

October 21, 2024

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AILL

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir/Madam,

**Sub: Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on September 30, 2024.

The aforesaid disclosure would be made available on the website of the Company at www.authum.com.

Kindly acknowledge the receipt.

For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above

Authum Investment and Infrastructure Limited
Related Party Transactions for the period April 2024 to September 2024

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of Related party transaction	Value of the related party transaction as approved by the audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end usage)	
1	Authum Investment and Infrastructure Limited	Mentor Capital Ltd.	Promoter	Loan taken		1,91,53,41,275.00	-	-				Loan Taken	10.00	36 Months	Unsecured	Business purpose	
2		Mentor Capital Ltd.	Promoter	Loan repaid		1,91,53,41,275.00	-	-				Repayment of Loan	10.00	36 Months	Unsecured	Business purpose	
3		Mentor Capital Ltd.	Promoter	Interest paid on loan taken		2,00,30,268.19											
4		Mentor Capital Ltd.	Promoter	Office rent paid		5,20,000.00											
5		Reliance Commercial Finance Limited	Wholly Owned Subsidiary	Rent received		17,00,000.00											
6		Amit Dangi	Director	Remuneration		22,76,592.00											
7		Mentor Capital Ltd.	Promoter	Loan Given		1,85,68,91,758.00						Loan Given	10.00	24 Months	Unsecured	Business purpose	
8		Divy Dangi	Director	Remuneration		45,53,812.00											
9		Hitesh Vora	Company Secretary	Remuneration		10,53,477.00											
10		Deepak Dhingra	Chief Financial Officer	Remuneration		42,04,188.00											
11		Akash Suri	Director & Chief Executive Officer	Remuneration		1,78,41,287.00											
12		Alpana Dangi	Director & Promoter of the Company	Sale of goods or services		999990.0							Sale of Equity Shares of Authum Real Estate Private Limited to Mrs. Alpana Dangi				
13		Divy Dangi	Director	Sale of goods or services		10							Sale of 1 Equity Share of Authum Real Estate Private Limited to Divy Dangi				
14		Rumi Crown Diamonds Private Limited	Related Party	Interest received		2,25,617.00							Interest Income				

For Authum Investment & Infrastructure Limited

Amit Dangi
Whole Time Director
DIN: 06527044