

29<sup>TH</sup> May, 2025

The Listing Department Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street Mumbai, Maharashtra – 400001

Sub.: Submission of Half yearly Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the half year ended on 31st March, 2025

## REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith disclosures of Related Party Transactions on consolidated basis in the format specified in relevant accounting standards for the half year ended on 31st March, 2025.

This is for your kind information and record.

Thanking You

Yours Sincerely

For MANI COMMERCIALS LIMITED

ISWITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528

## Annexure-D1

VANI COMMERCIALS LIMITED  Annexure-D1										
PERIOD: 1ST OCTOBER, 2024 TILL 31ST MARCH 2025										
							(In Lakh)			
S.N	Name	PAN	Relation	Type of related party transaction	Details of other related party transaction	Opening Balance as on 01.10.2024	Amount	Closing Balance as on 31.03.2025		
1	BOOLEAN VENTURA PRIVATE LIMITED	AAGCB7298C	MR. VISHAL ABROL,MANAGING DIRECTOR OF THE COMPANY AND HIS SON MR. SPARSH ABROL ARE THE DIRECTORS OF BOOLEAN VENTURA PRIVATE LIMITED	Advance	NA	10.76	29.42	40.18		
2	BS ENERGY VEHICLE PRIVATE LIMITED	AATCA7642Q	MR. SPARSH ABROL, SON OF MR. VISHAL ABROL, MANAGING DIRECTOR OF THE COMPANY IS DIRECTOR IN BS ENERGY VEHICLE PRIVATE LIMITED	Loan	NA	302.64	-11.38	-291.25		
3	BINAL JENISH SHAH	APCPP9391N	NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY	Loan	NA	81.23	3.67	-77.60		
4	VISHAL ABROL	AGAPA5607P	MANAGING DIRECTOR OF VANI COMMERCIALS LIMITED	Remuneration	NA	16.95	15.95	-1.00		
5	SILVERLINK FINTECH PRIVATE LIMITED	ABHCS5228F	SUBSIDIARY	Investment	NA	0.51	0.51	0.00		
6	POOJA BHATIA	AIEPB7361F	SISTER OF MR.GAURAV BHATIA WHO BELONGS TO PROMOTER GROUP OF THE COMPANY	Loan	NA	57.48	-33.48	-24.01		
7	REGENCY FINCORP LIMITED	AACCR4541A	MR. GAURAV KUMAR, SIBLING OF MR. VISHAL ABROL IS THE MANAGING DIRECTOR OF REGENCY FINCORP LIMITED	Loan	NA	37.66	707.44	-745.09		
8	ISHITA AGARWAL	BELPA2607F	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration	NA	3.00	3.00	0.00		
9	SMART ENERGY 111 TECHMOBIL INDIA PRIVATE LIMITED	ABMCS2596K	MR. VISHAL ABROL,MANAGING DIRECTOR OF THE COMPANY AND HIS SON MR. SPARSH ABROL ARE THE SHAREHOLDERS OF SMART ENERGY 111 TECHMOBIL INDIA PRIVATE LIMITED	Loan	NA	-16.60	115.59	13.22		

10	GLITZ HOMES LLP	AAXFG0213C	Mr. Gaurav Sukhija,	Loan	NA	-348.83	-203.63	145.19
			Promoter of the Company is					
			Designated Partner of Glitz					
			Homes LLP					
11	VISHAL ABROL	AGAPA5607P	MANAGING DIRECTOR OF	Loan	NA	0.00	7.96	7.96
			VANI COMMERCIALS					
			LIMITED					
12	BINAL JENISH SHAH	APCPP9391N	NON-EXECUTIVE NON	Remuneration	NA	0.00	1.00	1.00
			INDEPENDENT DIRECTOR					
			OF THE COMPANY					