

Date: 24th July, 2020

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

Script Code-530109
ISIN No: INE069BO1015

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

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 revised list of related party transactions statement for the year ended 31st March, 2020.

For & on behalf of
ANUPAM FINSERV LIMITED


Pravin Gala
Director



Mumbai, 24th July, 2020

REVISED RELATED PARTY DISCLOSURE FOR THE YEAR ENDED 31ST MARCH, 2020

A. DETAILS OF RELATED PARTIES

Description of Relationship	Name of Related Party
Non Executive Independent Directors	Dhirubhai Desai, 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	00.35
Remuneration paid to KMP	04.06
Rent paid to Nipra Financial Services Pvt Ltd	03.00
Interest received from:	
Anupam Realities Pvt Ltd	25.69
Anupam Stock Broking Pvt Ltd	06.18
Suyojana Impex Pvt Ltd	18.72
Nipra Financial Services Pvt Ltd	01.88
Loan given to	
Anupam Realities Pvt Ltd	54.37
Anupam Stock Broking Pvt Ltd	216.00
Suyojana Impex Pvt Ltd	67.00
Nipra Financial Services Pvt Ltd	235.00
Loan repaid by	
Anupam Realities Pvt Ltd	225.00
Anupam Stock Broking Pvt Ltd	286.00
Suyojana Impex Pvt Ltd	35.00
Nipra Financial Services Pvt Ltd	3.00
Interest Receivable from	
Anupam Realities Pvt Ltd	1.99
Suyojana Impex Pvt Ltd	4.63
Nipra Financial Services Pvt Ltd	1.06

C. BALANCES OUTSTANDING WITH RELATED PARTIES

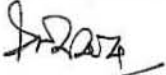
Enterprises over which KMP is able to exercise significant control/influence:	Amount in Lakhs
Anupam Realities Pvt Ltd	43.50
Suyojana Impex Pvt Ltd	177.00
Nipra Financial Services Pvt Ltd	232.00



Notes:

1. 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.
2. All the Related Party Transactions are reviewed and approved by the Audit Committee.
3. 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.

For **ANUPAM FINSERV LIMITED**



Pravin Gala
Director

