

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

November 24, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Related Party Transactions for the half year ended September 30, 2020

Dear Sir / Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions in accordance with applicable accounting standards for the half year ended 30th September, 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For ARCEE INDUSTRIES LIMITED


(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

ARCEE INDUSTRIES LIMITED

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Email : arceclub@gmail.com

Related Parties Disclosure for the half year ended on 30th September, 2020

1. Name of Related Parties and Nature of Relationship

(A) Associate Concerns

APL Fincap Limited : CIN: U65921HR1995PLC032593

Arcee Ispat Udyog Limited : CIN: U27106HR1987PLC030006

(B) Key Management Personnel, Directors & their Relatives

S.No.	Name	Designation
1	Smt. Shruti Gupta	Whole Time Director
2	Om Parkash	C.F.O
3	Srishti	Company Secretary & Compliance Officer

2 Transaction with the Related Parties

Particulars	Nature of Relationship	Name of the Relative Parties	Half Year ended on 30.09.2020	Half Year ended on 30.09.2019
Managerial Remuneraton	Director	Mrs. Shruti Gupta	1,50,000	-
Managerial Remuneraton	KMP	Mr. Om Parkash	2,02,000	1,32,000
Managerial Remuneraton	KMP	Ms. Srishti	1,53,600	21,200
Managerial Remuneraton	KMP	Mr. Vaibhav Wadhwa	-	1,06,000
Payable to(Loan from Directors)	Director	Mrs. Shruti Gupta	71,00,000	19,00,000

For : Arcee Industries Limited


(SHRUTI GUPTA)

DIRECTOR

DIN-01742368