

Date: December 13, 2019

To,  
The Dept. of Corporate Services  
BSE Limited.  
Floor 25, P. J. Tower,  
Dalal Street,  
MUMBAI – 400 001

**Sub:** Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Reference: **Script Code - 511605**

**Dear Sir/Madam,**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose disclosure of Related Party Transactions on a consolidated basis for the Half Year ended as on 30<sup>th</sup> September, 2019, in the format specified in the accounting standards.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

**For Arihant Capital Markets Limited**

  
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. F-7143**



## Disclosure of Related Party Transaction as on September 30, 2019

### Relationships (During the half year)

#### a. Key Management Personnel

- Mr. Ashok Kumar Jain, Chairman & Managing Director
- Mrs. Anita S. Gandhi, Whole Time Director
- Mr. Sunil Kumar Jain, Director
- Mr. Akhilesh Rathi, Independent Director
- Mr. Parag Rameshbhai Shah, Independent Director
- Mr. Ashish Maheshwari, Independent Director
- Mr. Tarun Goyal, CFO
- Mr. Mahesh Pancholi, CS

#### Subsidiaries

- Arihant Futures And Commodities Limited
- Arihant Financial Services Limited
- Arihant Lifespace Infra Developers Limited
- Arihant Insurance Broking Services Limited
- Arihant Investment Advisers Pvt. Ltd. (Formerly known as Arihant Financial Planners & Advisors Private Limited)
- Ahinsa Lifespace Infraheight Limited
- Arihant Assest Management Limited (Formerly known as Arihant Housing Finance Corporation Limited)
- Arihant Capital (IFSC) Limited

#### Relatives of Key Management Personnel

- Arpit Jain
- Ashok Kumar Jain HUF
- Mrs. Kiran Jain
- Ms. Shruti Jain
- Ms. Swati Jain

#### Enterprises over which Control

- M/s. Shyam Developers





b. Transactions carried out with related parties in ordinary course of business

(Amt in ₹)

| Nature of Transactions   | For the Half year ended<br>September 30, 2019 | For the year ended March 31,<br>2019 |
|--|---|--------------------------------------|
| <b>RENT PAID</b>   |   |                                      |
| Ashok Kumar Jain   | 750000  | 1465000                              |
| Mrs. Kiran Jain  | 1923756                                       | 4008554                              |
| Ashok Kumar Jain HUF   | 268872  | 581244                               |
| Arpit Jain   | 268878  | 581256                               |
| M/s. Shyam developers  | 21000   | 252000                               |
| <b>KMP &amp; DIRECTOR'S SITTING FEES /REMUNERATION PAYABLE</b> |   |                                      |
| Ashok Kumar Jain   | 2500000                                       | 20693907                             |
| Anita S Gandhi   | 1600500                                       | 3849600                              |
| Akhilesh Rathi   | 40000   | 80000                                |
| Sunil Kumar Jain   | 40000   | 60000                                |
| Parag Rameshbhai Shah  | 40000   | 60000                                |
| Ashish Maheshwari  | 40000   | 60000                                |
| Pavan Ved  | 0   | 40000                                |
| Mahesh Pancholi  | 583085  | 749091                               |
| Tarun Goyal  | 517800  | 1228126                              |
| Ms. Shruti Jain  | 1000000                                       | 2400000                              |
| Ms. Swati Jain   | 600000  | 1319984                              |
| Mrs. Kiran Jain  | 150000  | 311000                               |
| Arpit Jain   | 750000  | 1319984                              |
| <b>RENT DEPOSITS</b>   |   |                                      |
| Ashok Kumar Jain   | 350000  | 350000                               |
| Mrs. Kiran Jain  | 2318750                                       | 2318750                              |
| Ashok Kumar Jain HUF   | 484375  | 484375                               |
| Arpit Jain   | 484375  | 484375                               |
| M/s. Shyam Developers  | 13000000                                      | 13000000                             |

