AMC Repo Clearing Limited

Disclosure of Related party Transaction on Consolidated basis for half year ended March 31, 2025

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

S. N	Details party entity /subsid entering the transad	ng into	Details of t	Type of related party transacti on	Value of the relate d party transa ction as approv ed by	the of ate Transa ction rty during nsa the on reporti ng orov Period		In case monies are due to either party as a result of the transaction		only in case the relate corporate deposits, ac the listed entity/subsi			of related party transactions - applicable d party transaction relates to loans, interlanders or investments made or given by diary. These details need to be disclosed reporting period when such a transaction Details of the loans, inter-corporate deposits, advances or investments					
	Nam e	PAN	Name	PAN	Relation ship of the Counter party with the listed entity or its subsidia ry		the audit committee		Ope ning Bala nce	Closi ng Bala nce	Nature of Indebte dness (loan/ Issuanc e of debt/ any other etc.)	Cost	Ten	Nature (loan/ advance / intercor porate deposit/ investm ent	Inter est Rate (%)	Ten	Secur ed/ unsec ured	Purp ose for which the funds will be utilised by the ultimate

																	recipi ent of fund s (end usag e)
1	AMC Rep o Clea ring Limit ed	AAVCA1 159N	Krishna murthy Vaidyana than	Indepen dent Director	Sitting Fees for Board and Committ ee Meeting s	Not Applic able	9,00,0	-	-	-	-	-	-	-	-	-	-
2	AMC Rep o Clea ring Limit ed	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/-	-	-	-	-	-	-	-	-	-	-
3	AMC Rep o Clea ring Limit ed	AAVCA1 159N	Huzan Mistry	Indepen dent Director	Sitting Fees for Board and Committ ee Meeting s	Not Applic able	9,50,0 00/-	-	-	-	-	-	-	-	-	-	-
4	AMC Rep o Clea ring		Vinod Chandra sekharan (Represe ntative	Nomine e Director	Sitting Fees for Board and Committ	Not Applic able	2,00,0 00/-	-	-	-	-	-	-	-	-	-	-

	Limit		of									I					
					ee												
	ed		NABARD		Meeting												
)		S												
5	AMC	AAVCA1	Sumeet	Nomine	Sitting	Not	2,00,0	-	-	-	-	-	-	-	-	-	-
	Rep	159N	Kumar	е	Fees for	Applic	00/-										
	0		(Represe	Director	Board	able											
	Clea		ntative		and												
	ring		of PFC)		Committ												
	Limit				ee												
	ed				Meeting												
					S												
6	AMC	AAVCA1	Kashinat	Managi	Remune	Not	63,88,	23,8	43,8	-	-	-	-	-	-	-	-
	Rep	159N	h	ng	ration	Applic	266/-	8,69	8,48								
	О		Katakdh	Director		able		5/-	1/-								
	Clea		ond														
	ring																
	Limit																
	ed																
7	AMC	AAVCA1	Vedant	Key	Remune	Not	4,36,8	1,39,	2,87	-	-	-	-	-	-	-	-
	Rep	159N	Kamulka	Manage	ration	Applic	00/-	005/	,903								
	О		r	rial		able		-	/-								
	Clea			Personn													
	ring			el													
	Limit																
	ed																
8	AMC	AAVCA1	Shweta	Key	Remune	Not	13,11,	5,14,	9,00	-	-	-	-	-	-	-	-
	Rep	159N	Bhatt	Manage	ration	Applic	498/-	527/	,123								
	0			rial		able		-	/-								
	Clea			Personn													
	ring			el													
	Limit																
	ed																
9	AMC	AAVCA1	Hetal	Key	Remune	Not	6,49,9	2,62	3,26	-	-	-	-	-	-	-	-
	Rep	159N	Chauhan	Manage	ration	Applic	98/-	1/-	,310								
	0			rial		able	']	/-								
	Clea			Personn													
	ring			el													
	٥	l			l	1		1		l		l					

	Limit ed																
1	AMC	AAVCA1	Amit	Key	Remune	Not	17,50,	-	8,75	-	-	-	-	-	-	-	-
0	Rep	159N	Bodas	Manage	ration	Applic	002/-		,000								
	О			rial		able			/-								
	Clea			Personn													
	ring			el													
	Limit																
	ed																
1	AMC	AAVCA1	Sheela	Key	Remune	Not	11,50,	-	5,57	-	-	-	-	-	-	-	-
1	Rep	159N	Burte	Manage	ration	Applic	002/-		,431								
	О			rial		able			/-								
	Clea			Personn													
	ring			el													
	Limit																
	ed																