

Date: 09<sup>th</sup> June, 2022

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

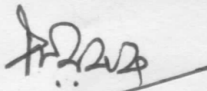
**Script Code-530109**  
**ISIN No: INE069BO1015**

**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 year ended 31<sup>st</sup> March, 2022.

For & on behalf of  
**ANUPAM FINSERV LIMITED**

  
**Pravin Gala**  
**Director**



Mumbai, 09<sup>th</sup> June, 2022



## Related Party Disclosure for the year ended 31<sup>st</sup> March, 2022

### A. DETAILS OF RELATED PARTIES

Description of Relationship	Name of Related Party
Non Executive Independent Directors	Dhirubhai Desai, Rajendra Shah, Darshan Jajal
Executive Directors	Nirmala Gala – Managing Director
Key Managerial Personnel	Sheetal Dedhia – Company Secretary
Relatives of Directors	Nanji Gala
Enterprises over which KMP is able to exercise significant control/influence	Anupam Stock Broking Pvt Ltd Suyojana Impex Pvt Ltd Nipra Trading Pvt Ltd GM Merchantile Pvt Ltd

### B. NATURE OF TRANSACTIONS WITH RELATED PARTIES

Particulars	Amount in Lakhs
<b>Sitting Fees</b> to Non Executive Independent Directors	0.72
<b>Remuneration</b> paid to KMP	3.25
<b>Rent</b> paid to Nirmala Gala (inclusive of GST)	3.68
<b>Interest received from:</b>	
Anupam Stock Broking Pvt Ltd	2.57
Nipra Trading Private Limited	13.15
Suyojana Impex Private Limited	4.90
Nanji Gala	2.71
GM Merchantile Pvt Ltd	1.41
<b>Interest receivable from</b>	
Nanji Gala	0.88
Nipra Trading Private Limited	4.21
<b>Loan given to</b>	
Anupam Stock Broking Pvt Ltd	137.00
Suyojana Impex Pvt Ltd	16.00
GM Merchantile Pvt Ltd	20.00
<b>Loan repaid by</b>	
Suyojana Impex Pvt Ltd	250.00
Anupam Stock Broking Pvt Ltd	152.00
Nipra Trading Private Limited	79.00
GM Merchantile Pvt Ltd	20.00

### C. BALANCES OUTSTANDING WITH RELATED PARTIES

Particulars	Amount in Lakhs
Anupam Stock Broking Pvt Ltd	20.00
Nipra Trading Private Limited	190.00
Nanji Gala	45.00

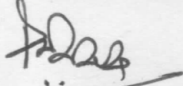




Notes:

- 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.

For **ANUPAM FINSERV LIMITED**



**Pravin Gala**  
Director

