



**Date: 06<sup>th</sup> November, 2024**

**The Listing Department**

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Dear Sir,


**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclosed herewith please find the disclosure of Related Party Transactions for the half year ended 30th September, 2024 on a consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours Truly,

For **Adventz Securities Enterprises Limited**

  
**Company Secretary**  
**Mem No. A38649**

NAME : PUNAM SINGH  
MEMBERSHIP NO.  
(ICS!) - A38649  
ADD. - 4, N. G. BASAK ROAD,  
DUM DUM, KOLKATA-700080

Encl: As above

Cc: The Listing Department  
MSEI Limited  
205(A), 2nd Floor,  
Piramal Agastya Corporate Park  
Kamani Junction, LBS Road  
Kurla (West)  
Mumbai - 400070

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510

Related Party transactions for six months ended 30th September, 2024

Additional disclosure of related party transactions-applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
Sl No.	Details of the party (Listed entity/subsidiary)entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (Loan/advance/inter-corporate deposit/investment)	Interest Rate(%)			Tenure	Secured/unsecured
	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]	[13]	[14]	[15]	[16]	[17]		
1	Adventz Securities Enterprises Limited	AACCP4398M	Future Fuels (International) India Private Limited	AABCFO634R	Group Company	Interest received	NA	8,97,534 TDS (Rs. 200548)	4,08,95,082 (Principal + Interest)	4,09,07,397 (Principal + Interest)	-	-	-	-	-	-	-		
2			Devendra Khemka	AESP9414L	KMP (Manager & CFO)	Remuneration	NA	41,21,175	-	-	-	-	-	-	-	-	-	-	
3			Punam Singh	CIIP5973C	KMP (Company Secretary)	Remuneration	NA	4,75,500	-	-	-	-	-	-	-	-	-	-	-
4			Gaurav Agarwala	AEHPA6396L	Non-Executive Non Independent Director	Directors' Sitting Fees	NA	63,000 TDS (Rs. 7000)	-	-	-	-	-	-	-	-	-	-	-
5			Akshay Poddar	AFUPP0096C	Non-Executive Non Independent Director	Directors' Sitting Fees	NA	18,000 TDS (Rs. 2000)	-	-	-	-	-	-	-	-	-	-	-
6			Shradha Agarwala	ACTPA8806F	Non-Executive Non Independent Director	Directors' Sitting Fees	NA	18,000 TDS (Rs. 2000)	-	-	-	-	-	-	-	-	-	-	-
7			Pankaj Tibrawalla	ABQPT4269H	Non-Executive Independent Director	Directors' Sitting Fees	NA	72,000 TDS (Rs. 8000)	-	-	-	-	-	-	-	-	-	-	-
8			Tushar Suraiya	ALQPS0337P	Non-Executive Independent Director	Directors' Sitting Fees	NA	63,000 TDS (Rs. 7000)	-	-	-	-	-	-	-	-	-	-	-

