

14th May, 2024

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex,

Bandra (E)

Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Submission of half yearly Disclosure on Related Party Transactions

Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we submit herewith the disclosure on Related Party Transactions on standalone basis for the half year ended 31st March, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully, For Anmol India Limited

Parabhjot Kaur Company Secretary & Compliance Officer

Encl.: As Above

REGD. OFFICE : IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400

BRANCH OFFICE Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST: 24AADCA3712D1ZE

M:+91-99786-33197

BRANCH OFFICE 1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

Anmol India Limited Related Party Disclosure for the Half Year Ended 31st March, 2024

(Figures in Crores)

S. No	Details of the party (listed entity /subsidiar		the counterparty	Type of related party transactio n (<i>see</i>	Value of the related party transaction as approved by the audit	transaction during the reporting period (see	In case monies are due to either party as a result of the transaction (see Note 1)		transaction relates to loans, inter-co			ty transactions - applicable only in case the related party rporate deposits, advances or investments made or given by etails need to be disclosed only once, during the reporting ndertaken. Details of the loans, inter-corporate deposits, advances or					
	y) entering intothe transacti on	Name	Relationship of the counterparty with the listed entity or its subsidiary	Note 5)	committee (see Note 6a)		Openi ng balanc e (01st Octob er,202 3)	Closing balanc e (31st March, 2024)	Nature of indebte dness (loan/ issuance of debt/ any other etc.)	Cost (seeNote 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Intere stRate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)	
1.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Interest	-	0.35	-	-	-	-	-	-	-	-	-	-	
2.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Repayment of Loan	-	16.71	-	-	-	-	-	-	-	-	-	-	
3.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Loan	20.00	18.47	11.90	14.01	-	-	-	-	-	-	-	-	
4.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Remuneratio n	-	0.15	-	-	-	-	-	-	-	-	-	-	
5.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Interest	-	0.17	-	-	-	-	-	-	-	-	-	-	
6.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Repayment of Loan	-	6.41	-	-	-	-	-	-	-	-	-	-	
7.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Loan	15.00	5.65	7.12	6.53	-	-	-	-	-	-	-	-	
8.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Remuneratio n	-	0.12	-	-	-	-	-	-	-	-	-	-	
9.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Rent	-	0.06	-	-	-	-	-	-	-	-	-	-	
10.	Anmol India Limited	Tilak Raj	Director	Interest	-	0.07	-	-	-	-	-	-	-	-	-	-	

11.	Anmol India Limited	Tilak Raj	Director	Repayment of Loan	-	0.01	-	-	-	-	-	-	-	-	-	-
12.	Anmol India Limited	Tilak Raj	Director	Loan	5.00	1.50	1.73	3.29	-	-	-	-	-	-	-	-
13.	Anmol India Limited	Sahil Aggarwal	Director*	Interest	-	0.02	-	-	-	-	-	-	-	-	-	-
14.	Anmol India Limited	Sahil Aggarwal	Director*	Repayment of Loan	-	1.03	-	-	-	-	-	-	-	-	-	-
15.	Anmol India Limited	Sahil Aggarwal	Director*	Loan	-	0.00	1.01	0.00	-	-	-	-	-	-	-	-
16.	Anmol India Limited	Deepika	Wife of Director	Interest	-	0.05	-	-	-	-	-	-	-	-	-	-
17.	Anmol India Limited	Deepika	Wife of Director	Repayment of Loan	-	0.10	-	-	-	-	-	-	-	-	-	-
18.	Anmol India Limited	Deepika	Wife of Director	Loan	5.00	0.00	2.15	2.10	-	-	-	-	-	-	-	-
19.	Anmol India Limited	Neelam Rani	Director	Interest	-	0.14	-	-	-	-	-	-	-	-	-	-
20.	Limited	Neelam Rani	Director	Repayment of Loan	-	0.25	-	-	-	-	-	-	-	-	-	-
21.	Anmol India Limited	Neelam Rani	Director	Loan	10.00	0.30	5.52	5.71	-	-	-	-	-	-	-	-
22.	Anmol India Limited	Sharp Projects Private Limited	Entity over which KMP's have significant influence & control	Interest	-	0.12	-	-	-	-	-	-	-	-	-	-
23.	Anmol India Limited	Sharp Projects Private Limited	Entity over which KMP's have significant influence & control	of Loan	-	6.24	-	-	-	-	-	-	-	-	-	-
24.	Anmol India Limited	Sharp Projects Private Limited	Entity over which KMP's have significant influence & control		25.00	12.30	3.08	9.25	-	-	-	-	-	-	-	-
25.	Anmol India Limited	Private Limited	Entity over which KMP's have significant influence & control	Paid	-	0.01	-	-	-	-	-	-	-	-	-	-
26.	Anmol India Limited	Prerna Goyal	Wife of KMP	Remuneratio n		0.06										

27.	Anmol India	Prerna Goyal	Wife of KMP	Rent	0.06					
	Limited									

Mr. Sahil Aggarwal ceased to be the director of the Company w.e.f. 29th January, 2024