



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Dated: **November 23, 2021**

**BSE Ltd.,**  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: **Scrip Code- 507525**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

Kindly take the note of the same.

Thanking You

Yours faithfully,  
For **AMRIT CORP. LTD.**

  
**P. K. Das**  
**(Company Secretary**  
**& Compliance Officer)**

Encl.: as above

**Amrit Corporate Centre**

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Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)  
Ph.: 0120-2866880, 2866886

**AMRIT CORP. LTD.**

**DETAILS OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED: SEPT. 30, 2021**

Sl. No	Name of the Related Party	Nature of Transaction	Invoice/Contract/ Approval No.	Date	Amount/ expenses reimbursed/ fee/ loan etc. (Amt. in Rs.)	Rate per Unit	Whether at market determined rates? If no, quantify the impact	Remarks
1	2	3	4	5	6	7	8	9
<b>A. TRANSACTIONS IN THE ORDINARY COURSE OF BUSINESS</b>								
<b>1. Non-Trade Transactions:</b>								
	Shri Ashwini Kumar Bajaj, Managing Director -- do -- Shri Vikram Kumar Bajaj, Non-Independent Director -- do --	- Managerial Remuneration - Dividend paid for FY 2020-21 - Sitting fee paid - Dividend paid for FY 2020-21	- As per Board Resolution dated 05.11.2012 - As per resolution passed in AGM on 12.08.2021 - As per Board Resolution dated 05.11.2012 - As per resolution passed in AGM on 12.08.2021	- - - -	36,39,797/- 11,03,145/- 45,000/- 11,04,285/-	- - - -	N.A. N.A. N.A. N.A.	- - - -
	Shri N.K. Bajaj, CMD	- Dividend paid for FY 2020-21	- As per resolution passed in AGM on 12.08.2021	-	4,08,353/-	-	N.A.	-
	Amrit Banaspati Co. Pvt. Ltd. (ABCPL) -- do -- -- do --	- Dividend received for FY 2020-21 - Dividend paid for FY 2020-21 - Received refund of security deposit from UPPCL for Haridwar property consequent to its sale to ABCPL by the Co.	- - As per resolution passed in AGM on 12.08.2021 -	- - -	1,00,88,238/- 79,69,335/- 57,000/-	- - -	N.A. N.A. N.A.	- - -
	Amrit Agro Incls. Ltd.	- Dividend paid for FY 2020-21	- As per resolution passed in AGM on 12.08.2021	-	18,90,953/-	-	N.A.	-
<b>2. Trade Transactions:</b>								
	M/s Kannal Apparels Pvt. Ltd. (100% subsidiary of ABCPL) -- do --	- Rent paid - Expenses paid (Electricity charge of Corp. Office)	- As per Rent Agreement dt.3.5.2010 -	- -	24,78,000/- 2,92,807/-	- -	N.A. N.A.	- -
<b>B. TRANSACTIONS WHICH ARE NOT IN THE ORDINARY COURSE OF BUSINESS</b>								
1. Trade Transactions NIL								
2. Non-Trade Transactions NIL								
<b>C. TRANSACTIONS WHICH ARE NOT ON ARM'S LENGTH BASIS</b>								
1. Trade Transactions NIL								
2. Non-Trade Transactions NIL								

For AMRIT CORP. LTD.

(B.P. Maheshwari)  
CFO

For AMRIT CORP. LTD.

(P.K. Das)  
Company Secretary