

Date: 13/06/2022

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 31.03.2022.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Jagdish Moolchandani

(Executive Director & Chief Financial Officer)

ARCHIES LIMITED

Related Party Transactions for half year ended March 31, 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on October 1, 2021	Closing balance as on March 31, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
1			Anil Moolchandani	AAAPM3883H	Chairman and Managing Director	Interest Paid	As per terms & condition	0.73		-								
						Salary Paid	As per agreement	0.50		-								
						Repayment Of Unsecured Loans	As per terms & condition	106.00	106.00	-								
2			Jagdish Moolchandani	AAGPM2768P	Executive Director and Chief Financial Officer	Interest Paid	As per terms & condition	4.67		4.21								
						Salary Paid	As per agreement	9.00		0.20								
						Unsecured Loans Received	As per terms & condition	128.00										
						Repayment Of Unsecured Loans	As per terms & condition	116.00	150.00	162.00								
						Defined Contribution Plan	As per agreement	0.11										
3			Neeru Moolchandani	AAHPM9639G	Relatives of KMP	Rent Paid	As per agreement	3.00										
4			Empire Greeting & Gifts Private Limited	AAACE6206F	Enterprises Over Which KMP Or Their Relatives Exercise Significant Influence	Rent Paid	As per agreement	6.00										
5	Archies Limited	AAECA0726C	Varun Moolchandani	AEIPM1084N	Executive Director	Salary Paid	As per agreement	8.28		0.94								
						Gratuity and Leave Encashment	As per agreement	1.08										
6			Hitesh Kumar	BTSPK0748P	Key Managerial Personnel (KMP)	Salary Paid	As per appointment letter	3.51		0.55								
						Gratuity and Leave Encashment	As per appointment letter	0.51										
7			Vidhi Moolchandani	AEIPN0121M	Relatives of KMP	Salary Paid	As per agreement	4.95		0.42								
						Salary Paid	As per agreement	3.00		0.03								
8			Raghav Moolchandani	AKFPM8313F	Relatives of KMP	Defined Contribution Plan	As per agreement	0.11										
9			Payal Jain	AECPJ7893L	Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meetings	0.43										
10			Arun Singhal	ABMPS3838B	Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meetings	0.48										
11			Kanav Dev Sharma	BCVPS0113G	Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meetings	0.43										

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).

Jedum Kumar