

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](http://www.amarnathsecurities.com) [email: amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

Date: November 16, 2021

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 2021.

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

Amarnath Securities Limited		
Details of Related Party Transaction As on 30.09.2021		
Name of Related Party		
Sr.No	Party	Relationship
1	Mr. Laxmikant Kabra	Director
2	Mr. Naresh Padir	Director
3	Mr. Suresh Babu Malge*	Director
4	Mr. Jaid Kojar	Independent Director
5	Mr. Sitendu Sharma #	Independent Director
6	Ms. Archana Dakhale	Independent Director
7	Mr. Akshay D Singh	CFO
8	Mrs. Swapna Bansode	CS

Sr. No	Nature of Transaction	Relationship	As at 30 Sep 2021
1	Transaction with related parties <u>Key Management Personnel</u> Salary Salary Loan Received From Omkar Herlekar	Company Secretary CFO Director	120,000.00 90,000.00 839,867.00

* Resignation w.e.f 15.06.2021

Resignation w.e.f 16.06.2021

For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN: 08379067