

16th November, 2022

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, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully, For Anmol India Limited

PARABHJ Digitally signed by PARABHJOT KAUR OT KAUR Date: 2022.11.16 11:21:41 +05'30'

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

											transaction bythe listed	relates to lo entity/subs	oans, interidiates	-corporate d	eposits, adv	ances or i	nvestments	e related party made or given g the reporting	
S. No	Details of the control of the contro	entity diary) intothe	Details of the counterparty			Type of	Value of the related	Value of transactio	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	related party transaction (see Note 5)	party transac tion as approv edby the audit commit tee (see Note 6a)	n during the reporting period (see Note 6b)	Opening balance (01 st April, 2022)	Closing balance (30 th September, 2022)	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see Note7)	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.		AADCA37 12D	Vijay Kumar	ABEPK73 00C	Managing Director & CFO	Remuneration	-	0.15	0.00	0.00									
2.	Anmol India		Vijay Kumar			Interest	-	0.70	0.00	0.00									
3.	Anmol India		Vijay Kumar			Repayment of Loan	-	6.68	0.00	0.00									
4.	Anmol India		Vijay Kumar			Loan	-	2.91	12.67	9.60									
5.	Anmol India	AADCA37	Chakshu Goyal	ALHPG56	Whole Time Director	Remuneration	-	0.12	0.00	0.00									
6.	Anmol India	AADCA37	Chakshu		Whole Time Director	Interest	-	0.39	0.00	0.00									
7.	Anmol India	AADCA37	Chakshu			Repayment of Loan	-	2.23	0.00	0.00									
8.	Anmol India	AADCA37	Chakshu	ALHPG56	Whole Time	Loan	-	0.78	7.42	6.36									
9.	Anmol India	AADCA37	Chakshu	ALHPG56	1	Rent	-	0.02	0.00	0.00									
	Anmol India	12D AADCA37 12D	Tilak Raj	36L AALPR86 32G	Director Director	Interest	-	0.13	0.00	0.00									
11.	Anmol India		Tilak Raj	AALPR86 32G	Director	Repayment of Loan	-	0.11	0.00	0.00									
12.	Anmol India		Tilak Raj	AALPR86 32G	Director	Loan	-	0.10	2.11	2.23									
	Anmol India . Limited		Sahil Aggarwal	AJEPA886 7G	Director	Interest	-	0.09	0.00	0.00									
	Anmol India . Limited			AJEPA886 7G	Director	Repayment of Loan	-	0.77	0.00	0.00									
	Anmol India Limited		Sahil Aggarwal	AJEPA886 7G	Director	Loan	-	0.00	1.48	0.80									
	Anmol India Limited	AADCA37 12D		ANAPG81 28Q	Wife of Director	Interest	-	0.11	0.00	0.00									
	Anmol India Limited	AADCA37 12D		ANAPG81 28Q	Wife of Director	Repayment of Loan	-	0.01	0.00	0.00									

18.	Anmol India Limited	AADCA37 12D	Deepika	ANAPG81 28Q	Wife of Director	Loan	-	0.00	1.86	1.96					
19.	Anmol India Limited	AADCA37 12D	Neelam Rani	AEQPR97 00Q	Director	Interest	-	0.29	0.00	0.00					
20.		AADCA37 12D	Neelam Rani	AEQPR97 00Q	Director	Repayment of Loan	-	0.23	0.00	0.00					
21.	Limited	12D	Neelam Rani	AEQPR97 00Q	Director	Loan	-	0.00	4.92	4.98					
22.		12D	Projects Private Limited	96D	Entity over which KMP's have significant influence & control	Interest	-	0.22	0.00	0.00					
23.		12D	Projects Private Limited	96D	Entity over which KMP's have significant influence & control	Repayment of Loan	-	0.53	0.00	0.00					
24.		12D	Projects Private Limited	96D	Entity over which KMP's have significant influence & control	Loan	-	0.00	3.70	3.38					
25.		12D	Private Limited	0В	Entity over which KMP's have significant influence & control	Loan Granted	-	0.14	0.00	0.00		Loan	Short Term	1	Business Purpose
26.	Anmol India Limited		Chakshu Goyal	ALHPG56 36L	Whole Time Director	Reimbursemen t Expenses	-	0.00*	0.00	0.00					

^{*}Amount of Reimbursement of Expenses is Rs 15637.03/- (while rounding off in Crores it is 0.00)

