

07th November, 2023

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 30th September, 2023.

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,
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BRANCH OFFICE 1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI

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									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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period (see	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
	intothe transaction	Name	Relationship of the counterparty with the listed entity or its subsidiary		committee (see Note 6a)	Note 6b)	Opening balance (01 st April 2023)	Closing balance (30th Septem ber 2023)	Nature of indebtedn ess(loan/issuance of debt/any other etc.)	Cost (seeNote7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	
1.	Anmol India Limited		Managing Director & CFO		-	0.51	-	-	-	-	-	-	-	-	-	-	
2.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Repayment of Loan	-	11.30	-	-	-	-	-	-	-	-	-	-	
3.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Loan	-	11.40	11.28	11.90	-	-	-	-	-	-	-	-	
	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Remuneration	-	0.15	-	-	-	-	-	-	-	-	-	-	
4.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Interest	-	0.30	-	-	-	-	-	-	-	-	-	-	
5.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Repayment of Loan	-	0.87	-	-	-	-	-	-	-	-	-	-	
6.	Anmol India Limited	Chakshu Goyal	Whole Time Director		-	0.60	7.09	7.12	-	-	-	-	-	-	-	-	
	Anmol India Limited	Chakshu Goyal	Whole Time Director	Remuneration	-	0.12	-	-	-	-	-	-	-	-	-	-	
7.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Rent	-	0.02	-	-	-	-	-	-	-	-	-	-	
8.	Anmol India Limited	Tilak Raj	Director	Remuneration	-	0.05	-	-	-	-	-	-	-	-	-	-	
9.	Anmol India Limited	Tilak Raj	Director	Interest	-	0.08	-	-	-	-	-	-	-	-	-	-	
10.	Anmol India Limited	Tilak Raj	Director	Repayment of Loan	-	0.13	-	-	-	-	-	-	-	-	-	-	
11.	Anmol India Limited	Tilak Raj	Director	Loan	-	0.00	1.78	1.73	-	-	-	-	-	-	-	-	
13.	Anmol India Limited	Sahil Aggarwal	Director	Interest	-	0.04	-	-	-	-	-	-	-	-	-	-	
14.	Anmol India Limited	Sahil Aggarwal	Director	Repayment of Loan	-	0.03	-	-	-	-	-	-	-	-	-	-	
15.	Anmol India Limited	Sahil Aggarwal	Director	Loan	-	0.00	0.99	1.01	-	-	-	-	-	-	-	-	
16.	Anmol India Limited	Deepika	Wife of Director	Interest	-	0.09	-	-	-	-	-	-	-	-	-	-	
17.	Anmol India Limited	Deepika	Wife of Director	Repayment of Loan	-	0.01	-	-	-	-	-	-	-	-	-	-	
18.	Anmol India Limited	Deepika	Wife of Director	Loan	-	0.00	2.06	2.15	-	-	-	-	-	-	-	-	
19.	Anmol India Limited	Neelam Rani	Director	Interest	-	0.24	-	-	-	-	-	-	-	-	-	-	
20.	Anmol India Limited	Neelam Rani	Director	Repayment of Loan	-	0.10	-	-	-	-	-	-	-	-	-	-	
21.	Anmol India Limited	Neelam Rani	Director	Loan	-	0.00	5.37	5.52	-	-	-	-	-	-	-	-	
22.	Anmol India Limited	Sharp Projects Private Limited		Interest	-	0.18	-	-	-	-	-	-	-	-	-	-	

			significant influence & control													
23.		Sharp Projects Private Limited		Repayment of Loan	-	3.77	-	-	-	-	-	-	-	-	-	-
24.		Sharp Projects Private Limited		Loan	-	4.15	2.51	3.08	-	-	-	-	-	-	-	-
26.	Anmol India Limited	CoalMantra Private Limited	Entity over which KMP's have significant influence & control	Commission Paid	-	0.01	-	-	-	-	-	-	-	-	-	-