

<b>General information about company</b>	
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	31-12-2017
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

<b>Text Block</b>	
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.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-09-2017		
2		14-12-2017	93

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	14-12-2017	Yes	All the director were present	11-09-2017	93	
2	Other Committee	14-12-2017	Yes	All the director were present			

<b>Text Block</b>	
Textual Information(1)	Other Committee means Independent Directors Committee Meeting held on 14th December, 2017

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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

Textual Information(1)

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

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

Contact No.: 0731-3091700, E-mail: amitld@yahoo.com

Statement and Declaration of Related Party transactions during the Quarter ended 31.12.2017 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 (30.09.2017)	Transactions during the current Quarter 31.12.2017	Cumulative amount till the end of the Quarter 31.12.2017	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	Rishabh Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	60,000	30,000	90,000	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	1,17,000	58,500	1,75,500	Appointed w.e.f 07.02.2017 Salary given for February and March, 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	15,000	7,500	22,500	Approved at ACM and taken on record by Board at their meeting.
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	10,43,370	35,29,330	45,72,700	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	Opening Bal. 85,53,428 Addition 14,00,000 Repayment 47,00,000	Opening Bal. 52,53,428 Addition 4,72,822 Repayment 57,26,250	Closing Bal. Nil	Approved at ACM and taken on record by Board at their meeting.
6.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Advance Given	Opening Bal. 91,56,485 Addition 3,38,416	Opening Bal. Nil Addition	Closing Balance Nil	Approved at ACM and taken on record by Board at their meeting.

				Repayment 94,94,901	30,00,000 Repayment 30,00,000		
7.	Vishal Realmart Pvt. Ltd.	Director is a Promoter	Advance Given	Opening Bal. 42,94,270  Addition -  Repayment -	Opening Bal. 42,94,270  Addition  1,63,630 Repayment 44,57,900	Closing Balance Nil	Approved at ACM and taken on record by Board at their meeting
8.	Vishal Realmart Pvt. Ltd.	Director is a Promoter	Investment in 3,00,000 Preference shares at Rs. 10/- each in the current quarter.	-	30,00,000	64,35,000	Approved at ACM and taken on record by Board at their meeting.

For, Amit Securities Limited

Date: 31.12.2017

Hemant Sharma

Rishabh Kumar Jain

Place: Indore

Managing Director

Chief Financial officer

DIN: 06558353

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 31.12.2017	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								

	<p>For, Amit Securities Limited</p> <p>Date: 31.12.2017                      Hemant Sharma              Rishabh Kumar Jain</p> <p>Place: Indore                              Managing Director              Chief Financial officer</p> <p>DIN: 06558353</p>
Textual Information(2)	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.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Text Block</b>	
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.

<b>Signatory Details</b>	
Name of signatory	HEMANT SHARMA
Designation of person	Managing Director
Place	INDORE
Date	08-01-2018

