

Date: 29<sup>th</sup> November, 2022

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

**Script Code-530109**  
**ISIN No: INE069BO1023**

**Sub: 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 list of related party transactions statement for the half year ended 30<sup>th</sup> September, 2022.

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

PRAVIN  
NANJI GALA

Digitally signed by  
PRAVIN NANJI GALA  
Date: 2022.11.29  
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**Pravin Gala**  
**Director**

Mumbai, 29<sup>th</sup> November, 2022

## Related Party Disclosure for the half year ended 30<sup>th</sup> September, 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 Nipra Trading Pvt Ltd GM Merchantile Pvt Ltd Anupam Stationery Ltd Anupam Realities Pvt Ltd

### B. NATURE OF TRANSACTIONS WITH RELATED PARTIES

Particulars	Amount in Lakhs
<b>Sitting Fees</b> to Non Executive Independent Directors	0.20
<b>Remuneration</b> paid to KMP	1.65
<b>Rent</b> paid to Nirmala Gala (inclusive of GST)	3.54
<b>Interest received from:</b>	
Anupam Stock Broking Pvt Ltd	0.21
Nipra Trading Private Limited	3.82
Nanji Gala	0.89
Anupam Stationery Ltd	0.09
<b>Interest receivable from</b>	
Nanji Gala	0.90
Nipra Trading Private Limited	4.04
Anupam Realities Pvt Ltd	1.56
Anupam Stock Broking Pvt Ltd	0.21
<b>Loan given to</b>	
Anupam Stock Broking Pvt Ltd	196.00
Anupam Realities Pvt Ltd	40.00
Anupam Stationery Ltd	120.00
<b>Loan repaid by</b>	
Anupam Stock Broking Pvt Ltd	208.00
Nipra Trading Private Limited	35.00
Anupam Realities Pvt Ltd	10.00
Anupam Stationery Ltd	120.00
<b>Borrowings</b>	
Loan taken from GM Merchantile Pvt Ltd	204.50
Loan Repaid to GM Merchantile Pvt Ltd	170.50
Interest Paid to GM Merchantile Pvt Ltd	0.39
Interest Payable to GM Merchantile Pvt Ltd	0.06

### C. BALANCES OUTSTANDING WITH RELATED PARTIES

Particulars	Amount in Lakhs
Anupam Stock Broking Pvt Ltd	08.00
Nipra Trading Private Limited	01.55
Nanji Gala	45.00
Anupam Realities Pvt Ltd	30.00

#### 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  
NANJI GALA

Digitally signed by  
PRAVIN NANJI GALA  
Date: 2022.11.29  
11:22:51 +05'30'

**Pravin Gala**  
**Director**