



18th November, 2020

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 30.09.2020**

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, 2020.

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

Disclosure of Transactions between the Company and Related Parties for the period ended 30-09-2020

Part - A			
Disclosure of Transactions between the Company and Related Parties			
Sr.	Category	Nature of Service	Period Ended 30th September, 2020
1	Key Management Personnel	Directors Remuneration paid Salary Paid	93,06,900 46,41,522
2	Relatives of Key Management Personnel	Legal & Professional Fees (Gross) Rent Sitting Fees Salary Paid	24,20,071 3,00,000 2,40,000 18,63,185