



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

# ANMOL INDIA LTD.

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.google.com/search?q=ANMOL+INDIA+LTD](http://www.google.com/search?q=ANMOL+INDIA+LTD)

30<sup>th</sup> May, 2022

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Submission of half yearly Disclosure on Related Party Transactions as per Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

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, 2022, in accordance with the format prescribed by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

Please ignore the previous letter dated 23<sup>rd</sup> May, 2022 which contains the details of Related Party Information in old format. ®

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

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

Anmol India Limited  
 Related Party Disclosure for the Half Year Ended 31<sup>st</sup> March, 2022

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (01 <sup>st</sup> October, 2021)	Closing balance (31 <sup>st</sup> March, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Anmol India Limited	AADCA3712D	Vijay Kumar	ABEPK7300C	Managing Director & CFO	Remuneration	-	15,00,000	-	-							
2.	Anmol India Limited	AADCA3712D	Vijay Kumar	ABEPK7300C	Managing Director & CFO	Interest	-	75,80,280	-	-							
3.	Anmol India Limited	AADCA3712D	Vijay Kumar	ABEPK7300C	Managing Director & CFO	Repayment of Loan	-	2,93,62,749	-	-							
4.	Anmol India Limited	AADCA3712D	Vijay Kumar	ABEPK7300C	Managing Director & CFO	Loan	-	2,95,50,000	11,89,20,509	12,66,88,040							
5.	Anmol India Limited	AADCA3712D	Chakshu Goyal	ALHPG5636L	Whole Time Director	Remuneration	-	12,00,000	-	-							
6.	Anmol India Limited	AADCA3712D	Chakshu Goyal	ALHPG5636L	Whole Time Director	Interest	-	41,93,540	-	-							
7.	Anmol India Limited	AADCA3712D	Chakshu Goyal	ALHPG5636L	Whole Time Director	Repayment of Loan	-	86,40,723	-	-							
8.	Anmol India Limited	AADCA3712D	Chakshu Goyal	ALHPG5636L	Whole Time Director	Loan	-	99,67,893	6,87,21,040	7,42,41,750							
9.	Anmol India Limited	AADCA3712D	Chakshu Goyal	ALHPG5636L	Whole Time Director	Rent	-	1,50,000	-	-							
10.	Anmol India Limited	AADCA3712D	Tilak Raj	AALPR8632G	Director	Interest	-	11,90,900	-	-							
11.	Anmol India Limited	AADCA3712D	Tilak Raj	AALPR8632G	Director	Repayment of Loan	-	59,43,541	-	-							
12.	Anmol India Limited	AADCA3712D	Tilak Raj	AALPR8632G	Director	Loan	-	63,00,000	1,95,52,641	2,11,00,000							
13.	Anmol India Limited	AADCA3712D	Sahil Aggarwal	AJEP A8867G	Director	Interest	-	8,77,680	-	-							
14.	Anmol India Limited	AADCA3712D	Sahil Aggarwal	AJEP A8867G	Director	Repayment of Loan	-	19,16,290	-	-							
15.	Anmol India Limited	AADCA3712D	Sahil Aggarwal	AJEP A8867G	Director	Loan	-	12,00,000	1,46,38,610	1,48,00,000							
16.	Anmol India Limited	AADCA3712D	Deepika	ANAPG8128Q	Wife of Director	Interest	-	11,01,290	-	-							
17.	Anmol India Limited	AADCA3712D	Deepika	ANAPG8128Q	Wife of Director	Repayment of Loan	-	13,36,353	-	-							

18.	Anmol India Limited	AADCA3712D	Deepika	ANAPG8128Q	Wife of Director	Loan	-	4,00,000	1,84,35,063	1,86,00,000								
19.	Anmol India Limited	AADCA3712D	Neelam Rani	AEQPR9700Q	Director	Interest	-	28,71,380	-	-								
20.	Anmol India Limited	AADCA3712D	Neelam Rani	AEQPR9700Q	Director	Repayment of Loan	-	17,26,790	-	-								
21.	Anmol India Limited	AADCA3712D	Neelam Rani	AEQPR9700Q	Director	Loan	-	-	4,80,55,410	4,92,00,000								
22.	Anmol India Limited	AADCA3712D	Sharp Projects Private Limited	AAOCS5896D	Entity over which KMP's have significant influence & control	Interest	-	21,80,170	-	-								
23.	Anmol India Limited	AADCA3712D	Sharp Projects Private Limited	AAOCS5896D	Entity over which KMP's have significant influence & control	Repayment of Loan	-	13,86,295	-	-								
24.	Anmol India Limited	AADCA3712D	Sharp Projects Private Limited	AAOCS5896D	Entity over which KMP's have significant influence & control	Loan	-	-	3,62,06,125	3,70,00,000								
25.	Anmol India Limited	AADCA3712D	Mrs. Purna Goyal	AZJPJ1150G	Wife of KMP	Remuneration	-	9,00,000	-	-								
26.	Anmol India Limited	AADCA3712D	CoalMantra Private Limited	AAICC8860B	Entity over which KMP's have significant influence & control	Interest Received	-	91,720	-	-								
27.	Anmol India Limited	AADCA3712D	CoalMantra Private Limited	AAICC8860B	Entity over which KMP's have significant influence & control	Repayment of Loan	-	27,01,720	-	-								
28.	Anmol India Limited	AADCA3712D	CoalMantra Private Limited	AAICC8860B	Entity over which KMP's have significant influence & control	Loan Granted	-	26,10,000	-	-								