

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 30.09.2023 of Amit Securities Limited

A. Details of Contract or Arrangements or Transactions entered or to be entered by the Company which are at the arm's 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 30.06.2023	Transactions during the current Quarter 30.09.2023	Cumulative amount till the end of the Quarter 30.09.2023	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	Neha Sharma (Dubey)	CS (Company Secretary) Appointed w.e.f 08.08.2022	Salary/ Remuneration	30,000/-	30,000/-	60,000/-	Approved
2.	Mittal Udyog	Partnership Firm in which promoter is a partner	Facility Fees paid	7,500/-	7,500/-	15,000/-	Approved
3.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	58,75,179/-	33,88,640/-	92,63,819/-	Approved
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Interest received on loan	4,43,287/-	4,16,197/-	8,59,484/-	Approved
5.	Orange Infrabuild Pvt. Ltd.	Relative with Associate Company	Interest received on loan	8,725/-	8,921/-	17,546/-	Approved
6.	Sai Kripa Trade & Investment Pvt. Ltd.	Relative with Associate Company	Interest received on loan	46,085/-	47,638/-	93,723/-	Approved
7.	Mradula Estate & Finvest Pvt. Ltd.	Relative with Associate Company	Interest received on loan	30,164/-	31,192	61,356/-	Approved

For, Amit Securities Limited

Nitin Maheshwari
Managing Director *

Date: 30.09.2023

Place: Indore

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arm's 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 30.09.2023	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, Amit Securities Limited

Nitin Maheshwari
Managing Director



Date: 30.09.2023

Place: Indore