclosure of related party transactions - applicable						
Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of other indebtedness
				Opening balance	Closing balance	

	4551826.00	NA	4551826.00	0.00	0.00	
	919378.00	NA	919378.00	0.00	0.00	
	57684.00	NA	57684.00	0.00	0.00	
	197543.00	NA	197543.00	0.00	0.00	
	163000.00	NA	163000.00	0.00	0.00	
	195600.00	NA	195600.00	0.00	0.00	
Payment of Provident Fund of Wholly Owned	85299.00	NA	85299.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
Sitting Fees for Attending Board	100000.00	NA	100000.00	0.00	0.00	
66/0330						

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.

de loans, inter-corporate deposits, advances or

Details of the loans, inter-corporate deposits, advances or investments

[illegible]