

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authum.investment@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

20th July, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half year ended on 31st March, 2020.

The aforesaid disclosure would be made available on the website of the Company at www.authum.com.

Kindly acknowledge the receipt.

Yours faithfully

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Director
DIN: 06527044

Encl: As above.

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A) Key Managerial Personnel

- 1) Mr. Navin Kumar Jain
- 2) Mr. Amit Dangi
- 3) Mrs. Alpana Dangi

B) Enterprises in which Key Managerial Personnel/Person having controlling interest exercise significant influence

- 1) SRCT Globex Private Limited
- 2) Mentor Capital Limited

The company's Related Party Transactions for the half year ended 31st March, 2020 are as follows:-

(Rs. in Lakhs)				
Sr. No.	Nature of transactions	KMP	Enterprise over which KMP & Person having significant influence	Total
1.	Remuneration	5.50	-	5.50
2.	Loan Given	-	1205.00	1205.00
3.	Interest Received on Loan	-	20.69	20.69
4.	Loan Taken	-	1897.50	1897.50
5.	Repayment of Loan	-	1500.00	1500.00
6.	Interest Paid on Loan	-	3.07	3.07
7.	Issue of Preference Shares	-	20950.00	20950.00
8.	Issue of Debentures	-	63000.00	63000.00
9.	Purchase of Mutual Funds	-	1496.00	1496.00
10.	Purchase of Property	-	18151.51	18151.51
11.	Purchase of Investments in Public Limited company	-	738.00	738.00

