



# AMRAPALI INDUSTRIES LTD.

Date: December 04, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the First half year ended on September 30, 2021 in prescribed format.

You are requested to take the same on your record.

Thanking you

**For Amrapali Industries Limited**

**YASHWANT AMRATLAL THAKKAR**

**Chairman & Managing Director**

**DIN: 00071126**



**Place: Ahmedabad**

**Regd. Office :**

Unit No. PO5-02D, 5th Floor,  
Tower A, WTC Gift City,  
Gandhinagar-382355, ( Gujarat. )  
E-mail : ail@amrapali.com / www.amrapalispot.com

**Correspondence/Corporate Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674



# AMRAPALI INDUSTRIES LTD.

## AMRAPALI INDUSTRIES LIMITED

### RELATED PARTY TRANSACTION FOR THE HALF YEAR AND YEAR ENDED ON 30.09.2021

#### 1. Related Parties Disclosure: -

The Disclosures of Transaction with the related parties as defined in the related parties as defined in the Indian Accounting Standard are given below:

#### List of related parties with whom transactions have taken place and relationships: -

Sr. No.	Nature of Relationship	Name of the Parties	
1.	Key Managerial personnel (KMP)	1. Yashwant Amratlal Thakkar	2. Rashmikant Amratlal Thakkar
		3. Haresh Jashubhai Chaudhari	4. Satish Amratlal Patel
		5. Ekta Jain	
2.	Associate Concern	1. Amrapali Capital And Finance Services Limited	
3.	Enterprises in which Partners are relative of KMP	1. Amrapali Online Venture LLP	



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Transaction during the current financial year with related parties: -

(Rupees In Lakhs)

Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Volume of Transaction Amount (Rs.) For half -year ended	Balance at the end of the half - year ended
				30.09.2021	30.09.2021
1	Yashwant Amratlal Thakkar	Key Managerial personnel (KMP)	Managerial Remuneration	0.90	-
2	Rashmikant Amratlal Thakkar	Key Managerial personnel (KMP)	Managerial Remuneration	0.90	-
3	Haresh Jashubhai Chaudhari	Independent Director	Sitting Fees	-	-
4	Satish Amratlal Patel	CFO(KMP)	Salary Expense	1.192	-
5	Ekta Jain	Company Secretary (KMP)	Salary Expense	0.75	-
6	Yashwant Amratlal Thakkar	Key Managerial personnel (KMP)	Loan Taken	152826.05	1360.89
			Loan Repaid	151536.65	
			Interest Paid	71.49	
7	Amrapali capital & Finance Services Limited	Associate Concern	Sales	-	-
			Remise Income	-	
			Margin Money	-	
			Purchase	-	
8	Amrapali Online Venture LLP	Enterprise in which Partners are relative of KMP	Loan Taken	-	-
			Loan Repaid	-	
			Purchase	-	65.39
			Sales	65.39	

For, Amrapali Industries Limited

22/10/21

Yashwant Thakkar



Yashwant Thakkar  
Chairman & Managing Director  
DIN: 00071126

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