

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No: ASL/SE/2024-25/010

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 400001

Thursday, May 30, 2024

Ref: Amarnath Securities Limited (Scrip Code: 538465)

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the year ended 31st March 2024.

Request you to take above for your information and record.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

**RUCHI GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER**

AMARNATH SECURITIES LIMITED

CIN: L67120GJ1994PLC023254

1/ 104, SARTHAK, OPP. C. T. CENTRE, B/H. SWASTIK CROSS ROAD, C. G.
ROAD, AHMEDABAD GJ 380009 IN

Disclosure of related party transactions for the Quarter and the year ended March 31, 2024

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Amarnath Securities Limited	Ms. Ruchi Gupta	Company Secretary	Remuneration	2,40,000.00	2,40,000										
1	Amarnath Securities Limited	Dr. Omkar Herlekar	Promoter	Loan Received	11,00,000	0	4272807	42,72,807								
3	Amarnath Securities Limited	Mr. Avinash Ahire	CFO	Remuneration	2,40,000	1,10,000										
4	Amarnath Securities Limited	Mr. Ajay Sukhwani	Independent Director	Sitting Fees	1,00,000	50,000										
5	Amarnath Securities Limited	Ms. Chandni Makhija	Independent Director	Sitting Fees	1,00,000	50,000										
Total					17,80,000	4,50,000										

For Amarnath Securities Limited




Naresh Padhir
Director
DIN : 08379067