

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/23-24/reg 23(9)/0039

November 10, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, for the half year period from 1st April, 2023 to 30th September, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

Encl: a/a

Related party transactions																				
											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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			Notes
	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Avonmore Capital & Management Services Limited	AABCA0478N	Govind Prasad Agrawal	AAEPA9372M	Director	Any other transaction	Director Sitting Fee	0.99	Approved where applicable	0.99	0.00	0.00								
2	Avonmore Capital & Management Services Limited	AABCA0478N	Bhupinder Singh	AAMPS7576H	Director	Any other transaction	Director Sitting Fee	0.25	Approved where applicable	0.25	0.00	0.00								
3	Avonmore Capital & Management Services Limited	AABCA0478N	Shiam Sunder Lal Gupta	AAHPG1142Q	Director	Any other transaction	Director Sitting Fee	1.02	Approved where applicable	1.02	0.00	0.00								
4	Avonmore Capital & Management Services Limited	AABCA0478N	Ashu Gupta	AGYPG2196D	Director	Any other transaction	Director Sitting Fee	0.75	Approved where applicable	0.75	0.00	0.00								
5	Avonmore Capital & Management Services Limited	AABCA0478N	Ajay Kumar	AEMPK5513J	Director	Any other transaction	Director Sitting Fee	0.99	Approved where applicable	0.99	0.00	0.00								
6	Avonmore Capital & Management Services Limited	AABCA0478N	Ashok Kumar Gupta	AEUPG3203M	Managing Director	Any other transaction	Managerial Remuneration	11.29	Approved where applicable	11.29	0.00	0.00								
7	Avonmore Capital & Management Services Limited	AABCA0478N	Shakti Singh	BKMP56127D	CFO & KMP	Any other transaction	Salary	4.18	Approved where applicable	4.18	0.00	0.00								
8	Avonmore Capital & Management Services Limited	AABCA0478N	Sonal	JREPS0226E	Company Secretary & KMP	Any other transaction	Salary	2.88	Approved where applicable	2.88	0.00	0.00								
9	Avonmore Capital & Management Services Limited	AABCA0478N	Apricot Infosoft Private Limited	AAMCA5671Q	Wholly owned subsidiary	Any other transaction	Advance Given	0.01	Approved where applicable	0.01	1.00	0.00								

