

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

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

Contact No.: 0731-3521700, E-mail: amitltd@yahoo.com

Statement and Declaration of Related Party transactions during the Quarter ended 30.09.2021 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 30.06.2021	Transactions during the current Quarter 30.09.2021	Cumulative amount till the end of the Quarter 30.09.2021	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	CS Insiya Merchant	CS (Company Secretary) Appointed w.e.f 09.07.2020	Salary/ Remuneration	30,000/-	30000/-	45,000/-	Approved at ACM for giving salary and taken on record by Board at their meeting
2.	CS Vaishnavi Sharma	CS (Company Secretary) Appointed w.e.f 16.08.2021	Salary/ Remuneration	NIL	15,000/-	15,000/-	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	7,500/-	7,500/-	15,000/-	Approved at ACM and taken on record by Board at their meeting.
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	NIL	43,08,585/-	43,08,585/-	Approved at ACM and taken on record by Board at their meeting
5.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Loan Given to Mittal Udyog Indore Pvt. Ltd.	1,65,50,000/-	33,50,000/-	1,99,00,000/-	Approved at ACM and taken on record by Board at their meeting
6.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Loan Repaid by Mittal Udyog Indore Pvt. Ltd.	-	36,00,000/-	36,00,000/-	Approved at ACM and taken on record by Board at their meeting
7.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Interest received on loan	-	6,13,184/-	6,13,184/-	Approved at ACM and taken on record by Board at their meeting

For, Amit Securities Limited

Rishabh Jain
Chief Financial officer



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 30.09.2021	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

Rishabh Jain
Chief Financial officer



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