

AVAILABLE FINANCE LIMITED

AFL/BSE/202-21

Date: 10th December, 2020

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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 as on 30th September, 2020.

Dear Sir,

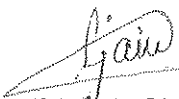
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of related party transactions for the Half Year Ended on 30th September, 2020.

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

AVAILABLE FINANCE LIMITED



Disclosure of audited Related Party Transactions on Standalone basis for the half year ended on 30th September, 2020 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

1. 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 Vaniya Private Limited
11. Natraj Vaniya 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



AVAILABLE FINANCE LIMITED



e) Individual

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

f) HUF

1. Vinod Kumar Agarwal HUF

II. Key Management Personnel

- 1 Mr. Rakesh Sahu : CFO & WTD
- 2 Mr. Yogendra Narsingh Shukla : CEO
- 3 Mr. Ankur Sen (w.e.f. 15-07-2019) : Company Secretary

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 year ended 30th September, 2020 (Rs. 000)

| S. No. | Name of Party | Nature of Transactions | Amount | Outstanding Amount as on 30.09.2020 |
|--------|--------------------------|------------------------|----------|-------------------------------------|
| 1 | Mr. Rakesh Sahu | Salary | 20.00 | 0.00 |
| 2 | Mr. Ankur Sen | Salary | 62.03 | 0.00 |
| 3 | Mr. Vinod Kumar Agarwal | Rent Payment | 0.08 | 0.08 |
| 4 | Ad-Manum Finance Limited | Loan Given | 61500.00 | 62386.71 |

For:- Available Finance Limited

Rakesh Sahu
Whole Time Director & CFO
DIN: 08433972



Date : 10.12.2020