



CIN No.: L51909PB1998PLC050300  
Mob.: +91-9435046554, 9876434000

# ANMOL INDIA LTD.

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

21<sup>st</sup> June, 2021

<p>The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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## Sub: Submission of half yearly Disclosure on Related Party Transaction

Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we submit herewith the disclosure on Related Party Transactions on standalone basis for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

*Parabhjot Kaur*

Parabhjot Kaur  
Company Secretary & Compliance Officer



Encl.: As Above

**REGD OFFICE:**  
IInd Floor, 2/43, B-Block  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph.: 0161-4503400

**BRANCH OFFICE:**  
Office No. A-24, Kutch Archade, Ground Floor  
Survey No. 234, By 1 and 235, Mithi Rohar  
Gandhidham, Kutch, Gujarat-370201  
GST: 24AADCA3712DIZE  
M: +91-99786-33197

**BRANCH OFFICE:**  
1, New Grain Market,  
Kapurthala, Punjab-144601  
GST: 03AADCA3712D1ZI  
Ph.: 0182-2237600

**Disclosure of Related Party Transactions  
For the half year ended 31<sup>st</sup> March, 2021**

**A. Related Party**

Name of Related Party	Nature of Relationship
<b>Key Managerial Personnel:</b> 1. Mr. Vijay Kumar 2. Mr. Chakshu Goyal	Managing Director & CFO Whole Time Director
<b>Non Executive Directors</b> 3. Mr. Tilak Raj 4. Mr. Sahil Aggarwal 5. Mrs. Deepika 6. Mrs. Neelam Rani	Director Director Director Director
Ms. Purna Sharp Projects Pvt Ltd	Internal Auditor (Relative of KMP) Entity over which KMPs have significant influence & control

**B. Transactions carried out with the related parties in the ordinary course of business during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 are as follows:**

S. No.	Related Party	Nature of Transaction	Half year Ended (1 <sup>st</sup> October, 2020 to 31 <sup>st</sup> March, 2021)
1.	Transactions with Key Management Personnel (KMP): Mr. Vijay Kumar	Remuneration	15,00,000/-
		Interest on unsecured loan	11,17,121/-
		Repayment of unsecured loan	11,00,000/-
		Acceptance of unsecured loan	1,78,00,000/-
	Mr. Chakshu Goyal	Remuneration	12,00,000/-
		Interest on unsecured loan	14,16,992/-
		Repayment of unsecured	

*Vijay Kumar*  


*Parashyot Singh*  


		loan	1,88,45,000/-
		Acceptance of unsecured loan	4,99,00,000/-
		Rent Paid	1,50,000/-
<b>2.</b>	<b>Transactions with Related Parties:</b>		
	Mr. Tilak Raj	Interest on unsecured loan	14,40,767/-
		Repayment of unsecured loan	1,10,000/-
		Acceptance of unsecured loan	31,50,000/-
	Mr. Sahil Aggarwal	Interest on unsecured loan	9,99,263/-
		Repayment of unsecured loan	1,79,50,000/-
		Acceptance of unsecured loan	3,15,000/-
	Mrs. Deepika	Interest on unsecured loan	14,48,586/-
		Repayment of unsecured loan	-
		Acceptance of unsecured loan	-
	Mrs. Neelam Rani	Interest on unsecured loan	6,79,576/-
		Repayment of unsecured loan	3,00,000/-
		Acceptance of unsecured loan	1,50,00,000/-
	Sharp Projects Pvt Ltd	Interest on unsecured loan	19,04,581/-

Vijay Kumar  


Parbhjot Singh  


		Repayment of unsecured loan	4,00,000/-
		Acceptance of unsecured loan	65,00,000/-
	Ms. Prerna	Remuneration	9,00,000/-

- Mrs. Deepika has resigned from the position of Director on 01.03.2021.

For Anmol India Limited

Vijay Kumar  
Managing Director & CFO  
DIN: 00574900



For Anmol India Limited

Parabhjot Kaur  
Company Secretary  
M. No. A26715

