



F:BSE/QPA/0077
30th June, 2021

Listing Department
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Sub: **Disclosure of Related Party Transactions in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-As on 31.03.2021**

Dear Sir,

Please find enclosed herewith the Statement of Related Party Transactions as required by Regulation 23((9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

Qaiser P. Ansari
Company Secretary & Compliance Officer

Encl: as above

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

Phone : + 91 22 2552 9000, 2556 4052 /53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com

Aries Agro Limited - Consolidated

Disclosure of Transactions between the Company and Related Parties for the period ended 31-03-2021

(Amounts in Rupees unless stated otherwise)

Part - A					
Disclosure of Transactions between the Company and Related Parties					
Sr.	Category	Nature of Service		Year Ended 31st March, 2021	Year Ended 31st March, 2020
1	Key Management Personnel	Directors Remuneration paid		21,116,700	17,658,000
		Salary Paid		8,864,214	11,750,140
2	Relatives of Key Management Personnel	Legal & Professional Fees (Gross)		8,441,572	8,425,168
		Rent		1,350,000	300,000
		Sitting Fees		500,000	440,000
		Salary Paid		3,134,045	3,013,694