

Date: 05th July, 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 year ended 31st March, 2021.

For & on behalf of
ANUPAM FINSERV LIMITED


Pravin Gala
Director



Mumbai, 05th July, 2021

Related Party Disclosure for the period half year ended 31st March, 2021

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 Realities Pvt Ltd Anupam Stock Broking Pvt Ltd Suyojana Impex Pvt Ltd Nipra Trading Pvt Ltd

B. NATURE OF TRANSACTIONS WITH RELATED PARTIES

Particulars	Amount in Lakhs
Sitting Fees to Non Executive Independent Directors	0.35
Remuneration paid to KMP	3.84
Rent paid to Nipra Trading Private Ltd (inclusive of GST)	2.20
Rent paid to Nirmala Gala (inclusive of GST)	1.18
Interest received from:	
Anupam Realities Pvt Ltd	8.67
Anupam Stock Broking Pvt Ltd	3.78
Nipra Trading Private Limited	19.20
Suyojana Impex Private Limited	16.85
Nirmala Gala	0.08
Interest receivable from:	
Anupam Stock Broking Pvt Ltd	1.82
Nanji Gala	0.11
Loan given to	
Anupam Realities Pvt Ltd	19.50
Anupam Stock Broking Pvt Ltd	129.50
Nipra Trading Private Limited	100.00
Suyojana Impex Pvt Ltd	57.00
Nirmala Gala	75.00
Nanji Gala	45.00
Loan repaid by	
Anupam Realities Pvt Ltd	63.00
Anupam Stock Broking Pvt Ltd	94.50
Nipra Trading Private Limited	63.00
Nirmala Gala	75.00



C. BALANCES OUTSTANDING WITH RELATED PARTIES

Particulars	Amount in Lakhs
Anupam Realities Pvt Ltd	0.00
Anupam Stock Broking Pvt Ltd	35.00
Nipra Trading Private Limited	269.00
Suyojana Impex Pvt Ltd	234.00
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

