

AVAILABLE FINANCE LIMITED



AFL/BSE/2021-22

Date: 19th July, 2021

Online Filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Code : 531310

Subject: Submission of Disclosure of Related Party Transactions for the Half Year Ended on 31st March, 2021.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of related party transactions for the Half Year Ended on 31st March, 2021.

You are requested to kindly take the above mentioned information on your record.

Thanking You!

Yours Faithfully

By the order of the Board
For, Available Finance Limited

(Suyash Choudhary)
Company Secretary & Compliance Officer
Mem. No.: A57731



Encls: As above

Disclosure of audited Related Party Transactions on Standalone basis for the half year ended on 31st March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

List of related parties as per the requirements of Ind AS 24 - Related Party Disclosures

I. Enterprises on which the Company is able to exercise significant influence

a) Company

- 1 Agarwal Coal Corporation Private Limited
- 2 Agarwal Fuel Corporation Private Limited
- 3 Agarmin Coalwashery Private Limited
- 4 Ad- Manum Finance Limited
- 5 Agarwal Real City Private Limited
- 6 Archana Coal Private Limited
- 7 Stewardship Advisory Private Limited
- 8 Sanjana Cold Storage Private Limited
- 9 Gourisut Vyapaar Private Limited
- 10 Shradha Vanijya Private Limited
- 11 Natraj Vanijya Private Limited
- 12 Jagdamba Enclave Private Limited
- 13 Agarwal Mining Private Limited

b) Firm

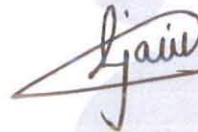
- 1 Neena Warehousing Corporation
- 2 Neena Real Estate Corporation
- 3 Agarwal Realinfra LLP

c) Trust

- 1.Maa Charitable Trust
- 2.Balaji Sewarth Vinod Agrawal Foundation
- 3.Maharaja Agrasen Bhawan Nyas
- 4.Sanstha Agrasen Sewa
- 5.Vinod Agarwal Private Family Trust
- 6.Neenadevi Agarwal Family Private Trust
- 7.Vinod Agarwal Family Private Trust
- 8.Vinod Agarwal Daughter's Family Private Trust
- 9Vinod Agarwal Legacy Trust

d) Individual

- 1.Vinod Kumar Agarwal
- 2.Neena Devi Agarwal
- 3.Tapan Agarwal



AVAILABLE FINANCE LIMITED



e) HUF

1. Vinod Kumar Agarwal HUF

II. Key Management Personnel

- 1 Mr. Rakesh Sahu: CFO & WTD
- 2 Mr Ankur Sen (upto 26.10.2020): Company Secretary
- 3 Mr. Suyash Choudhary (w.e.f. 26.10.2020): Company Secretary
- 4 Mr. Mahesh Nirmal (w.e.f. 12.11.2020): CEO
- 5 Mr. Yogendra Narsingh Shukla (Upto 12.11.2020): CEO

III. Associates

- 1 Agarwal Coal Corporation Private Limited
- 2 Agarwal Fuel Corporation Private Limited

IV Holding Company

- 1 Archana Coal Private Limited

Transactions with related parties during the half year ended on 31st March, 2021 (Rs. 000)

Name of party	Nature of transaction	Transactions for the half year ended 30.09.2020	Transactions for the half year ended 31.03.2021	Transactions during the year	Outstanding amount
Mr. Rakesh Sahu	Salary	20.00	24.00	44.00	0.00
Mr. Suyash Choudhary	Salary	0.00	152.00	152.00	39.00
Mr. Ankur Sen (26.10.2020)	Salary	90.00	47.00	137.00	0.00
Mr. Mahesh Nirmal	Salary	15.00	104.00	129.00	19.00
Mr. Vinod Kumar Agarwal	Rent Payment	8.00	66.00	74.00	0.00
Ad-Manum Finance Limited	Loan Given	123000.00	23.00	123023.00	61609.00
	Loan Repaid	61875.00	800.00	62675.00	
	Interest Received	0.00	5527.00	5527.00	

For, Available Finance Limited

(Suyash Choudhary)
Company Secretary & Compliance Officer
Mem. No.: A57731

Date: 19-07-2021

