



AMRAPALI INDUSTRIES LTD.

Date: December 13, 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 ended on September 30, 2019 in prescribed format.

The above disclosure will be also made available on the Company's website at [www. amrapalispot.com](http://www.amrapalispot.com).

You are requested to take the same on your record.

Thanking you
For, Amrapali Industries Limited



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.

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AMRAPALI INDUSTRIES LTD.

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RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED ON 30.09.2019

1. Related Parties Disclosure: -

The Disclosures of Transaction with the related parties as defined in the related parties as defined in the 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 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: -

(Rupees In Lakhs)

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	
			30.09.2019	2018-19	30.09.2019	2018-19
Yashwant Amratlal Thakkar	Key Managerial Personnel (KMP)	Managerial Remuneration	0.90	2.16	-	-
Rashmikant Amratlal Thakkar	Key Managerial Personnel (KMP)	Managerial Remuneration	0.90	2.16	-	-
Haresh Chaudhary	Key Managerial Personnel (KMP)	Sitting Fees	0.88	2.40	-	-
Satish Patel	CFO	Salary Exp.	0.94	2.82	-	-
Ekta Jain	CS	Salary Exp.	0.75	1.44	-	-
Yashwant Amratlal Thakkar	Key Managerial Personnel (KMP)	Loan Taken	1,12,082.58	2,95,645.68	1,875.52	875.00
		Loan Repaid	1,11,253.76	2,96,662.57		
		Interest Paid/ (Received)	171.70	263.42		
Amrapali Capital & Finance Service Ltd	Associate Concern	Commodity Purchases	6,253.10	-	-	-
		Remise Income	-	174.11	-	-
		Sales/ Trading	232.93	87,583.78	-	-
		Margin Money	-	1500.00	-	-
Amrapali Online Venture LLP	Enterprises in which Partners are relative of KMP	Loan Taken	-	-	-	-
		Loan Repaid	-	-	-	-
		Purchase	-	237.59	-	-
		Sales	27.89	241.56	7.79	-

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