

17<sup>th</sup> May, 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** 

25<sup>th</sup> 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 31<sup>st</sup> March, 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, 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

(Figures in Crores)

									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.								
S. No	Details of the party (listed entity /subsidiary) entering	1		party	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 (01st October, 2022)	Closing balance (31st March, 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 utilised by the ultimate recipient of funds (enduse)	
1.	Anmol India Limited	Vijay Kumar	Managing Director & CFO	Interest	-	0.50	-	-	-	-	-	-	-	-	1	-	
2.	Limited		Managing Director & CFO	Loan	-	17.41	-	-	-	-	-	-	-	-	-	-	
3.	Limited		Managing Director & CFO		-	18.59	9.60	11.28	-	-	-	-	-	-	-	-	
4.	Limited	Í	Whole Time Director		-	0.39	-	-	-	-	-	-	-	-	ı	-	
5.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Repayment of Loan	-	0.56	-	-	-	-	-	-	-	1	ı	-	
6.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Loan	-	0.89	6.36	7.09	-	-	-	-	-	-	-	-	
7.	Anmol India Limited	Chakshu Goyal	Whole Time Director	Rent	-	0.02	-	-	-	-	-	-	-	-	-	-	
8.	Anmol India Limited	Tilak Raj	Director	Remuneration	-	0.15	-	-	-	-	-	-	-	-	-	-	
9.	Anmol India Limited	Tilak Raj	Director	Interest	-	0.11	-	-	-	-	-	-	-	-	-	-	
10.	Anmol India Limited	Tilak Raj	Director	Repayment of Loan	-	0.84	-	-	-	-	-	-	-	-	-	-	
11.	Anmol India Limited	Tilak Raj	Director	Loan	-	0.29	2.23	1.78	-	-	-	-	-	-	-	-	
12.		Sahil Aggarwal	Director	Remuneration	-	0.12	-	-	-	-	-	-	-	-	-	-	
13.		Sahil Aggarwal	Director	Interest	-	0.05	-	-	-	-	-	-	-	-	-	-	
14.		Sahil Aggarwal	Director	Repayment of Loan	-	0.07	-	-	-	-	-	-	-	-	-	-	
15.		Sahil Aggarwal	Director	Loan	-	0.22	0.80	0.99	-	-	-	-	-	-	-	-	
16.		Deepika	Wife of Director	Interest	-	0.12	-	-	-	-	-	-	-	-	-	-	
17.		Deepika	Wife of Director	Repayment of Loan	-	0.04	-	-	-	-	-	-	-	-	-	-	
18.		Deepika	Wife of Director	Loan	-	0.03	1.96	2.06	-	-	-	-	-	-	-	-	
19.		Neelam Rani	Director	Interest	-	0.31	-	-	-	-	-	-	-	-	-	-	
20.		Neelam Rani	Director	Repayment of Loan	-	0.12	-	-	-	-	-	-	-	-	-	-	
21.		Neelam Rani	Director	Loan	-	0.20	4.98	5.37	-	-	-	-	-	-	-	-	
22.	Anmol India	Private Limited	Entity over which KMP's have significant influence	Interest	-	0.20	-	-	-	-	-	-	-	-	-	-	

			& control													
23.	Anmol India Limited	Private Limited	· ·	Repayment of Loan	-	1.07	-	-	-	-	-	-	-	-	-	-
24.	Anmol India Limited	Private Limited	1 '	Loan	-	0.00	3.38	2.51	-	-	-	-	-	-	-	-
26.	Anmol India Limited	Private Limited	Entity over which KMP's have significant influence & control	Interest Received	-	0.00	-	-	-	-	-	-	-	-	-	-
27.	Anmol India Limited	Private Limited		Repayment Received	-	0.14	1	-	-	1	-	-	-	-	-	-
28.	Anmol India Limited	Private Limited	· ·	Loan Granted		0.00	0.14	-	-	-	-	Loan	12.00%	Short Term	1	Business Purpose

<sup>\*</sup>During the HY ended 31st March, 2023, Interest received from CoalMantra Private Limited is Rs. 27,551/- (while rounding off in Crores it becomes 0.00)