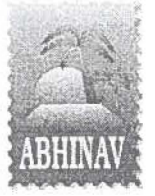


ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



Date: 14th May 2024

To,
Corporate Relation Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Disclosure of Related Party transactions for the half year ended 31st March 2024

Ref: BSE Scrip Code: 532057 (Abhinav Capital Services Limited)

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of related party transactions for the half year ended 31st March 2024.

Please take on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No. :- 00015113)
Encl. : as above.



Abhinav Capital Services Limited

Format for disclosure of related party transactions every six months (see Note 4)

Related Party Transactions For the Half Year 1st October 2023 to 31st March 2024

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		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 to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Abhinav Capital Services Limited	AAACA3437E	Chetan Karia	AABPK8816D	Director	Director Sitting Fees	18,000	10,000	8,000	-	NIL							
2	Abhinav Capital Services Limited	AAACA3437E	Gayatri Sonavane	ACJPG3274H	Independent Director	Director Sitting Fees	16,000	10,000	6,000	-								
3	Abhinav Capital Services Limited	AAACA3437E	Girish Desai	ADZPD1071A	Independent Director	Director Sitting Fees	17,000	10,000	7,000	-								
4	Abhinav Capital Services Limited	AAACA3437E	Kamlesh Kotak	AABPK1177F	Director	Director Sitting Fees	8,000	4,000	4,000	-								
5	Abhinav Capital Services Limited	AAACA3437E	Nasir Shaikh	CTUP55469K	Independent Director	Director Sitting Fees	8,000	4,000	4,000	-								
6	Abhinav Capital Services Limited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Director Sitting Fees	8,000	4,000	4,000	-								
7	Abhinav Capital Services Limited	AAACA3437E	Chetan Karia	AABPK8816D	Director	Remuneration	15,46,000	8,86,000	6,60,000	-								
8	Abhinav Capital Services Limited	AAACA3437E	Ritu Mohatta	ALFPB3327H	Executive Director & CFO	Remuneration	8,77,000	5,80,000	2,97,000	-								
9	Abhinav Capital Services Limited	AAACA3437E	Reshna Matele Bhosale	ASIPM7911N	Company Secretary	Salary	2,76,000	1,38,000	1,38,000	-								
10	Abhinav Capital Services Limited	AAACA3437E	Kailash Biyani	AABPB4999C	Promoter	Rent Expense	3,96,480	1,98,240	1,98,240	-								
11	Abhinav Capital Services Limited	AAACA3437E	M's Vinod H Biyani	AAAFV1871A	Partner is Relative of Director	Interest Paid	0	-	-	-								
12	Abhinav Capital Services Limited	AAACA3437E	Asian Markets Securities Private Limited	AAACA9493L	Promoter of listed entity is Director of the Company	Interest Received	39,62,170	38,31,978	1,30,192	-								
13	Abhinav Capital Services Limited	AAACA3437E	Vikabh Securities Private Limited	AAACB3469P	Promoter of listed entity is Director of the Company	Interest Paid	3,47,36,733	2,89,30,809	58,15,923	-								
14	Abhinav Capital Services Limited	AAACA3437E	Biyani Financial Services Private Limited	AAACV3516F	Promoter of listed entity is Director of the Company	Interest Paid	18,03,507	17,76,241	27,266	-								
15	Abhinav Capital Services Limited	AAACA3437E	Asian Markets Securities Private Limited	AAACA9493L	Promoter of listed entity is Director of the Company	Loan	0	3,02,57,00,000	5,90,00,000	16,40,00,000			Loan	9%	2 Years	Unsecured	Business Operations	
16	Abhinav Capital Services Limited	AAACA3437E	Biyani Financial Services Private Limited	AAACV3516F	Promoter of listed entity is Director of the Company	Loan	0	2,68,75,00,000	-	-			Loan	8%	2 Years	Unsecured	Business Operations	
17	Abhinav Capital Services Limited	AAACA3437E	Vikabh Securities Private Limited	AAACB3469P	Promoter of listed entity is Director of the Company	Loan	0	8,77,37,00,000	54,99,00,000	2,00,00,000			Loan	11%	2 Years	Unsecured	Business Operations	
18	Abhinav Capital Services Limited	AAACA3437E	M's Vinod H Biyani	AAAFV1871A	partner is Relative of Director	Loan	0	-	-	-								
19	Abhinav Capital Services Limited	AAACA3437E	Bharat Biyani	AACP85692B	Promoter	Rent Expense	0	1,06,200	-	-								
Total Value of Transaction during reporting period								14,52,33,79,468										

Abhinav

