

ANUPAM[^]

FINSERV LTD.

(Formerly Vantage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road
Goregaon (West), Mumbai 400 104

Telephone: +91 22 6783 0000
Email: info@anupamfinserv.com
Website: www.anupamfinserv.com
CIN: L74140MH1991PLCO61715

Date: 16th November, 2021

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

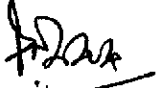
Script Code-530109
ISIN No: INE069BO1015

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

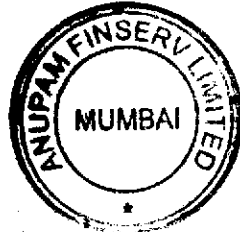
Dear Sir/Madam,

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 30th September, 2021.

For & on behalf of
ANUPAM FINSERV LIMITED



Pravin Gala
Director



Mumbai, 16th November, 2021

RELATED PARTY DISCLOSURE FOR THE PERIOD HALF YEAR ENDED 30TH SEPTEMBER, 2021

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 Anupam Stationery Limited GM Mercantile Pvt Ltd

NATURE OF TRANSACTIONS WITH RELATED PARTIES

Particulars	Amount in Lakhs
Sitting Fees to Non Executive Independent Directors	0.24
Remuneration paid to KMP	1.50
Rent paid to Managing Director (inclusive of GST)	1.50
Transactions with Anupam Stationery Limited	
Loan Received	30.00
Loan Repaid	-
Interest Paid	-
Interest Payable	0.10
Balance Outstanding	30.00
Transactions with Anupam Stock Broking Pvt Ltd	
Loan Given	4.00
Loan Repaid	18.50
Interest Received	0.78
Interest Receivable	0.74
Balance Outstanding	20.50
Transactions with Nipra Trading Pvt Ltd	
Loan Given	-
Loan Repaid	79.00
Interest Received	5.21
Interest Receivable	4.50
Balance Outstanding	190.00



Transactions with Suyojana Impex Pvt Ltd	
Loan Given	16.00
Loan Repaid	250.00
Interest Received	-
Interest Receivable	5.45
Balance Outstanding	-
Transactions with GM Mercantile Pvt Ltd	
Loan Given	20.00
Loan Repaid	-
Interest Received	0.42
Interest Receivable	0.60
Balance Outstanding	20.00
Transactions with Nanji Gala	
Loan Given	-
Loan Repaid	-
Interest Received	0.89
Interest Receivable	0.90
Balance Outstanding	45.00

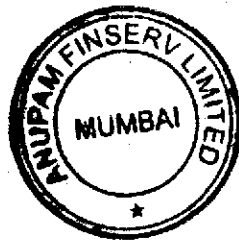
Notes:

- 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



Mumbai, 16th November, 2021