

F. BSE/QPA/0245 18th November, 2022

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-Half Year ended on 30.09.2022

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 Half Year ended 30th September, 2022.

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 (E), 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

General information about company								
Name of The Company	ARIES AGRO LIMITED							
BSE Scrip Code	532935							
NSE Symbol	ARIES							
MSE Symbol	NOTLISTED							
Date of Start of Financial Year	01-04-2022							
Date of End of Financial Year	31-3-2023							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2022							
Date of End of Reporting Period	30-09-2022							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

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														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	entity /sub	the party (listed sidiary) entering e transaction	Details of the counterparty					Value of			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tanura	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	ARIES AGRO LIMITED	AAACA5035G	AMARAK CHEMICALS FZC	ZZZZZ99999Z	ASSOCIATE	Purchase of goods or services		2362.5	APPROVED	480.6554181	17.83195	-127.146035										Textual Information(1	
2	ARIES AGRO LIMITED	AAACA5035G	AMARAK CHEMICALS FZC	ZZZZ299992	ASSOCIATE	Sale of goods or services		262.5	APPROVED	5.449256	129.762766	134.987726										Textual Information(2	
3	ARIES AGRO LIMITED	AAACA5035G	AKSHAY MIRCHANDANI	AKOPM0866A	SON OF DIRECTOR	Remuneration			NOT APPLICABLE	9.98464	0	1.06014										Textual Information(3	
4	ARIES AGRO LIMITED	AAACA5035G	AKSHAY MIRCHANDANI	AKOPM0866A	SON OF DIRECTOR	Any other transaction	LEASES	0.75	APPROVED	0.75	0.1125	0.1125										Textual Information(4	
5	ARIES AGRO LIMITED	AAACA5035G	APARNA MIRCHANDANI	AAUPI2331J	DAUGHTER IN LAW OF DIRECTOR	Any other transaction	LEASES	0.75	APPROVED	0.75	0.1125	0.1125										Textual Information(S	
6	ARIES AGRO LIMITED	AAACA5035G	AMOL MIRCHANDANI	ABYPM0680F	SON OF DIRECTOR	Remuneration			NOT APPLICABLE	2.3768	0	0										Textual Information(6	
7	ARIES AGRO LIMITED	AAACA5035G	NITYA MIRCHANDANI	AGKPM6756D	DIRECTOR	Any other transaction	LEASES	4.5	APPROVED	4.5	0.68	0.68										Textual Information(7	
8	LIMITED	AAACA5035G	NITYA MIRCHANDANI	AGKPM6756D	DIRECTOR	Any other transaction	SITTING FEES		NOT APPLICABLE	1.8	0	0										Textual Information(
9	ARIES AGRO LIMITED	AAACA5035G	JIMMY MIRCHANDANI	AABPM5632R	DIRECTOR	Any other transaction	LEGAL & PROFESSIONAL FEES	22.6	APPROVED	22.6009204	37.1654771	0										Textual Information(
10	ARIES AGRO LIMITED	AAACA5035G	JIMMY MIRCHANDANI	AABPM5632R		Any other transaction	SITTING FEES		NOT APPLICABLE	0.8	0	0										Textual Information(
11	ARIES AGRO LIMITED	AAACA5035G	RAHUL MIRCHANDANI	AFIPM4549K	CHAIRMAN & MANAGING DIRECTOR	Remuneration			NOT APPLICABLE	111.174	0	8.2796										Textual Information(
12	ARIES AGRO LIMITED	AAACA5035G	RAHUL MIRCHANDANI	AFIPM4549K	CHAIRMAN & MANAGING DIRECTOR	Any other transaction	LEASES	4.5	APPROVED	4.5	0	0										Textual Information(1	
13	ARIES AGRO LIMITED	AAACA5035G	QAISER PARVEZ ANSARI	AAAPA5723A	COMPANY	Remuneration			NOT APPLICABLE	23.56089	0	1.71546										Textual Information(
14	ARIES AGRO LIMITED	AAACA5035G	CHHAYA ASHOK WARRIER	ABGPW6961R	SENIOR VICE PRESIDENT FINANCE	Remuneration			NOT APPLICABLE	17.04029	0	1.17286										Textual Information(

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