

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2021-22/IV/012

30th May 2022

To.

General Manager

DCS-CRD

Online filing at www.listing.bseindia.com

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

BSE CODE: 511359

<u>SUBJECT: Submission of Disclosure of Related Party Transactions for the Half Year</u> Ended 31st March 2022.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Please find enclosed herewith disclosure of related party transactions for the half year ended as on 31st March 2022.

You are requested to kindly take the abovementioned information on your record.

Thanking You!

Yours Faithfully

Yours Faithfully,

FOR AD-MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)

WHOLE-TIME-DIRECTOR & CEO

DIN: 08390936

Encls: As Above



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN: L52520MP1986PLC003405

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Name of The Company	AD- Manum Finance Limited
BSE Scrip Code	511359
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes





B. Details of related party transactions A. Details of related party Guarantees
or collateral
given
Guarantees
or collateral
taken
Interest
income Lensess
Loans and advances given that Loans and advances taken Loans and advances taken the Loans and advances taken the Loans and Loans Purchase of fixed assets
Sale of fixed assets
Rendering of services
Receiving of services description description relationship PAN of related party CIN of related party Purchase of goods and services Sale of goods and services Name of the related party Categories of related parties Sr Vinod Kumar Agarwal ABHPA2474Q Promoter of company 2.6574 DHARMENDRA AGARWAL Key management personnel of entity or parent Whole Time Director & CEO ABDPA0384K BMFPS4511K BDAPS9057D AFPPG2329L Whole Time Director Key
management
personnel of
entity or
parent Sanjeev Sharma Key management personnel of entity or parent Mohd. Races Sheikh Company Secretary Key management personnel of entity or parent Vikas Gupta CFO L67120MP1993PLC007481 U45201MP2005PTC017291 U01122MP1991PTC006664 U23109MP2000PTC014351 U45203MP1980PTC001674 U01010MP2005PTC017 Available Finance Limited AAACF1246Q 29.76 Ξ 0 s Group Agarwal Realcity Private Limited Related Concern Promoters Group 6.21 5.67 425.02 707.97 340 0 Archana Coal Private Limited Related Concern Promoters Group AABCP0525B 4.14 4 Agarwal Coal Corporation Private Limited Promoters Group AACCA8468K 136.5 3245 2125 Agarwal Fuel Corporation Private Limited Related Concern Promoters Group 51.387 2910 1050 10 Agarmin Coalwasher Private Limited Related Concern AAFCA3572R 2383.42 50.55 2015

Related party transactions

C. Outstanding balances Management
contracts
including for
deputition
of
employees
Settlement
of
employees
Settlement
of
employees
behalf of
related pary
Short term
employee
hearins
Post
employment
benefits
Post
Termination
benefits
Coller long
term benefits
Femuneration
Termination
benefits
Coller long
term benefits
Un Secured
Deposits
Deposits
Decured
Loans and
Advances
Secured
Loans and
Loans a SALIMIT 6.2495 3.7196 6.53 4.0425 752.11 373.07 102.3 46.74 2505.58

610.01