



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Dated: June 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 year ended March 31, 2021.

Kindly take the note of the same.

Thanking You

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

A handwritten signature in blue ink, appearing to be 'P. K. Das', written over a blue line that extends from the signature to the company name above.

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

Encl.: as above

**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website: [www.amritcorp.com](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)

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

**NOTES**  
**to the financial statements for the year ended March 31, 2021**

**Related Party Disclosure**

**A. Related Parties**

(i)	Enterprises over which KMPs and their relatives are able to exercise significant influence/control	: M/s Kamal Apparels Private Limited (KAPL) : M/s Amrit Learning Ltd. (ALL) : M/s Varsha Realty LLP : M/s Amrit Banaspati Co. Pvt. Ltd. (ABCP) : M/s Amrit Agro Industries Ltd. (AAIL)
(ii)	Key Managerial Personnel (KMP) & their relatives	: Mr N K Bajaj, Chairman & Managing Director : Mr. A K Bajaj, Managing Director : Mr.V K Bajaj, Director : Mr. B.P. Maheshwari, Chief Financial Officer : Mr. Pranab K. Das, Company Secretary & Compliance Officer
(iii)	Other Related Parties with whom the Company has transactions	: Amrit Corp. Ltd. Employees Provident Fund Trust (ACL-EPF Trust) : Amrit Corp, Ltd. Gratuity Fund Trust (ACL-Gratuity Trust)

**Transactions with Related Parties**

(Amount in Lakhs)

	Type of Transaction	Enterprises over which KMPs and their relatives are able to exercise significant influence/control		Key managerial personnel & their relatives		Other Related Parties with whom the Company has transactions		Total	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
(a)	Dividend Income	25.22	58.85	-	-	-	-	25.22	58.85
(b)	Dividend Payment	-	167.58	-	22.40	-	-	-	189.98
(c)	Sitting fee paid	-	-	1.05	1.26	-	-	1.05	1.26
(d)	Rent paid	42.00	42.00	-	-	-	-	42.00	42.00
(e)	Expenses reimbursed	5.84	10.98	-	-	-	-	5.84	10.98
(f)	Remuneration of key managerial personnel	-	-	98.84	115.09	-	-	98.84	115.09
(g)	Contribution made to PF/ Gratuity Trusts	-	-	-	-	40.41	74.43	40.41	74.43
(h)	Buy-back of shares	674.93	-	103.45	-	-	-	778.38	-



(i)	Sale of Haridwar property	502.50	-	-	-	-	-	502.50	-
<b>Balances as on 31<sup>st</sup> March, 2021</b>									
(i)	Security Deposits Given#	25.00	25.00	-	-	-	-	25.00	25.00
(ii)	Investments in shares	813.35	813.35	-	-	-	-	813.35	813.35
(iii)	Payable to EPF Trust	-	-	-	-	5.32	5.70	5.32	5.70
(iv)	Payable to KMP's	-	-	-	-	-	-	-	-
(v)	Payable to Gratuity Trust	-	-	-	-	19.69	51.73	19.69	51.73

#Pursuant to Ind AS 109, security deposit are recognized at present value and it is bifurcated between security deposit and deferred Rent.

C. The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

For Amrit Corp. Limited

(B. P. Maheshwari)  
CFO



For Amrit Corp. Limited

(P. K. Das)  
Company Secretary