



**Date: 11<sup>th</sup> July, 2024**

**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
**Symbol: AFIL**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Please find enclosed herewith Disclosures of related party transactions for the half year ended on March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

**AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra

**Related Party Transactions**

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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Value of transaction during the reporting period	In case monies are due to either party as		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Openin g balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured
1	Akme Fintrade India Ltd		Nirmal Kumar Jain		Managing Director	Remuneration	31.25	7.31	2							
2	Akme Fintrade India Ltd		Manju Devi Jain		Wife of Managing Director	Remuneration	21	0	0.55							
3	Akme Fintrade India Ltd		Dipesh Jain		Son of Managing Director	Remuneration	9.11	1.87	1.27							
4	Akme Fintrade India Ltd		Jenisha Jain		Daughter of Managing Director	Remuneration	8.45	0.38								
5	Akme Fintrade India Ltd		Kartika Jain		Daughter-in-Law of Managing Director	Remuneration	9.41	0	1.2							
6	Akme Fintrade India Ltd		Ramesh Jain-Mumbai		Executive Director	Remuneration	10.5	2.45	0							
7	Akme Fintrade India Ltd		Kiran Jain-Mumbai		wife of Ramesh Kumar Jain	Remuneration	0	0.52	0							
8	Akme Fintrade India Ltd		Chirag Jain		son of Ramesh Kumar Jain	Remuneration	3.65	0.61	0.61							
9	Akme Fintrade India Ltd		Rajendra Chittora		Executive Director	Remuneration	6.04	0.93	0.55							
10	Akme Fintrade India Ltd		Archana Chittora		wife of Rajendra Chittora	Remuneration	2.94	0.44	0.44							
11	Akme Fintrade India Ltd		Megha Chittora		Daughter of Rajendra Chittora	Remuneration	2.7	0.41	0.41							
12	Akme Fintrade India Ltd		Bobby Singh chandel		Chief Executive Officer	Remuneration	22	3.33	0							
13	Akme Fintrade India Ltd		Rajni Gehlot		Chief Finance Officer	Remuneration	6.17	0.88	0.82							
14	Akme Fintrade India Ltd		Jayshree Sharma		Company Secretary	Remuneration	0.7	0.33	0							
15	Akme Fintrade India Ltd		Manoj Choubisa		Company Secretary	Remuneration	1.35	0	0.43							
16	Akme Fintrade India Ltd		Antima Kataria		Independent Director	Sitting Fee	0.63	0	0.45							
17	Akme Fintrade India Ltd		Sanjay Dattaray Tatke		Independent Director	Sitting Fee	0.5	0	0.36							
18	Akme Fintrade India Ltd		Nishant Sharma		Independent Director	Sitting Fee	0.63	0	0.45							
19	Akme Fintrade India Ltd		Shiv Prakash Shrimali		Independent Director	Sitting Fee	0.68	0	0.39							
20	Akme Fintrade India Ltd		Vimal Bolia Sardarsingh Ji		Independent Director	Sitting Fee	0.5	0	0.36							
21	Akme Fintrade India Ltd		Akme Automobiles Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Loan & Advances	9.69	96.84	87.15			ICD	15%	Loan On Call	Unsecured	On Lending
22	Akme Fintrade India Ltd		Akme Automobiles Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Interest	16.16	0	0							
23	Akme Fintrade India Ltd		Akme Build Estate Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Loan & Advances	49.62	49.62	0			Loan	15%	Loan On Call	Secured	Closed
24	Akme Fintrade India Ltd		Akme Build Estate Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Interest	17.68	0	0							
25	Akme Fintrade India Ltd		AkmeSarvodayaDreamventure LLP		Enterprises owned or significantly influenced by KMP or their Relatives	Loan & Advances	3.51	-3.51	0	Loan	12%	Loan On Call				
26	Akme Fintrade India Ltd		Star housing Finance Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Loan & Advances	47.07	-47.07	0	Loan	12%	Loan On Call				
27	Akme Fintrade India Ltd		The Coronation Castles Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Loan & Advances	84	84	0			Loan	15%	Loan On Call	Secured	Closed
28	Akme Fintrade India Ltd		The Coronation Castles Private Limited		Enterprises owned or significantly influenced by KMP or their Relatives	Interest	6.16	0	0							

