

AAGAM CAPITAL LIMITED

Date: 13.06.2022

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers , Dalal Street,
Fort, Mumbai.

Scrip Code:- 531866

Dear Sir,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, for the half year ended on 31st March, 2022 in accordance with applicable Indian Accounting Standards.

The above document is available on the company's website www.aagamcapital.com.

Kindly take note of the same.

**Regards,
For, Aagam Capital Limited**

NARESH
MANAKCHA
ND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2022.06.13
17:19:04 +05'30'

**Naresh Jain
Director
DIN: 00291963**

Enclosed: As above

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

Note 24: Related Party Transactions & Related Party Disclosures under Ind AS-24 "Related Party"

As per Indian Accounting standard 24 "Related Party Disclosures" the Company's related parties and transactions with them are disclosed below.

Related Parties and Their Transaction**A Key Managerial Person (KMP's)**

Name	Designation
1 Anil Kothari	CFO & Whole Time Director
2 Naresh Jain	Director
3 Suryakant Maruti Kadakane	Independent Director
4 Rajendra Redker	Independent Director
5 Preeti Jayesh Doshi	Independent Director
6 Kavita Jain	Company Secretary (appointed w.e.f 24th March, 2021)

B Close family members of KMP

1 Manisha Kothari	Wife of Whole Time Director
2 Vimladevi Kothari	Mother of Whole Time Director

C Companies/Firm in which Directors, Director's relatives are Shareholders/Partners ((GP/F) Companies.

- 1 Monotype India Limited
- 2 Elan Capital Advisors Private Limited
- 3 Jupiter City Developers India Limited

2 Transactions during the Half year ended 31-03-2022

Nature of Transaction	GP/F 31.03.2022	KMP	Total
Rent Paid (Expenses)			
Monotype India Limited	60,000 (50,000)	NIL (NIL)	60,000 (50,000)
Interest Received			
Monotype India Limited	2,23,832 (2,80,177)	Nil (NIL)	2,23,832 (2,80,177)
Director Sitting Fees			
Suryakant Maruti Kadakane	Nil (NIL)	6,000 (6,000)	6,000 (6,000)
Director Sitting Fees			
Rajendra Redker	Nil (NIL)	4,000 (4,000)	4,000 (4,000)
Director Sitting Fees			
Preeti Jayesh Doshi	Nil (NIL)	6,000 (6,000)	6,000 (6,000)
Reimbursement of Expenses (Expense)			
Elan Capital Advisors Ltd	Nil (1,200)	Nil (NIL)	Nil (1,200)
Loans & Advances Taken by Company			
Naresh Jain	Nil (NIL)	3,10,000 (4,60,000)	3,10,000 (4,60,000)
Repayment of Loan			
Naresh Jain	Nil (NIL)	4,45,000 (1,25,000)	4,45,000 (1,25,000)
Purchase of shares (Investment)			
Jupiter City Developers India Ltd.	Nil (NIL)	Nil (NIL)	Nil (NIL)
Loans & Advances Given by company Received Back			
Monotype India Limited	Nil (NIL)	Nil (NIL)	Nil (NIL)
Salary Expense			
Kavita Jain	Nil (NIL)	88,700 (3,870)	88,700 (3,870)

3 Outstanding balances as on half year ended 31st March 2022

Nature of Transaction	GP/F	KMP	Total
Rent Paid (Expenses)			
Monotype India Limited	70,000 (50,000)	Nil (NIL)	70,000 (50,000)
Creditor for Expenses			
Manisha Anil Kothari	3,11,250 (3,11,250)	Nil (NIL)	3,11,250 (3,11,250)
Creditor for Expenses			
Vimladevi Mansukhlal Kothar	2,21,250 (2,21,250)	Nil (NIL)	2,21,250 (2,21,250)
Reimbursement of Expenses (Expense)			
Elan Capital Advisors Ltd	Nil (1,200)	Nil (NIL)	Nil (1,200)
Loans & Advances Taken by Company			
Naresh Jain	Nil (NIL)	4,10,000 (5,15,000)	4,10,000 (5,15,000)
Purchase of shares (Investment)			
Jupiter City Developers India Ltd.	Nil (NIL)	Nil (NIL)	Nil -
Loan Receivable			
Monotype India Limited	16,93,013 (25,91,564)	Nil (NIL)	16,93,013 (25,91,564)
Salary Payable			
Kavita Jain	Nil (NIL)	14,800 (3,870)	14,800 (3,870)