

Amraworld Agrico Limited

October 30, 2020

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

Dear Sir/Madam,

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

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 September 30, 2020.

Please acknowledge and take the same on your record. Thanking you.

Yours faithfully,

For, Amraworld Agrico Limited

Director/Authorized signatory

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

E Mail: amraworldagrico@gmail.com CIN: L01110GJ1991PLC015846

Amraworld Agrico Limited

Related Party Disclosure For The Period Of 1st April, 2020 To 30th September, 2020.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation	
SAGAR KISHORBHAI GAJERA	Director	
NIKUNJ NAVINBHAI SANGHANI	Whole Time Director & CFO	
MANISHA PATEL MANEKLAL	Woman Director	
NIKITA VIJAYVERGIYA	Company Secretary	

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30th September, 2020 (Rs.)
SAGAR KISHORBHAI GAJERA	Nil	Nil
NIKUNJ NAVINBHAI SANGHANI	Nil	Nil
MANISHA PATEL MANEKLAL	Nil	Nil
NIKITA VIJAYVERGIYA	Salary	72000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30th September, 2020 (Rs.)
SAGAR KISHORBHAI GAJERA	Nil	Nil
NIKUNJ NAVINBHAI SANGHANI	Nil	Nil
MANISHA PATEL MANEKLAL	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30th September, 2020 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Amraworld Agrico Limited

Director authorized signatory

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