

Amraworld Agrico Limited

Date.07.06.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Rectification in Submission of Half Yearly Disclosure on Related Party Transactions.

We are hereby rectifying our previous uploaded Related Party Transaction dated 30.05.2022 In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours Faithfully

For, Amenio Limited

Director/Authorized signatory

REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH CORT, AHMFDABAD-380014.

E Mail: amraworldagrico@gmail.com CIN: L01110GJ1991PLC015846

| | | Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty | | | | | | Value of the related party transaction as approved by the audit committee (see Note 6a) | transaction during the by reporting period (see Note 6b) | In case monies are due to either party as a result of the | | loans, inter-corpor need to be disclose In case any fin | osits, advances or i once, during the re indebtedness is ve loans, inter- | ilions - applicable only in case the related party transaction relates to meestments made or given by the listed entity/subsidiary. These details corting period when auch transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments | | | | | |
|----|----|---|-----|-------------------------|-----|---|-----------------------------------|---|--|---|-------------------------|---|--|---|--------|-----------------------|---|--|--|
| Si | No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | party transaction (see Note 5) ts | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the utilimate recipient of funds (end- usage) | | |
| 1 | | Amraworld Agrico Limited | | NIKITA VIJA YVERGIYA | | Key Management Personnel- Company Secretary | Remuneration | | 84000 | | | | | | | | | | |