A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: May 23, 2025

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051

Ref: Details of Related Party Transactions submitted on May 17, 2025 pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] for the Half Year/ Year ended March 31, 2025

Subject: Re-submission of Related Party Transactions pursuant to Regulation 23 of Listing Regulations for the Half Year/ Year ended March 31, 2025

Dear Sir/ Madam,

We refer to the disclosure filed by the Company on the captioned subject dated May 17, 2025.

Pursuant to a subsequent review, we are submitting the revised statement of Related Party Transactions for the half-year/ year ended March 31, 2025, as enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For **A. K. Capital Finance Limited**

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
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Date: 2025.05.23 10:43:21 +05'30'

A. K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary and Compliance Officer
Membership No.: A52558

Place: Mumbai

Encl: A/a

Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Value of the related party	Value of transaction	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	*Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	A. K. Capital Finance Limited	AACCG5929R	A. K. Stockmart Private Limited	AAFCA5531N	Fellow Subsidiary	Brokerage Paid	300.00	49.66	-	-								
2	A. K. Capital Finance Limited	AACCG5929R	A. K. Stockmart Private Limited	AAFCA5531N	Fellow Subsidiary	Demat Charges Paid	50.00	0.58	0.17	0.35								
3	A. K. Capital Finance Limited	AACCG5929R	Mrs. Aditi Mittal	ALKPM2162Q	Director	Rent Paid	24.00	12.00	-	-								
4	A. K. Capital Finance Limited	AACCG5929R	Mrs. Aditi Mittal	ALKPM2162Q	Director	Remuneration	500.00	72.00	-	-								
5	A. K. Capital Finance Limited	AACCG5929R	A. K. Mittal	AXOPM7089C	Managing Director	Remuneration	500.00	96.00	-	-								
6	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Interest received	219.67	219.67	-	-								
7	A. K. Capital Finance Limited	AACCG5929R	Family Home Finance Private Limited	AADCF1382Q	Subsidiary Company	Interest received	97.43	97.43	2.41	2.44								
8	A. K. Capital Finance Limited	AACCG5929R	A. K. Alternative Asset Managers Private Limited	AAYCA0977D	Fellow Subsidiary	Interest received	24.91	24.91	34.89	9.81								
9	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Loan	15,000.00	-	5,000.00	3,000.00				Loan	9.50%	1 Year	Secured	Revolving Line of Credits facilities of Rs.10,000 lakhs for business requirement of the Company
10	A. K. Capital Finance Limited	AACCG5929R	Family Home Finance Private Limited	AADCF1382Q	Subsidiary Company	Loan	10,000.00	900.00	2,728.10	2,614.29				Loan	7.75%	7 Year	Secured	Loan Facility Sanction Amount of Rs.4,500 Lakhs for onward lending towards housing loans

Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	*Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
11	A. K. Capital Finance Limited	AACCG5929R	A. K. Alternative Asset Managers Private Limited	AAYCA0977D	Fellow Subsidiary	Loan	5,000.00	-	500.00	500.00				Loan	10.00%	5 Year 6 Months	Unsecured	Funds will be used for regular business activities of the Company
12	A. K. Capital Finance Limited	AACCG5929R	Family Home Finance Private Limited	AADCF1382Q	Subsidiary Company	Repayment of Loan	1,013.81	1,013.81	-	-								
13	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Repayment of Loan	2,000.00	2,000.00	-	-								
14	A. K. Capital Finance Limited	AACCG5929R	Family Home Finance Private Limited	AADCF1382Q	Subsidiary Company	Support Services received	12.00	6.00	-	-								
15	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Interest Expenses	-	-	60.93	-								
16	A. K. Capital Finance Limited	AACCG5929R	India Bond Private Limited	AACCI0698D	Enterprise Controlled by Key Managerial Personnel	Referral Fees	3,000.00	542.03	82.06	161.32								
17	A. K. Capital Finance Limited	AACCG5929R	A. K. Capital Services Limited	AAACA1069L	Enterprise Controlled by Key Managerial Personnel	Sale of Securities	4,00,000.00	9,644.71	-	-								
18	A. K. Capital Finance Limited	AACCG5929R	India Bond Private Limited	AACCI0698D	Enterprise Controlled by Key Managerial Personnel	Software expenses	1,000.00	45.00	-	-								
19	A. K. Capital Finance Limited	AACCG5929R	IB Future Tech Private Limited	AAHCI3739C	Enterprise Controlled by Key Managerial Personnel	Software expenses	2,000.00	108.00	-	3.24								
20	A. K. Capital Finance Limited	AACCG5929R	A. K. Capital Services Limited	AAACA1069L	Holding Company	Commission Expenses on Corporate Guarantee	500.00	137.12	-	-								
21	A. K. Capital Finance Limited	AACCG5929R	Deepak Maheshwari	AGRPM6875C	Independent Director	Director Sitting Fees	2.00	2.00	-	-								
22	A. K. Capital Finance Limited	AACCG5929R	Vinod Kumar Kathuria	AAYPK7865R	Independent Director	Director Sitting Fees	2.00	2.00	-	-								
23	A. K. Capital Finance Limited	AACCG5929R	Bindu Darshan Shah	AGLPK0265E	Independent Director	Director Sitting Fees	1.00	1.00	-	-								

Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	*Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
24	A. K. Capital Finance Limited	AACCG5929R	Family Home Finance Private Limited	AADCF1382Q	Subsidiary Company	Investment	-	-	4,521.87	4,521.87								
25	A. K. Capital Finance Limited	AACCG5929R	Shikha Sharma	EAYPS9646L	Company Secretay	Remuneration	7.67	7.67	-	-								
26	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Non Convertible Debentures held	-	-	1,687.00	-	Any other	9.35%	Maturity on 13th May 2027					
27	A. K. Capital Finance Limited	AACCG5929R	A. K. Services Private Limited	AABCA1591L	Enterprise Controlled by Key Managerial Personnel	Upfront processing fees paid on issuences of Non Convertible Debentures	36.00	36.00	-	-								
28	A. K. Capital Finance Limited	AACCG5929R	India Bond Private Limited	AACCI0698D	Enterprise Controlled by Key Managerial Personnel	Customer Support Fees	1,000.00	18.00	-	-								
29	A. K. Capital Finance Limited	AACCG5929R	Mrs. Aditi Mittal	ALKPM2162Q	Director	Security Deposit repaid towards rented premises	-	-	100.00	100.00								
Total value of transaction during the reporting period								15035.59										

**Limits approved by the Audit Committee under omnibus route*

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177ac6e0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc9716d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
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