

General information about company	
Name of The Company	BN HOLDINGS LIMITED(FORMELY ARIHANTTOURNESOL LIMITED)
BSE Scrip Code	526125
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	15-05-2024
Indicate Company website link for updated RPT policy of the Company	https://www.bn-holdings.com/public/upload/code_of_conduct/1672185321.pdf has context menu

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 monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	BN HOLDINGS LIMITED	AAACA3322J	ANUBHAV AGARWAL	AIUPA9614J	MANAGING DIRECTOR & CEO	Loan		196.5	APPROVED	196.5	120.09	316.5
2	BN HOLDINGS LIMITED	AAACA3322J	B.N. CORPORATE PARK PVT LIMITED	AAKCB9569Q	DIRECTOR CONCERN	Any other transaction	RENT PAID	0.71	APPROVED	0.71	0.17	0.09
3	BN HOLDINGS LIMITED	AAACA3322J	ASHUTOSH SHARMA	BGRPS0012G	DIRECTOR	Any other transaction	SITTING FEES	0.6	NA	0.6	0	0
4	BN HOLDINGS LIMITED	AAACA3322J	RAKESH KUMAR VERMA	ABNPV2527R	DIRECTOR	Any other transaction	SITTING FEES	0.6	NA	0.6	0	0
5	BN HOLDINGS LIMITED	AAACA3322J	SHALU SARAF	DEWPS1638B	DIRECTOR	Any other transaction	SITTING FEES	0.6	NA	0.6	0	0
6	BN HOLDINGS LIMITED	AAACA3322J	REETIKA MAHENDRA	ATAPM6193R	COMPANY SECRETARY	Remuneration		4.32	NA	4.32	0	0
7	BN HOLDINGS LIMITED	AAACA3322J	MANISHA	BAMPM0763P	CHIEF FINANCIAL OFFICER	Remuneration		2.4	NA	2.4	0	0
8	BN HOLDINGS LIMITED	AAACA3322J	RAKESH KUMAR	AFTPK5738F	DIRECTOR	Any other transaction	SITTING FEES	0.1	NA	0.1	0	0
9	BN HOLDINGS LIMITED	AAACA3322J	BN HOLDINGS EUROPE LIMITED	ZZZZZ9999Z	WHOLLY-OWNED FOREIGN SUBSIDIARY	Investment		28374.73	APPROVED	28488.19	0.11	28488
10	BN HOLDINGS EUROPE LIMITED	ZZZZZ9999Z	BN HOLDINGS SINGAPORE PTE LIMITED	ZZZZZ9998Z	FOREIGN SUBSIDIARY	Investment		30155.6	APPROVED	30155.6	0	30155
Total value of transaction during the reporting period										58849.62		

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	Investment in Equity Shares
Textual Information(10)	Investment in Equity Shares

