

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD,
Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

Date: December 10, 2019

To,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400001

Ref.: Amarnath Securities Limited (Scrip Code: 538465)


Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations. 2015.

Pursuant to Regulation 23 [9] of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30 September 2019.

Request you to take above for your information and record.

Thanking You,
Yours Sincerely,
For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN. 08379067



Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59

Amarnath Securities Limited

Details of Related Party Transaction

Name of Related Party

Sr.No	Party	Relationship
1	Mr. Omkar Herlekar ^	Director
2	Mr. Laxmikant Kabra	Director
3	Mr. Hitesh Ruke &	Director
4	Mr. Naresh Padir %	Director
5	Mr. Suresh Babu Malge \$	Director
6	Mr. Jaid Kojar	Independent Director
7	Ms. Archana Dakhale	Independent Director
8	Mr. Akshay D Singh #	CFO
9	Ms.Aparna Akadkar *	CS

Sr. No	Nature of Transaction	Relationship	As at 30 Sep 2019
1	Transaction with related parties		
	<u>Key Management Personnel</u>		
	Salary	Company Secretary	120,000.00
	Hitesh Ruke Salary	Director	21,000.00
	Naresh Padir Salary	Director	93,750.00
	Loan Received From Omkar Herlekar	Director	500,000.00

^ Resigned w.e.f 10.07.2019

\$ Appointed w.e.f 01.08.2019

Appointed w.e.f 13.06.2019

* Resigned w.e.f 01.08.2019

& Resigned w.e.f 10.04.2019

% Appointed w.e.f 10.04.2019

ND Padir

