

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,  
Ahmedabad-380009, [www.amarnathsecurities.com](http://www.amarnathsecurities.com)

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

Date : July 11, 2020

Ref:- AMARNATH SECURITIES LIMITED (Scrip Code : 538465)

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015.**

Pursuant to regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith disclosure of related party transactions for the year ended 31 March, 2020.

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**

**Name of Related Party Transaction**

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 on 31 Mar 2020
1	Transaction with related Parties		
	<u>Key Management Personal</u>		
	Aparna Akadkar Salary	Company Secretary	120,000.00
	Hitesh Ruke Salary	Director	21,000.00
	Naresh Padir Salary	Director	180,000.00
	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


