

## AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2021-22

Date: 3<sup>rd</sup> December, 2021

Online Filing at: [www.listing.bseindia.com](http://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 30<sup>th</sup> September, 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 entered into by the Company for the Half Year Ended 30<sup>th</sup> September, 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 Un-audited Related Party Transactions on Consolidated basis for the half year ended on 30<sup>th</sup> September, 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 Coal Washery 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

b) Firm

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

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 Trust
9. Vinod Agarwal Legacy Trust

d) Co-Op Society

1. CITM Co-Op Society

e) Individual

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



f) HUF

1. Vinod Kumar Agarwal HUF

*II. Key Management Personnel*

Mr. Rakesh Sahu : WTD & CFO  
Mr. Suyash Choudhary : Company Secretary  
Mr. Mahesh Nirmal : 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 30<sup>th</sup> September, 2021 (In Lacs)**

S. No.	Name of Party	Nature of Transactions	Amount	Outstanding Amount as on 30.09.2021
1	Mr. Rakesh Sahu	Salary	0.24	0.04
2	Mr. Suyash Choudhary	Salary	1.43	0.26
3	Mr. Mahesh Nirmal	Salary	1.12	0.19
4	Mr. Vinod Kumar Agarwal	Rent Payment	0.28	0.05
5	Ad-Manum Finance Limited	Opening Bal	616.09	733.34
		Loan Given	127.29	
		Loan Refund	10.03	

**For:- Available Finance Limited**

  
**Suyash Choudhary**  
**Company Secretary**  
**Membership No.: A57731**



Date : 3<sup>rd</sup> December, 2021