

AMBICA AGARBATHIES **AROMA & INDUSTRIES LTD**

OWERPET, ELURU - 534 002 W.G.DT. (A.P.) PHONES: 230629, 230216.

Date: 13th June 2022

To, Corporate Relationship Department BSE LIMITED P J Towers, Dalal Street, Mumbai- 400001 SCRIP CODE: 532335

To, Manager National Stock Exchange of India Limited ExchangePlaza", Bandra (E) Mumbai-400051 SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: - Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31st, 2022 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly, For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

PERLA VEERA VENKATA POTHU POTHU KRISHNA RAO KRISHNA RAO AMBICA KRISHNA 19:23:20 +05'30'

Digitally signed by PERLA VEERA VENKATA AMBICA KRISHNA Date: 2022.06.13

AMBICA KRISHNA CHAIRMAN AND MANAGING DIRECTOR DIN: 00391898

e mail: ambica.a@rediffmail.com

www.ambicaincense.com

Details of Related Parties Transactions for FY ended 31-03-2022 of Ambica Agarbathies Aroma & Industries Limited

			Amt in Rs.										
		Outstanding balances as on 31-03-2022											
Sr. No.	Name of the Related Party	Relationship	PAN	Type of Related Party Transaction	Value of transaction during the reporting period	Receivables		Payables		Loans and advances given	Loans and advances taken		Investment other than equity
						Secured	Unsecured	Secured	Unsecured	Unsecured	Unsecured	Unsecured	
1	Satyavathi Perla	Executive Director	AGIPP0744L	Renumeration	15,60,000	-	-	-	-	-	-	-	-
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata		ADHPA2057K	Renumeration	15,60,000	-			-	-		-	-
3	Ambica Krishna	Chairman & Managing Director	AENPP0155Q	Renumeration	24,00,000	-	-		-			-	-
4	Ambica Siva Kumar Alapati	Executive Director	ALJPA1251F	Renumeration	15,60,000		-		-	-		-	-
5	*	() ()	ALJPA0563C	Renumeration	15,60,000	-	1	1	-	-	-	-	-
6	Karthik Hanuma Kumar	Son of Director	BVTPA6563K	Renumeration	6,00,000	-	-	,	-	-	-	-	-
7			BEWPP4093K	Renumeration	12,00,000	-	-	1	-	-	-	-	-
8			AACPS3965L	Nil	-	-	-	ı	-	-	-	-	-
9	Thandavakishore Puvvada	Non-Executive - Independent Director	ALXPP9756E	Nil	-	-	-	-	-	-	-	-	-
10	Chunduru Anjaneya	Non-Executive - Independent Director		Nil	-	-	-	ı	-	-	-	-	-
11	Uma Gayathri	Company Secretary(Key Managerial Person)		Renumeration	2,40,000	-	-	-	-	-	-	-	-
		Entity in which Director relative is Director		Purchases	40,36,24,232	-	-	-	7,26,54,044	-	-	-	-
12				Caution Deposit	-	-	-	-	-	-	12,00,00,000	-	-
12				Preference shares value at cost		-			-	-		-	15,00,00,000
12		Entity in which Director relative is Director	AAFFE7484B	Trade Receivable	16,25,75,878	-	-	-	-	-	-	-	-
13		Entity in which KMP is partner	AAEFO8200C	Nil	-	-	-	1	-	-	-	-	-
14	Ambica Trendset Private Limited	Common Directors		Loan and advance Given	88,85,478	-	-	·	-	-	-	-	-
15	Ambica Entertainment Private Limited	Common Directors		Loan and advance Given	-	-	-	1	-	-	62,87,327	-	-
16	Fine Green Constructions Private Limited	Common Directors		Loan and advance Given	44,78,455	-	-		-	-	2,56,545	-	-
17	Fine Aromas private Limited	Common Directors		Loan and advance Given	-57,85,000	-	-	-	-	-	40,25,970	-	-
18	Ambica Complex	Entity in which Director relative is Partner	AADFA4817E	Nil	-	-	-		-	-	-	-	-
19	Ambica Deluxe Theatre	Entity in which Director relative is Partner		Loan and advance Given	-4,02,95,658	-	-	-	-	-		-	-