AMC Repo Clearing Limited

Disclosure of Related party Transaction on Consolidated basis for half year ended September 30, 2025

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

S. N o	Details of the party (listed entity /subsidiary) entering into the transaction					Type of related party transacti on	Value of the relate d party transa ction as approv	Value of Transa ction during the reporti ng Period	In monie due to party result transa	either as a of the	Additional disclosure of related party transactions - a only in case the related party transaction relates to loa corporate deposits, advances or investments made or the listed entity/subsidiary. These details need to be conly once, during the reporting period when such a trawas undertaken. In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments Details of the loans, intercorporate deposits, advances or investments						s to loans ade or gi to be dis ch a tran inter-coi	rporate
	Na me	PAN	Name	PAN	Relation ship of the Counter party with the listed entity or its subsidia ry		ed by the audit commi ttee		Ope ning Bala nce	Closi ng Bala nce	Nature of Indebte dness (loan/ Issuanc e of debt/ any other etc.)	Co	Ten ure	Nature (loan/ advance / intercor porate deposit/ investm ent	Inter est Rate (%)	Ten ure	Secur ed/ unsec ured	Purp ose for whic h the fund s will be utilis ed by the ultim ate

																	recipi ent of fund s (end usag e)
1	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Krishna murthy Vaidyana than	Indepen dent Director	Sitting Fees for Board and Committ ee Meeting s	Not Applic able	10,50, 000/-	-	-	-	-	1	-	-	-	-	-
2	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Srinivasa n Varadara jan	Indepen dent Director	Sitting Fees for Board and Committ ee Meeting s	Not Applic able	8,50,0 00/-	-	-	-	-	1	-	-	-	-	-
3	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Huzan Mistry	Indepen dent Director	Sitting Fees for Board and Committ ee Meeting s	Not Applic able	10,00,	-	-	-	-	-	-	-	-	-	-
4	AM C Rep o Clea	AAVCA1 159N	Sumeet Kumar (Represe ntative of PFC)	Nomine e Director	Sitting Fees for Board and Committ	Not Applic able	6,00,0 00/-	-	-	-	-	1	-	-	-	-	-

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	ring					ee												
	Limi					Meeting												
	ted					S												
5	AM	AAVCA1	Kashinat		Managi	Remune	Not	80,98,	43,8	43,8	-	-	-	-	-	-	-	-
	С	159N	h		ng	ration	Applic	180/-	8,48	8,48								
	Rep		Katakdh	ſ	Director		able		1/-	1/-								
	0		ond															
	Clea																	
	ring																	
	Limi																	
	ted																	
6	AM	AAVCA1	Vedant		Key	Remune	Not	6,85,0	2,87,	1,78	-	-	-	-	-	-	-	-
	С	159N	Kamulka		Manage	ration	Applic	26/-	903/	,703								
	Rep		r		rial		able		-	/-								
	0				Personn													
	Clea			•	el													
	ring																	
	Limi																	
	ted																	
7	AM	AAVCA1	Shweta		Key	Remune	Not	17,12,	9,00,	9,21	-	-	-	-	-	-	-	-
	С	159N	Bhatt		Manage	ration	Applic	288/-	123/	,467								
	Rep				rial		able		-	/-								
	0				Personn													
	Clea			6	el													
	ring																	
	Limi																	
	ted																	
8	AM	AAVCA1	Hetal		Key	Remune	Not	10,65,	3,26,	3,76	-	-	-	-	-	-	-	-
	С	159N	Chauhan		Manage	ration	Applic	639/-	310/	,902								
	Rep				rial		able		-	/-								
	0				Personn													
	Clea			6	el													
	ring																	
	Limi																	
	ted																	

9	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Amit Bodas	Key Manage rial Personn el	Remune ration	Not Applic able	23,13, 535/-	8,75, 000/ -	9,10 ,186 /-	-	-	-	-	-	-	-	-
10	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Sheela Burte	Key Manage rial Personn el	Remune ration	Not Applic able	1,91,6 67/-	5,57, 431/ -	2,78 ,715 /-	1	-	1	1	-	-	-	-
11	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Ajit Phanse	Key Manage rial Personn el	Remune ration	Not Applic able	23,05, 066/-	-	5,82 ,770 /-	-	-	-	-	-	-	-	-
12	AM C Rep o Clea ring Limi ted	AAVCA1 159N	Vijendra Gujar	Key Manage rial Personn el	Remune ration	Not Applic able	14,39, 551/-	-	3,58 ,686 /-	-	-	-	-	-	-	-	-
13	AM C Rep o Clea	AAVCA1 159N	Deepak Upadhya Y	Key Manage rial Personn el	Remune ration	Not Applic able	16,70, 075/-	-	5,10 ,504 /-	-	-	1	-	-	-	-	-

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