



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 29th June, 2019

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

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

Dear Sir,

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

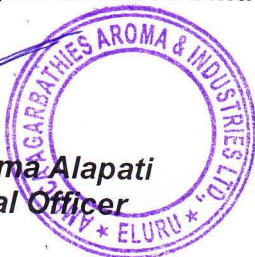
In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31, 2019, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**


Ambica Hanuma Alapati
Chief Financial Officer





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**Disclosure of Related Party Transactions for year ended 31 st March, 2019 on basis
pursuant to Ind AS 24 - Related Party Disclosures
(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

AmbicaAgarbathies Aroma & Industries Limited ('the company') principal related parties consist of its key managerial personnel and enterprises over which directors or his relatives has Significant Influence. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Satyavathi Perla	Executive Director-Chairperson
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Executive Director
3	Ambica Krishna	Chief Executive Officer & President
4	Ambica Siva Kumar Alapati	Executive Director
5	Ambica Hanuma Alapati	Chief Financial Officer (Key Managerial Person)
6	Venkatesan Sreedharan	Non-Executive - Independent Director
7	Thandavakishore Puvvada	Non-Executive - Independent Director
8	Narayanam Kameswara Rao	Non-Executive - Independent Director
9	Uma Gayathri	Company Secretary (Key Managerial Person)
10	ACP Industries Limited	Entity in which Director is related
11	Elite Agro Trading	Entity in which Director is related
12	Om Trading	Entity in which Director is related

A. Related party Transactions for the year ended March 31, 2019:

(Amount in Rupees)

Nature of transaction/ relationship/ Major parties		Transactions		Balance Outstanding	
Sr. No.	Particulars	2018-2019 Amount	2017-2018 Amount	2018-2019 Amount	2017-2018 Amount
1	ACP Industries Limited				
	Sales	1,59,21,630	9,80,28,624	-	-
	Purchases	42,02,49,288	18,49,21,778	-	-
	Caution Deposit	-	-	12,00,00,000	12,00,00,000
	Investment valued at cost	-	-	15,00,00,000	15,00,00,000
	Other Loans and advances	-	-	4,86,27,687	9,59,42,525
2	Elite Agro Trading				
	Sales	31,51,94,486	22,27,48,774	7,62,08,904	2,37,31,815
3	Om Trading				
	Sales	2,23,44,763	2,49,84,000	-	-
	Purchases	25,10,83,701	21,16,84,036	-	-

B. List of Transactions with directors and key management personnel

(Amount in Rupees)

Particulars	Remuneration Paid in FY 2018-19	Remuneration Paid in FY 2017-18
Ambica Krishna	24,00,000	24,00,000
A Ramachandra Rao	4,00,000	12,00,000
Ambica Hanuma Alapati	12,00,000	12,00,000
A Siva Kumar	12,00,000	12,00,000
P Satyavathi	10,00,000	-

Remuneration and reimbursement of expenses to non-executive directors and independent directors

(Amount in Rupees)

Particulars	Paid in FY 2018-19	Paid in FY 2017-18
Nil		

For Ambica Agarbathies Aroma & Industries Limited


Ambica Hanuma Alapati
(Chief Financial Officer)

