

Date: 18th November, 2020

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, 2020.

For & on behalf of
ANUPAM FINSERV LIMITED



Pravin Gala
Director



Mumbai, 18th November, 2020

Related Party Disclosure for the period half year ended 30th September, 2020

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
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	00.21
Remuneration paid to KMP	01.76
Rent paid to Nipra Trading Private Ltd (inclusive of GST)	01.77
Interest received from:	
Anupam Stock Broking Pvt Ltd	01.16
Nipra Trading Private Limited	04.52
Interest receivable from:	
Anupam Realities Pvt Ltd	02.51
Anupam Stock Broking Pvt Ltd	01.82
Suyojana Impex Pvt Ltd	07.46
Nipra Trading Private Limited	04.34
Nirmala Gala	00.07
Loan given to	
Anupam Realities Pvt Ltd	09.00
Anupam Stock Broking Pvt Ltd	98.50
Suyojana Impex Pvt Ltd	05.00
Nipra Trading Private Limited	10.00
Nirmala Gala	75.00
Loan repaid by	
Anupam Realities Pvt Ltd	02.00
Anupam Stock Broking Pvt Ltd	27.50
Nipra Trading Private Limited	35.00
Nirmala Gala	75.00

C. BALANCES OUTSTANDING WITH RELATED PARTIES

Particulars	Amount in Lakhs
Anupam Realities Pvt Ltd	50.50
Anupam Stock Broking Pvt Ltd	71.00
Suyojana Impex Pvt Ltd	182.00
Nipra Trading Private Limited	207.00
Nirmala Gala	Nil



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

