

General information about company	
Scrip code	531557
Name of the entity	AMIT SECURITIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Hemant Sharma	AWLPS7475A	06558353	Executive Director	Not Applicable	MD	01-06-2016			1	0	0	
2	Mr	Shirish Agrawal	AFTPA6684E	00216423	Non-Executive - Independent Director	Chairperson		01-04-2014		39	1	2	2	
3	Mr	Vineet Gupta	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	0	
4	Mr	Anoop Vasudeo Agarwal	AAKPA2658Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	Aditi Mittal	ADCPA5356N	06536363	Non-Executive - Non Independent Director	Not Applicable		07-02-2017			1	0	0	Textual Information (2)

Text Block	
Textual Information(1)	In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 17 are being complied by the Company voluntarily.
Textual Information(2)	Mrs. Aditi Mittal has been appointed as an Additional Director (in the category of Women Director) w.e.f. 07.02.2017. The Company has also acknowledged the same and also intimated to the Stock Exchange within the stipulated time period.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Shirish Agrawal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Vineet Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Vineet Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Shirish Agrawal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Shirish Agrawal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Vineet Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	

Text Block			
Textual Information(1)	Company is not required to constitute Risk Management Committee, however, company has voluntarily		
	constituted Risk Managemnt Committee and the composition of the same is as under:		
	S.No.	Name of Committee Member	Designation
	1.	Shirish Agrawal Non Executive-Independent Director-	Chairman
	2.	Vineet Gupta Non Executive-Independent Directorr-	Member
	3.	Anoop Vasudeo Agarwal Non Executive-Independent Director-	Member
	The Company is also having Sexual Harrasment Committee of		
	1.	Aditi Mittal Woman Director	Chairperson
	2.	Priyanka Sengar CS	Member
	3.	Shirish Agrawal Independent Director	Member

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-02-2017		
2		30-05-2017	111

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	All Directors were present	07-02-2017	111	
2	Nomination and remuneration committee		Yes	All Directors were present	07-02-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

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Statement and Declaration of Related Party transactions during the Quarter ended 30.06.2017 of Amit Securities Limited

A. Details of Contract or Arrangements or Transactions entered or to be entered by the Company which are at the arms length basis and in the routine course of Business:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of Transaction	Value of contract or arrangement till previous Quarter (F.Y. changed)	Transactions during the current Quarter 30.06.2017	Cumulative amount till the end of the Quarter 30.06.2017	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	Rishabh Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	N.A.	30,000	30,000	Approved at ACM for giving salary and taken on record by Board at their meeting
2.	Priyanka Sengar	CS (Company Secretary) Appointed w.e.f 07.02.2017	Salary/ Remuneration	N.A.	58,500	58,500	Appointed w.e.f 07.02.2017, Salary given for April, May and June, 2017. Approved at ACM for giving salary and taken on record by Board at their meeting
3.	Mittal Udyog	Partnership Firm in which promoter is a partner	Facility Fees paid	N.A.	7,500	7,500	Approved at ACM and taken on record by Board at their meeting.
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminum Utensils	N.A.	10,43,370	10,43,370	Approved at ACM and taken on record by Board at their meeting
5.	Arpit Mittal	Karta of Anil Kumar Mittal (HUF) a promoter in company.	Advance Given	N.A.-	Opening Balance 85,53,428 Addition - Repayment -	Closing Bal. 85,53,428	Approved at ACM and taken on record by Board at their meeting.
6.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Advance Given	N.A.	Opening Balance 1,12,66,485 Addition -	Closing Balance 91,56,485	Approved at ACM and taken on record by Board at their meeting.

Textual Information(1)

					Repayment		
					21,10,000		
					Opening Balance		
					27,34,270		
7.	Vishal Realmart Pvt. Ltd.	Director is a Promoter	Advance Given	N.A.	Addition	Closing Balance	Approved at ACM and taken on record by Board at their meeting
					15,60,000	42,94,270	
					Repayment		
					-		

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter 30.06.2017	Indicative base price/current contracted price	Amount paid as advance, if any	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
1.	NIL								

	For
Textual Information(2)	In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 23 are being complied with voluntarily by the Company.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 23 are being complied with voluntarily by the Company..

Signatory Details	
Name of signatory	Hemant Sharma
Designation of person	Director
Place	Indore
Date	10-07-2017

