

General information about company

Name of The Company	ASIT C. MEHTA FINANCIAL SERVICES LIMITED
BSE Scrip Code	530723
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 banks/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

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 r are due to party as a of the tran	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening (balance t
1	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C. Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	RENTAL INCOME	0	-	257.21	0	
2	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Any other transaction	RENTAL INCOME	0	-	12.38	0	
3	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Pantomath Capital Advisors Private Limited	AAHCP3551H	COMPANY HAVING SIGNIFICANT INFLUENCE	Any other transaction	RENTAL INCOME	0	-	72	0	
4	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Interest received		0	-	13.5	0	
5	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Interest received		0	-	41.01	0	
6	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Interest paid		0	-	105.5	0	
7	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Interest paid		0	-	64.37	0	
8	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Commodity Services Limited	AANCA7577Q	SIGNIFICANT INFLUENCE	Interest paid		0	-	7.79	0	
9	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	CLIQTRADE STOCK BROKERS PRIVATE LIMITED	AAHCP3551H	PROMOTER	Interest paid		0	-	202.19	0	
10	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Investment		750	-	675	75	
11	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Any other transaction	Interest Payable	0	-	29.18	73.32	
12	ASIT C MEHTA FINANCIAL	AABCN6882D	CLIQTRADE STOCK BROKERS	AAHCP3551H	PROMOTER	Loan		3000	-	2870	2340	

	SERVICES LIMITED		PRIVATE LIMITED								
13	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Loan		1500	-	226.75	222.75
14	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Loan		1500	-	503.85	792.45
15	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Investment		1150	-	833.34	0
16	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Pantomath Finance Private Limited	AAJCP1454B	COMPANY HAVING SIGNIFICANT INFLUENCE	Loan		3000	-	200	0
17	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	Directors Sitting Fees	0	-	3.64	0
18	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Any other transaction	Directors Sitting Fees	0	-	0.7	0
19	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Any other transaction	Directors Sitting Fees	0	-	0.8	0
20	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	KIRIT VORA	AABPV3664Q	DIRECTOR	Any other transaction	Directors Sitting Fees	0	-	0.45	0
21	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	MADHU LUNAWAT	AXOPS3685G	DIRECTOR	Any other transaction	Directors Sitting Fees	0	-	0.55	0
22	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	BINOY DHAROD	AMCPD5769P	CHIEF FINANCIAL OFFICER	Any other transaction	Remuneration	0	-	10.74	0
23	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Loan		1500	-	1510	0
24	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Loan		1500	-	917.9	596
25	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	NUCLEUS HOUSE CONDOMINIUM	AAGAN7131A	COMPANY HAVING SIGNIFICANT INFLUENCE	Any other transaction	Property Tax and Repairs & Maintenance Building	100	-	79.14	0
26	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Investment		250	-	100	0
27	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Pantomath Capital Advisors Private Limited	AAHCP3551H	COMPANY HAVING SIGNIFICANT INFLUENCE	Any other transaction	Rent Deposit	50	-	24	0
28	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Any other transaction	Reimbursement of Expenses Paid	0	-	0.4	0
29	ASIT C MEHTA FINANCIAL	AABCN6882D	Asit C Mehta Investment	AAACA5009N	SUBSIDIARY	Any other transaction	Reimbursement of Expenses Paid	0	-	0.3	0

	SERVICES LIMITED		Intermediates Limited								
30	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Pantomath Capital Advisors Private Limited	AAHCP3551H	COMPANY HAVING SIGNIFICANT INFLUENCE	Any other transaction	Recovery of Expenses	0	-	6.28	0
31	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	Brokerage Income	0	-	3.64	0
Total value of transaction during the reporting period									8772.61		

Text Block	
Textual Information(1)	
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Textual Information(11)	
Textual Information(12)	Loan of Rs. 25.70 Crores is converted into Equity Shares during Rights Issue in the month of January 2024. Amount of Rs. 3.80 Crores was taken as loan from which Rs. 2.30 Crores was converted into Equity (included in the amount above of Rs. 25.70 Crores) and Rs. 1.50 Crores was repaid.
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	Amount of Rs. 1.00 Crore was taken and the same was given back during the year.
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	Loan of Rs.7.05 Crores was given as loan and the same was received back during the year.
Textual Information(24)	Loan of Rs. 618.24 Lakhs was converted into Equity Shares during the year.
Textual Information(25)	
Textual Information(26)	Advance Given to Mr. Asit C Mehta of Rs. 1 Crore for purchase of Omniscience Capital Advisors Private Limited from the total purchase value of Rs. 2.50 Crores.
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	
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Textual Information(31)	

