

Date: 27th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001

Script Code-530109
ISIN No: INE069BO1015

Sub: Disclosure under Reg 23 (9) of SEBI(LODR) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed list of related party transactions statement for the half year ended 31st March, 2019.

For & on behalf of
ANUPAM FINSERV LIMITED


Pravin Gala
Director



Mumbai, 27th June, 2019

Related party Disclosure for the period half year ended 31st March, 2019

A. DETAILS OF RELATED PARTIES

Description of Relationship	Name of Related Party
Non Executive Independent Directors	Rajendra Shah, Darshan Jajal
Key Managerial Personnel	Sheetal Dedhia - Company Secretary
Enterprises over which KMP is able to exercise significant control/influence	Anupam Realities Pvt Ltd Anupam Stock Broking Pvt Ltd Suyojana Impex Pvt Ltd Nipra Financial Services Pvt Ltd

B. NATURE OF TRANSACTIONS WITH RELATED PARTIES

Particulars	Amount in Lakhs
Sitting Fees to Non Executive Independent Directors	0.08
Remuneration paid to KMP	2.19
Rent paid to Nipra Financial Services Ltd	1.77
Interest received from:	
Anupam Realities Pvt Ltd	15.19
Anupam Stock Broking Pvt Ltd	02.65
Suyojana Impex Pvt Ltd	07.44
Loan given to:	
Anupam Realities Pvt Ltd	07.00
Anupam Stock Broking Pvt Ltd	158.00
Suyojana Impex Pvt Ltd	30.00
Loan repaid by Anupam Stock Broking Pvt Ltd	88.00

C. BALANCES OUTSTANDING WITH RELATED PARTIES

Enterprises over which KMP is able to exercise significant control/influence :	Amount in Lakhs
Anupam Realities Pvt Ltd	207.00
Anupam Stock Broking Pvt Ltd	70.00
Suyojana Impex Pvt Ltd	145.00

Notes:

The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions.

All the Related Party Transactions are reviewed and approved by the Audit Committee.

All decisions relating to the remuneration of the KMP are taken by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, in accordance with shareholders' approval, wherever necessary.

