



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Dated: May 23, 2022

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**

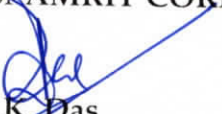
Dear Sir/Madam,

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, 2022.

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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Website : www.amritcorp.com, Email : 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, 2022

		: Mr. Vikram Bajaj, Director : Mr. B.P. Maheshwari, Chief Financial Officer : Mr. Pranab K. Das, Company Secretary & Compliance Officer
(iv)	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)

* In previous year, KMPs and their relatives are able to exercise significant influence/control over ABCPL.

B. Transactions with Related Parties

(Amount in Lakhs)

	Type of Transaction	Holding Company/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	
		2021-22	2020-21	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21
(a)	Dividend Income	100.88	25.22	-	-	-	-	100.88	25.22
(b)	Dividend Payment	98.60	-	26.16	-	-	-	124.76	-
(c)	Sitting fee paid	-	-	1.05	1.05	-	-	1.05	1.05
(d)	Rent paid	42.00	42.00	-	-	-	-	42.00	42.00
(e)	Expenses reimbursed	6.37	5.84	-	-	-	-	6.37	5.84
(f)	Remuneration of key managerial personnel	-	-	116.93	98.84	-	-	116.93	98.84
(g)	Contribution made to PF/ Gratuity Trusts	-	-	-	-	38.61	40.41	38.61	40.41
(h)	Buy-back of shares	-	674.93	-	103.45	-	-	-	778.38
(i)	Sale of Haridwar property	-	502.50	-	-	-	-	-	502.50
Balances as on 31st March, 2022									
(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	-	-	-	-	3.39	5.32	3.39	5.32
(iv)	Payable to Gratuity Trust	-	-	-	-	17.47	19.69	17.47	19.69

Pursuant to Ind AS 109, security deposit are recognized at present value and it is bifurcated between security deposit (refer note 5A) and deferred Rent (refer note 6).

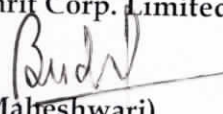
C. The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

(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	-	-	-	-	3.39	5.32	3.39	5.32
(iv)	Payable to Gratuity Trust	-	-	-	-	17.47	19.69	17.47	19.69

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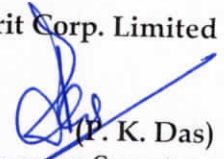
C. The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

For Amrit Corp. Limited


(B. P. Maheshwari)
CFO



For Amrit Corp. Limited


(P. K. Das)
Company Secretary