

25th May, 2022

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

Dear Sir/Madam,

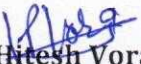
**Sub: Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 2022.

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

Kindly acknowledge the receipt.

For **Authum Investment & Infrastructure Limited**


Hitesh Vora
Company Secretary
Mem. No.: A40193



Encl: As above

A) Key Managerial Personnel

- 1) Mr. Amit Dangi
- 2) Mr. Hitesh Vora

B) Directors & their relatives

- 1) Mrs. Alpana Dangi (Director)
- 2) Mr. Sanjay Dangi (Director)
- 3) Mr. Divy Dangi (relative of Director)

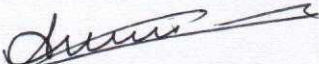
C) Enterprises in which Key Managerial Personnel/Person having controlling interest exercise significant influence

- 1) SRCT Globex Private Limited
- 2) Mentor Capital Limited
- 3) Brightstreet Finserv Private Limited
- 4) Geetanjali Infosystems Pvt. Ltd.

The company's Related Party Transactions for the half year ended 31st March, 2022 are as follows:-

(Rs. in Lakhs)				
Sr. No	Nature of transactions	KMP and Directors & their relatives	Enterprise over which KMP & Person having significant influence	Total
1.	Remuneration	36.35	-	36.35
2.	Loan Given	-	3,225.00	3,225.00
3.	Interest Received on Loan	-	82.64	82.64
4.	Loan Taken	-	13,210.00	13,210.00
5.	Repayment of Loan	-	20,962.00	20,962.00
6.	Interest Paid on Loan	-	109.55	109.55
7.	Interest Received on Debentures	-	0.36	0.36
8.	Debentures	-	1,050.12	1,050.12
9.	Loan Received Back	-	3,225.00	3,225.00
10.	Purchase of Immovable Property	-	164.78	164.78

For Authum Investment & Infrastructure Limited


Amit Dangi
Whole Time Director & CFO
DIN: 06527044

