Q2 2023.xlsm.html

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General information about company	
Name of The Company	MONARCH NETWORTH CAPITAL LIMITED
BSE Scrip Code	511551
NSE Symbol	MONARCH
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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.	

								Re	lated par	ty transact	ions								
													relat	es to loans, in	ter-cor	ed party transactions - appropriate deposits, advances ils need to be disclosed on	or investments made or ly once, during the repo	given by the	listed
	entity /subsid	e party (listed diary) entering transaction	Det	tails of the counter	party			Value of			In case are due party as of the tra	to either a result	incurred to corporat	y financial ind make or give te deposits, ad investments	loans,	inter- Details of the	e loans, inter-corporate vances or investments		
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	approval by audit committee	transaction during the reporting	Opening	Closing	Nature of indebtedness		Cost	Nature (loan/ advance/ In Tenure intercorporate deposit/ investment)	terest ate (6) Tenure Secured/unsecure	•	
1	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Suresh Bafna	AACPB3278M	Promoter	Any other transaction	Professional Fees paid	39	No	19.5	0	0						(endusage)	Textual Information(1)
2	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manju Bafna	AEVPB1364F	Promoter & Director	Any other transaction	Rent paid	60	No	30	0	0							Textual Information(2)
3	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Premjayanti Properties	i AAQFP0128E	Enterprises in Which director and its relative are member	Any other transaction	Rent paid	162	No	81	0	0							Textual Information(3)
4	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Bankim J Shah	ACIPS6574R	Promoter	Interest received			No	0.012555	0	0							Textual Information(4)
5	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Bela H Shal	AHBPS7672L	Promoter	Interest received			No	0.0266565	0	0							Textual Information(5)
6	LIMITED	AAACN1184F	Dimple Bafna	ADVPK4437H	Related to promoter	Interest received			No	0.0115502	0	0							Textual Information(6)
7	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Himanshu Shah	AEJPS4758N		Interest received			No	0.0163047	0	0							Textual Information(7)
8	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	K AND K VENTURES	ABAFK7323B	Enterprises in Which director and its relative are member	Interest received			No	0.1268696	0	0							Textual Information(8)
9	LIMITED	AAACN1184F	Vrushali Shah	GZHPS5521Q	Related to promoter	Interest received			No	1.2581091	0	0							Textual Information(9)
10	LIMITED	AAACN1184F	Ashok Bafna	AEQPB2095G	Promoter & Director	Interest paid			No	1.53491	0	0							Textual Information(10)
11	LIMITED	AAACN1184F	Ashok Bafna HUF	AAEHA0720K	Related to promoter	Interest paid			No	1.59035	0	0							Textual Information(11)
12	LIMITED	AAACN1184F	DARSHIKA SHAILEN SHAH	ALXPS9999L	Related to promoter	Interest paid			No	0.12225	0	0							Textual Information(12)
13	LIMITED	AAACN1184F	Dimple Bafna	ADVPK4437H	Related to promoter	Interest paid			No	0.84382	0	0							Textual Information(13)
14	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	KHUSHI ASHOK BAFNA	AWIPB6910E	Related to promoter	Interest paid			No	0.53333	0	0							Textual Information(14)
15	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Krone Finstock Pv Ltd	t AACCK9850B	Enterprises in Which director and its relative are member	Interest paid			No	20.93512	0	0							Textual Information(15)
16	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Krone Finstock Pv Ltd	t AACCK9850B	Enterprises in Which director and its relative are member	Interest paid			No	1.36736	0	0							Textual Information(16)
17	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manish Bafna	АНЈРВ0561Н	Related to promoter	Interest paid			No	1.26474	0	0							Textual Information(17)
18	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manish Bafna HUF	AAIHM7561G	Related to promoter	Interest paid			No	1.4466	0	0							Textual Information(18)
19	LIMITED	AAACN1184F	Manju Bafna	AEVPB1364F	Promoter & Director	Interest paid			No	4.18905	0	0							Textual Information(19)
20	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	MANJULA RAMESH SHAH		Related to promoter	Interest paid			No	0.35736	0	0							Textual Information(20)
21	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Monarch Infraparks Pvt Ltd	AAGCM0013N	Enterprises in Which director and its relative are member	Interest paid			No	26.92602	0	0							Textual Information(21)

22	MONARCH NETWORTH CAPITAL LIMITED	Monarch Networth Finserve Pvt Ltd	AAACR4982K	Wholly owned subsidiary	Interest paid			No	142.60093	0	0			Textual Information(22)
23	MONARCH NETWORTH CAPITAL LIMITED	NEELAM MITESH SHAH	ALXPS9996F	Related to promoter	Interest paid			No	0.52539	0	0			Textual Information(23)
24	MONARCH NETWORTH CAPITAL LIMITED	NITIN RAMESH SHAH	AACPS6939E	Related to promoter	Interest paid			No	0.35248	0	0			Textual Information(24)
25	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Nitin Ramesh Shah Huf	AALHS3032B	Related to promoter	Interest paid			No	0.47107	0	0			Textual Information(25)
26	MONARCH NETWORTH CAPITAL LIMITED	Opp Basket Pvt Ltd	AADCO2799N	Enterprises in Which director and its relative are member				No	1.9726	0	0			Textual Information(26)
27	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	SAVITA ASHOK BAFNA	AEJPB7584H	Related to promoter	Interest paid			No	1.5021	0	0			Textual Information(27)
28	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Shailen Shah	AACPS6993A	Promoter	Interest paid			No	0.50936	0	0			Textual Information(28)
29	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Bafna	AWIPB6911F	Related to promoter	Interest paid			No	0.47069	0	0			Textual Information(29)
30	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Monarch Networth Finserve Pvt Ltd	AAACR4982K	Wholly owned subsidiary	Any other transaction	Rent received	9	No	4.5	0	0			Textual Information(30)
31	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Ashok Bafna	AEQPB2095G	Promoter & Director	Sale of goods or services			No	0.0137352	0	0			Textual Information(31)
32	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F MONARCH	Ashok D Bafna HUF	AAEHA0720K	Related to promoter	Sale of goods or services			No	0.0202488	0	0			Textual Information(32)
33	NETWORTH CAPITAL LIMITED AAACN1184F	Dimple Bafna	ADVPK4437H	Related to promoter Enterprises	Sale of goods or services			No	0.0089444	0	0			Textual Information(33)
34	MONARCH NETWORTH CAPITAL LIMITED	K AND K VENTURES	ABAFK7323B	in Which director and its relative are member	Sale of goods or services			No	0.0126732	0	0			Textual Information(34)
35	MONARCH NETWORTH CAPITAL LIMITED	Krone Finstock Pvt Ltd	AACCK9850B	its relative are member	Sale of goods or services			No	0.054292	0	0			Textual Information(35)
36	MONARCH NETWORTH CAPITAL LIMITED	Krone Investments	AASFM2420J	Enterprises in Which director and its relative are member	Sale of goods or services			No	0.0637554	0	0			Textual Information(36)
37	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Manish Bafna	АНЈРВ0561Н	Related to promoter	Sale of goods or services			No	0.0055578	0	0			Textual Information(37)
38	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Manish Bafna HUF	AAIHM7561G	promoter	Sale of goods or services			No	0.01062	0	0			Textual Information(38)
39	MONARCH NETWORTH CAPITAL LIMITED	Monarch Comtrade Pvt Ltd	AAICS2001G	Enterprises in Which director and its relative are member	Sale of goods or services			No	0.0354	0	0			Textual Information(39)
40	MONARCH NETWORTH CAPITAL LIMITED	Monarch Infra Ventures	AASFM4640A	Enterprises in Which director and its relative are member	Sale of goods or services			No	0.008968	0	0			Textual Information(40)
41	MONARCH NETWORTH CAPITAL LIMITED	Monarch Networth Finserve Pvt Ltd	AAACR4982K	Wholly owned subsidiary	Sale of goods or services			No	0.05369	0	0			Textual Information(41)
42	MONARCH NETWORTH CAPITAL LIMITED	Opp Basket Pvt Ltd	AADCO2799N	Enterprises in Which director and its relative are member	Sale of goods or services			No	4.2034833	0	0			Textual Information(42)
43	MONARCH NETWORTH CAPITAL LIMITED	Premjayanti Enterprise Pvt Ltd	AADCP4085C	Enterprises in Which director and its relative are member	Sale of goods or services			No	0.0182782	0	0			Textual Information(43)
44	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	SAVITA ASHOK BAFNA	AEJPB7584H	Related to promoter	Sale of goods or services			No	0.005369	0	0			Textual Information(44)
45	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Vaibhav J Shah	AFGPS4048R	Promoter & Director	Sale of goods or services			No	0.0104548	0	0			Textual Information(45)
46	MONARCH NETWORTH CAPITAL LIMITED AAACN1184F	Vaidik Ashok Bafna	AWIPB6911F	promoter	Sale of goods or services			No	0.0179006	0	0			Textual Information(46)
47	MONARCH NETWORTH CAPITAL LIMITED	Yantra Esolar India Private Limited	AAACY4368E	Enterprises in Which director and its relative are member	Sala of goods			No	0.020709	0	0			Textual Information(47)
48	MONARCH AAACN1184F NETWORTH	Anushree Shah	GCUPS3573J	Related to promoter	Sale of goods or services			No	0.0155892	0	0			Textual Information(48)

	CAPITAL LIMITED																	
49	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Ashok Bafna	AEQPB2095G	Promoter & Director	Sale of goods or services		No	0.964343	0	0							Textual Information(49)
50	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Ashok D Bafna HUF	AAEHA0720K	Related to promoter	Sale of goods or services		No	1.0207302	0	0							Textual Information(50)
51	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Bankim J Shah	ACIPS6574R	Promoter	Sale of goods or services		No	0.1589645	0	0							Textual Information(51)
52	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Bela H Shah	AHBPS7672L	Promoter	Sale of goods or services		No	1.12097	0	0							Textual Information(52)
53	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	DARSHIKA SHAILEN SHAH	ALXPS9999L	Related to promoter	Sale of goods or services		No	0.3661341	0	0							Textual Information(53)
54	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Dimple Bafna	ADVPK4437H	Related to promoter	Sale of goods or services		No	0.8770738	0	0							Textual Information(54)
55	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Hemangi B Shah	ANOPS4045C	Promoter	Sale of goods or services		No	0.008234	0	0							Textual Information(55)
56	MONARCH NETWORTH CAPITAL LIMITED		Himanshu Shah	AEJPS4758N	Promoter	Sale of goods or services		No	2.006337	0	0							Textual Information(56)
57	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	K AND K VENTURES	ABAFK7323B	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.08785	0	0							Textual Information(57)
58	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Kavish Shah	JUMPS5564L		Sale of goods or services		No	0.0239174	0	0							Textual Information(58)
59	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	KHUSHI ASHOK BAFNA	AWIPB6910E	Related to promoter	Sale of goods or services		No	0.320062	0	0							Textual Information(59)
60	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Kinnari V Shah	AHBPS7671K	Promoter	Sale of goods or services		No	0.125275	0	0							Textual Information(60)
61	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Krone Finstock Pvt Ltd	AACCK9850B	Enterprises in Which director and its relative are member	Sale of goods or services		No	2.3374268	0	0							Textual Information(61)
62	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Krone Investments	AASFM2420J	Enterprises in Which director and its relative are member	Sale of goods or services		No	5.3430485	0	0							Textual Information(62)
63	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Mahaveer Equibiz	AAYFM9820A	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.2863094	0	0							Textual Information(63)
64	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Mahek Shailen Shah	QJBPS2291P		Sale of goods or services		No	0.0305124	0	0							Textual Information(64)
65	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manish Bafna	АНЈРВ0561Н	Related to promoter	Sale of goods or services		No	0.6559543	0	0							Textual Information(65)
66	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manish Bafna HUF	AAIHM7561G	Related to promoter	Sale of goods or services		No	0.9767115	0	0							Textual Information(66)
67	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manju Bafna	AEVPB1364F	Promoter & Director	Sale of goods or services		No	2.3983946	0	0							Textual Information(67)
68	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	MANJULA RAMESH SHAH	AAOPS5074L	promoter	Sale of goods or services		No	0.5434309	0	0							Textual Information(68)
69	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Monarch Comtrade Pvt Ltd	AAICS2001G	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.0147001	0	0							Textual Information(69)
70	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Monarch Infra Ventures	AASFM4640A	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.0225088	0	0							Textual Information(70)
71	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	NEELAM MITESH SHAH	ALXPS9996F		Sale of goods or services		No	0.470561	0	0							Textual Information(71)
72	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Nirmi Shailen Shah	MQXPS0611L	Related to promoter	Sale of goods or services		No	0.0292634	0	0							Textual Information(72)
73	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	NITIN RAMESH SHAH	AACPS6939E	Related to promoter	Sale of goods or services		No	0.755089	0	0							Textual Information(73)
74	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Nitin Ramesh Shah Huf	AALHS3032B	Related to promoter	Sale of goods or services		No	0.211862	0	0							Textual Information(74)
75		AAACN1184F	Opp Basket Pvt Ltd	AADCO2799N	Enterprises in Which director and	Sale of goods or services		No	11.3724662	0	0							Textual Information(75)
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					its relative are member								
76	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Premjayanti Enterprise Pvt Ltd	AADCP4085C	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.0107505	0	0		Textual Information(76)
77	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	R K investments	ABEFR1610E	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.0084992	0	0		Textual Information(77)
78	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	SAVITA ASHOK BAFNA	AEJPB7584H	Related to promoter	Sale of goods or services		No	0.9277384	0	0		Textual Information(78)
79	LIMITED	AAACN1184F	SHAILEN RAMESH SHAH (HUF)	AALHS3030D	Related to promoter	Sale of goods or services		No	0.022939	0	0		Textual Information(79)
80	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Shailen Shah	AACPS6993A	Promoter	Sale of goods or services		No	0.9018572	0	0		Textual Information(80)
81	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vaibhav J Shah	AFGPS4048R	Promoter & Director	Sale of goods or services		No	0.0472349	0	0		Textual Information(81)
82	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vaidik Ashok Bafna	AWIPB6911F	Related to promoter	Sale of goods or services		No	0.3698045	0	0		Textual Information(82)
83	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vibrant Investments	AARFV7665B	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.03175	0	0		Textual Information(83)
84	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vrushali Shah	GZHPS5521Q	Related to promoter	Sale of goods or services		No	1.260302	0	0		Textual Information(84)
85	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Yantra Esolar India Private Limited	AAACY4368E	Enterprises in Which director and its relative are member	Sale of goods or services		No	0.7207329	0	0		Textual Information(85)
86	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Ashok Bafna	AEQPB2095G	Promoter & Director	Remuneration		No	12.01236	0	0		Textual Information(86)
87	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Manju Bafna	AEVPB1364F	Promoter & Director	Remuneration		No	10.6899	0	0		Textual Information(87)
88	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vaibhav J Shah	AFGPS4048R	Promoter & Director	Remuneration		No	14.892	0	0		Textual Information(88)
89	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Gaurav Bhandari	AJEPB5620L	Chief Executive Officer	Remuneration		No	76.47978	0	0		Textual Information(89)
90	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Gaurav Bhandari	AJEPB5620L	Chief Executive Officer	Any other transaction Incenti	ve	No	115	0	0		Textual Information(90)
91	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Hetvi Gandhi	AWSPS9835R	Ex Chief Financial Officer	Remuneration		No	12.04047	0	0		Textual Information(91)
92	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Rupali Verma	AISPV8739P	Company Secretary	Remuneration		No	4.01192	0	0		Textual Information(92)
93	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Bankim Shah	ACIPS6574R	Operation Head	Remuneration		No	15	0	0		Textual Information(93)
94	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Shailen Shah	AACPS6993A	President Institutional Desk	Remuneration		No	12.01236	0	0		Textual Information(94)
95 Total	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	Vaidik Ashok Bafna	AWIPB6911F	Research Associate	Remuneration		No	4.28571	0	0		Textual Information(95)

Total
value of
transaction
during the
reporting
period