

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Mukesh Babu Securities Ltd	AAACM6030F	Subsidiary Company	Loan		1000.00	Approved through Omnibus approval of	378.22	263.54	0.00
2	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Istaa Fashions Private Ltd.	AABCN9189P	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	305.00	0.00	5.00
3	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Mukesh Babu Stock Broking P. Ltd	AABCM9520H	Controlled by KMP or their relatives	Loan		50.00	Approved through Omnibus approval	0.00	0.50	0.50
4	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Mukesh Babu Management Consultants P.Ltd	AABCM9525C	Controlled by KMP or their relatives	Loan		50.00	Approved through Omnibus approval	0.25	0.50	0.75
5	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Mukesh Babu	AABPB9901C	Key management personnel of entity	Remuneration		40.00	Approved through Omnibus approval	7.25	0.00	0.00
6	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Pankaj Majithia	ADRP2111N	Non-Executive Independent Director	Any other transaction	Sitting Fees		As permitted under Companies act and SEBI	0.30	0.00	0.00
7	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Vijay Vora	AABPV6829R	Non-Executive Independent Director	Any other transaction	Sitting Fees		As permitted under Companies act and SEBI	0.40	0.00	0.00
8	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Bhavesh Doshi	AHTPD5129K	Non-Executive - Independent Director	Any other transaction	Sitting Fees		As permitted under Companies act and SEBI	0.40	0.00	0.00
9	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Nupur Chaturvedi	AHEPC1725B	Key management personnel of entity	Remuneration		30.00	Approved through Omnibus approval	5.25	0.00	0.00
10	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Sarika Pandya	ABYPT3774H	Key management personnel of entity (resigned we.f.)	Remuneration		30.00	Approved at the time of appointment	4.00	0.00	0.00
11	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Meena Mukesh Babu	AAFBB1958F	Non-Executive - Non Independent Director	Any other transaction	Sitting Fees		As permitted under Companies act and SEBI	0.10	0.00	0.00
12	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Istaa Finserv Private Limited	AADCM1967E	Controlled by relatives of KMP	Loan		1000.00	Approved through Omnibus approval	300.00	0.00	50.00
13	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Rushil Industries Ltd.	AABCR0170N	a public company in which a director holds along with his	Loan		1000.00	Approved through Omnibus approval of	840.00	0.00	0.00
14	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Rushil Industries Ltd.	AABCR0170N	a public company in which a director holds along with his	Loan		1000.00	Approved through Omnibus approval of	20.35	0.00	20.35
15	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Miloni Enterprise Ltd (Formerly Rushil Enterprise Ltd.)	AABCJ5861E	a public company in which a director holds along with his	Loan		1000.00	Approved through Omnibus approval of	35.00	379.85	414.85
16	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Istaa Finserv Private Limited (Formerly Yogen Babu Securities	AADCM1967E	Controlled by relatives of KMP	Any other transaction	Brokerage	1000.00	Approved through Omnibus approval of	13.63	0.00	0.00
17	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	ASHTAVINAYAK INFRA TECH PVT LTD	AAECA5599F	Controlled by KMP or their relatives	Loan		1000.00	Approved through audit Committee	190.00	0.00	110.00
18	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Manishkumar Nagindas Shah	ABSPS0411N	Non-Executive Independent Director	Any other transaction	Sitting Fees		As permitted under Companies act and SEBI	0.10	0.00	0.00
19	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	ISTAA INFOTECH P.LTD	AABCC5455H	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	100.00	0.00	0.00
20	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Rushil Infrastructure P.Ltd	AAFRC4935F	Controlled by KMP or their relatives	Loan		1000.00	Approved through audit Committee	75.00	0.00	75.00
21	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Rushil Recycling P.Ltd.	AADCA1952B	Controlled by KMP or their relatives	Loan		1000.00	Approved through audit Committee	85.00	0.00	85.00
22	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Sagar systech Ltd	AAACS8115M	Controlled by KMP or their relatives	Loan		1000.00	Approved through audit Committee	100.00	0.00	0.00
23	MUKESH BABU SECURITIES LTD	AAACM6030F	Istaa Fashions Private Ltd.	AABCN9189P	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	68.09	68.09	0.00
24	MUKESH BABU SECURITIES LTD	AAACM6030F	MEENA BABU	AAFBB1958F	Key management personnel of entity and its Subsidiary	Remuneration		12.00	Approved through Shareholders Resolution	6.00	0.00	0.00
25	MUKESH BABU SECURITIES LTD	AAACM6030F	MUKESH BABU FINANCIAL SERVICES LIMITED	AAACM3519M	Holding Company	Loan		1000.00	Approved through Omnibus approval of	378.22	-263.54	0.00
26	MUKESH BABU SECURITIES LTD	AAACM6030F	ASHTAVINAYAK INFRA TECH PVT LTD	AAECA5599F	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	25.24	25.24	0.00
27	MUKESH BABU SECURITIES LTD	AAACM6030F	ISTAA INFOTECH P.LTD	AABCC5455H	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	25.40	25.24	0.00
28	MUKESH BABU SECURITIES LTD	AAACM6030F	Sagar systech Ltd	AAACS8115M	Controlled by KMP or their relatives	Loan		1000.00	Approved through Omnibus approval of	250.00	0.00	0.00
Total value of transaction during the reporting period										3213.20382		