

General information about company	
Name of The Company	ASIT C.MEHTA FINANCIAL SERVICES LTD
BSE Scrip Code	530723
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 bans/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																					
												Additional disclosure of related party transactions - applicable 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.									
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		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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/ deposit/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	RENTAL INCOME	0	-	67.15	0	0								Textual Information(1)	
2	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Any other transaction	RENTAL INCOME	0	-	27.02	0	0								Textual Information(2)	
3	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Commodity Services Limited	AANCA7577Q	SIGNIFICANT INFLUENCE	Any other transaction	RENTAL INCOME	0	-	0.6	0	0								Textual Information(3)	
4	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Interest received		0	-	14.16	0	0								Textual Information(4)	
5	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Commodity Services Limited	AANCA7577Q	SIGNIFICANT INFLUENCE	Interest paid		0	-	3.89	0	0								Textual Information(5)	
6	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Interest paid		0	-	32.3	0	0								Textual Information(6)	
7	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Interest paid		0	-	38.06	0	0								Textual Information(7)	
8	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	Lease Deposit received towards Rented Premises	0	-	12.1	7.39	19.49								Textual Information(8)	
9	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Any other transaction	Lease Deposit repaid towards Rented Premises	0	-	-2.96	4.5	1.55								Textual Information(9)	
10	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	CLIQTRADE STOCK BROKERS PRIVATE LIMITED	AAHCP3551H	PROMOTER	Loan		3000	-	2340	0	2340								Textual Information(10)	
11	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Any other transaction	Director Sitting Fees	0	-	-0.1	0	0								Textual Information(11)	
12	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Any other transaction	Director Sitting Fees	0	-	-0.2	0	0								Textual Information(12)	
13	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	KIRIT VORA	AABPV3664Q	DIRECTOR	Any other transaction	Director Sitting Fees	0	-	-0.3	0	0								Textual Information(13)	
14	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	ASIT C. MEHTA	AAAPM9388F	CHAIRMAN AND PROMOTER DIRECTOR	Loan		0	-	-85	307.75	222.75								Textual Information(14)	
15	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	DEENA A. MEHTA	AABPM6683L	PROMOTER DIRECTOR	Loan		0	-	534	258.45	792.45								Textual Information(15)	
16	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	CLIQTRADE STOCK BROKERS PRIVATE LIMITED	AAHCP3551H	PROMOTER	Interest paid		0	-	25.72	0	0								Textual Information(16)	
17	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Asit C Mehta Investment Intermediates Limited	AAACA5009N	SUBSIDIARY	Any other transaction	Purchase of Preference Shares	0	-	-57.5	0	0								Textual Information(17)	
18	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Edgytal Fintech Investment Services Pvt. Ltd.	AADCE9811F	SUBSIDIARY	Inter-corporate deposit		0	-	422	174	596								Textual Information(18)	
19	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	Biney Kantilal Dharod	AMCPD5769P	KEY MANAGEMENT PERSONNEL	Remuneration		0	-	4.3	0	0								Textual Information(19)	
20	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED	AAHCP3551H	ASSOCIATE	Loan		0	-	-500	500	0								Textual Information(20)	
21	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED	AAHCP3551H	ASSOCIATE	Interest paid		0	-	59.26	0	0								Textual Information(21)	
22	ASIT C MEHTA FINANCIAL SERVICES LIMITED	AABCN6882D	PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED	AAHCP3551H	ASSOCIATE	Any other transaction	Lease Deposit received towards Rented Premises	0	-	24	0	24								Textual Information(22)	
Total value of transaction during the reporting period										2958.5											

