

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: July 21, 2021

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 40001.

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 year ended 31st March 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

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	Ms.Swapna Bansode&	CS

Sr. No	Nature of Transaction	Relationship	As at 31st March 2021
1	Transaction with related parties <u>Key Management Personnel</u> Salary	Company Secretary	240,000.00
	Loan Received From Omkar Herlekar	Promoter	3,373,360.00

§ Resigned w.e.f 15.06.2021
& Appointed w.e.f 13.06.2020.
* Resigned w.e.f 16.06.2021

For Aamarnath Securities Limited



Naresh D Padhir
Whole-Time Director
Din: 08379067