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**BNK CAPITAL MARKETS LTD.**

INVESTMENT BANKING • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 15<sup>th</sup> November, 2019

The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001  
Script Code: 10012048

**Sub: Disclosure of Related Party Transaction for the half year ended 30<sup>th</sup> September 2019 under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation ,2015 as amended.**

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation ,2015, please find enclosed the disclosure of Related Party Transaction on a consolidated basis for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 in the format specified in the relevant accounting standard.

This is being given to you in terms of the Listing Regulations.

Thanking You,  
Yours faithfully,  
For BNK Capital Markets Limited

*Khusboo Kumari*

Khusboo Kumari

Company Secretary

CIN No. : L34202WB1986PLC040542

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India)

Telefax : +91-33 2280 0457, Tel. +91-33 4602 2160-63, E-mail : corporate@bnkcapital.com

Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2270 2408-09/4347 1572-73

**Related Party Transaction for the half year ended 30.09.2019**

Related Party Disclosures

(a) Name of related parties

Key Management Personnel	Mr. Ajit Khandelwal, Managing Director Mr. Rabindra Nath Mishra, Chief Financial Officer Ms. Khusboo Kumari, Company Secretary
Enterprises owned or significantly influenced by key Management Personnel or their relatives	BNK Commodities Pvt Ltd – Subsidiary Company BNK Securities Pvt Ltd-Associate Company Abacus Funds Services Pvt Ltd-Group Company Brijnath Khandelwal and Co-Group Company

(b) Particulars of Transactions during the half year ended 30<sup>th</sup> September 2019 (Rs. In Lakh)

Nature of Transaction	Key Management Personnel	Associate / Enterprise where control exists
Remuneration ( Including Directors Sitting Fees)	18.31	--
Rentals Paid	---	2.54
Interest Received	---	1.72
Brokerage paid	---	0.38
Loan Outstanding as on 30 <sup>th</sup> September, 2019- Receivables	---	30.31

The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole.

Particulars of Compensation of Key Management Personnel of the Company:

Particulars	For the Half Year ended 30 <sup>th</sup> September, 2019
N.A	N.A

For BNK Capital Markets Limited

*Khusboo Kumari*

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Company Secretary

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