



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Ltd.  
CIN : L17121MH2011PLC213451  
718 -A, P, J. Towers, Dalal Street,  
Fort, Mumbai -400001.  
Tel No.: +91 22 2272 1104  
Fax No.:+91 22 2272 1105  
Email: info@escorpamc.co.in  
Website : www.escorpamc.co.in  
GSTIN No : 27AACCE6271A1ZZ

To  
BSE Limited,  
Corporate Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,

June 27, 2019

Scrip Code: 540455

Ref:

Dear Sir,

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

**For Escorp Asset Management Limited**

*Gunjan*  
**Gunjan Kataruka**  
(Company Secretary & Compliance Officer)





**Disclosures of Related Party Transactions and balances for the half year ended 31st March 2019 :**

In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 with the provisions of Ind AS 24 "Related Party Disclosures" and the Companies Act 2013, Company Directors, members of Company's Management and Key Managerial Personnel are considered. List of related party of the Company is as below:

Sr No.	Name of the Related Party	Nature of Relationship
1	Aryaman Financial Services Limited	Holding Company
2	Mr. Shripal Shah, Director & CFO	Key Managerial Personnel
3	Mr. Shreyas Shah, Director	Key Managerial Personnel
4	Ms. Gunjan Kataruka	Company Secretary
5	Mrs. Meloni Shah	Key Managerial Personnel's Relative

**Related Party Transactions**

Sr. No.	Name of the Related Party	Nature of Transactions	For the year ended March 31, 2019
1	NIL	-	-

For Escorp Asset Management Limited

  
Shripal Shrenik Shah  
Executive Director  
DIN: 01628855

