



8th November, 2023

Corporate Relations Department	Listing Compliance Department
	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Plot No. C/1, G Block,
Dalal Street, Mumbai - 400001	Bandra-Kurla Complex,
	Bandra (East), Mumbai - 400051
Scrip Code: 506194	Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the above captioned subject, and Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30th September, 2023. The above document is also available on the Company's website <u>www.asl.net.in</u>.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Ashokkumar Chhajer Chairman & Managing Director DIN: 01965094

Encl: As Above

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane – 400705, Maharashtra Tel No.- 022-62493333/62493344 Website: www.asl.net.in, Email: info@asl.net.in

Statement of Related Party Transactions Period from :- 01-64-2023 to 30-09-2023

1.1.1

Unsecured Loan Taken by the Comp.	iny	Col and the second designed in	Arihant Superstr	actures Ltd.		Sealling and the	BERRY REAL	a standard	A Street of the second second
Particulars	Relation	Opening Balance	Loan Taken	Loan Repaid	Interest (Net of TDS)	Closing Balance	Gross Interest	TDS deducted	Remarks
		01-Apr-23				30-Sep-23			
Add D CD 1		(1)	(2)	(3)	(4)	(1+2-3+4=5)			
Ashok B Chhajer	Director	14,86,00,504	62,80,00,000	(7,55,00,000)	4,77,04,225				Unsecured Lo
Parth Ashok Chhajer	Director	7,03,69,174	The local data in the local data and the local data			74,88,04,729	5,30,04,695	(53,00,470)	taken by
Total		the second se	28,04,00,000	(5,99,00,000)	1,65,90,745	30,74,59,919	1,84,34,161	(18, 43, 416)	Company
And the second se		21,89,69,678	90,84,00,000	(13,54,00,000)	6,42,94,970	1,05,62,64,648	7,14,38,856	(71,43,886)	

Loans & Advances(Asset) given by the Company

Particulars	Relation	Opening Balance	Loan Given	Loan Given Repaid	Interest Received (Net of TDS)	Closing Balance	Gross Interest	TDS deducted	Remarks
		01-Apr-23				30-Sep-23			
Arihant Aashiyana Pyt Ltd		(1)	(2)	(3)	(4)	(1+2-3+4=5)			
Arihant Abode Ltd	Subsidiary	24,73,09,941	4,90,00,000		1,82,41,725	31,45,51,666	2,02,68,583	(20.25.0FD)	
	Subsidiary	20,53,35,169	1,45,00,000	(18,27,00,000)		the second s	the second se	(20,26,858)	Unsecured Loa
Arihant Vatika Realty Pvt. Ltd	Subsidiary		The second second second second second second	and the second se	and the second second second	4,65,23,267	1,04,31,220	(10,43,122)	
Total			4,90,00,000	(1,70,00,000)	9,96,965	3,29,96,965	11,07,739	(1,10,774)	Given by
	UNIX	45,26,45,109	11,24,99,998	(19,97,00,003)	2,86,26,784	39,40,71,898	3,18,07,542	(31,80,754)	Company

Business Administration Fees (Income)

Particulars	Relation	Management Fees	
		01.04.23 to 30.09.23 2,00,00,000 1,00,00,000	
Arihant Enterprises	Entity in which Relative of Director is Interested		
Mahalaxmi Cotton Mills	Entity in which Relative of Director is Interested		
1	3.00.00.000		

Other Transactions

Particulars	Relation	Remuneration/Sa lary/Director Sitting Fees	Rent	Maintenance Charges	Construction Contract	Advance for Construction Contract	Remarks
Ashok B Chhajer	Director	42,13,334					
Parth Ashok Chhajer	Director	18,33,332				×.	Remuneration
Nimish Shah	Whole Time Director	20,00,000					Remuneration
Darshni Lakhani	Company Secretary	20,00,000	and the state of t		7)	×	Remuneration
Virendra Mital	Independent Director	2 00 000					Remuneration
R. N. Bhardwaj	and the second data was a second data w	3,00,000				*	Director Sitting Fees
Chandra lyengar	Independent Director	5,10,000				*	Director Sitting Fees
Pramod Despande	Independent Director	3,50,000					Director Sitting Fees
The second se	Independent Director	1,60,000					Director Sitting Fees
Dhiraj Jopat	CFO	9,93,524					Salaries - Personnel
Amoghvarsh Houses Pvt. Ltd.(Creditors)	Entity in which Relative of Director is Interested	-	2		6,51,50,000	12 R	Construction Contract
Arihant Paradise Realty Pvt Ltd	Entity in which Director is Interested		33,73,920	1,40,580			Office taken on Rent
Total		1,03,60,190	33,73,920	1,40,580	6,51,50,000		

Deposit Against Office

Particulars	Relation	Opening Balance	Closing Balance	Remarks	
		01-Apr-23	30-Sep-23		
Ashok B Chhajer	Director	20,00,000	20,00,000	Deposit Against	JDH
Arihant Paradise Realty Pvt Ltd	Entity in which Director is Interested	15,00,000	15,00,000	Office	Mumbai
Te	35,00,000	35,00,000			

