



AMRAPALI INDUSTRIES LTD.

Date: June 27, 2019

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 half year and year ended on 31st March, 2019 in prescribed format.

The above disclosure will be also made available on the Company's website at www.amrapalispot.com.

You are requested to take the same on your record.

Thanking you

For, **Amrapali Industries Limited**

Yashwant Thakkar
Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

Regd. Office :

19-20-21, Narayan Chambers,
IIIrd Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674
E-mail : ail@amrapali.com / www.amrapali.asia

T+91 79 26581329/30
T+91 79 26575105/06
F+91 79 26579169/26584313



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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 Chaudhary 4. Satish Patel 5. Ekta Jain
2.	Associate Concern	1. Amrapali Capital Finance and Services Limited
3.	Enterprise in which Partners are relative of KMP	1. Amrapali Online Venture LLP

Transaction during the current financial year with related parties: -

(In Lakhs)

Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Volume of Transaction Amount (Rs.)		Balance at the end of the Year	
				2018-19	2017-18	2018-19	2017-18
1	Yashwant Amratlal Thakkar	Key Managerial Personnel (KMP)	Managerial Remuneration	2.16	2.16	-	-
2	Rashmikant Amratlal Thakkar	Key Managerial Personnel (KMP)	Managerial Remuneration	2.16	2.16	-	-
3	Haresh Chaudhary	Key Managerial Personnel (KMP)	Sitting Fees	2.40	2.10	-	-
4	Satish Patel	CFO	Salary Exp.	2.82	2.66	-	-

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5	Ekta Jain	CS	Salary Exp.	1.44	1.44	-	-
4	Yashwant Amratlal Thakkar	Key Managerial Personnel (KMP)	Loan Taken	2,95,645.68	2,06,311.91	875.00	1,628.47
			Loan Repaid	2,96,662.57	2,06,168.05		
			Interest Paid/(Received)	263.42	289.78		
5	Amrapali Capital & Finance Service Ltd	Associate Concern	Remise Income	174.11	-	-	-
			Sales/Trading	87,583.78	-		
			Margin Money	1500.00	6.82		
6	Amrapali Online Venture LLP	Enterprises in which Partners are relative of KMP	Loan Taken	-	31.31	-	-
			Loan Repaid	-	31.31		
			Purchase	237.59	-		
			Sales	241.56	-		

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