

# AVON MERCANTILE LIMITED

**Registered Office :**

S Global Knowledge Park, 19A & 19B,  
Sector-125, NOIDA-201301 (U.P.)  
CIN : L17118UP1985PLC026582  
Phone : 0120-3355131, 3859000  
[www.avonmercantile.in](http://www.avonmercantile.in)

To,

Date: 27.07.2021

BSE Limited,  
Phiroe Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 512265**

**Sub: Disclosure of Related Party Transactions for the year ended March, 31, 2021**

Dear Sir,


Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, disclosure of related party transactions for the financial year ended March 31, 2021.

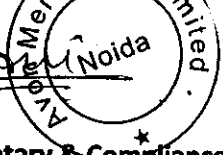
You are requested to kindly take the aforesaid information on record and acknowledge the receipt of the same.

Thanking You,

Your's faithfully,

For Avon Mercantile Limited

  
DISHA SONI  
Company Secretary & Compliance Officer  
M. No.: A42944



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## **Disclosure of Related Parties Transactions for the year ended March 31, 2021**

### **A) List of Related Parties & Relationship**

Holding Company	NIL
Subsidiary Company	NIL
Fellow Subsidiary Company	NIL
Associate Company	NIL
Key Managerial Personnel (KMP) and Relatives of KMP	

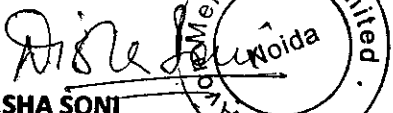
>None of only those related parties with whom either the transaction(s) have taken place during the period and/or with there is outstanding balances at the end of period, have been reported.

### **B) Transactions with Related Parties during the year ended March 31, 2021 (Amt. Rs)**

#### **Related Party Transactions:**

Transactions during the year	Kamalapati Kashyap (Director w.e.f 21.07.2019)	Gurvinder Pal Singh (Director w.e.f 21.07.2019)	Jagdutt Kumar Sharma (KMP)	Pranjul Gupta (w.e.f 13.04.2018 upto 05.02.2021) (KMP)	Siddheshwar Kumar Upadhyay (Director w.e.f 28.09.2019)	Seema Salwan (Director w.e.f 14.08.2019)	Gopal Singh Negi (CFO) (w.e.f 01.03.2019)
Remuneration	-	-	18,25,000	5,89,000	-	-	13,77,000
Director Sitting Fees	-	-	-	-	30,000	30,000	-
Total	-	-	18,25,000	5,89,000	30,000	30,000	13,77,000

For Avon Mercantile Limited

  
DISHA SONI  
Company Secretary & Compliance Officer  
M. No.: A42944