

2nd July, 2021

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, 2021.

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**


Amit Dangi
Whole Time Director & CFO
DIN: 06527044



Encl: As above

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
- 3) Brightstreet Finserv Private Limited

The Company's Related Party Transactions for the half year ended 31st March, 2021 are as follows:-

(Rs. in Lakhs)

Sr. No.	Nature of transactions	KMP	Enterprise over which KMP & Person having significant influence	Total
1.	Remuneration	21.00	-	21.00
2.	Loan Given	-	330.30	330.30
3.	Interest Paid on Loan Taken	-	919.08	919.08
4.	Loan Taken	-	16,457.50	16,457.50
5.	Repayment of Loan	-	19,095.50	19,095.50
6.	Interest on Loan Given	-	103.62	103.62
9.	Office Rent Paid	-	5.31	5.31
10.	Interest Paid on Debentures	-	6.30	6.30

