

Date:26.06.2019

| | |
|---|---|
| 1) The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051 | 2) The Listing Department Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001 |
| Scrip Code - ARCHIES | Scrip Code - 532212 |

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the requisite disclosure on Related Party Transactions for the half year ended March 31, 2019.

Request you to take the same on your records.

Thanking You,
Yours faithfully

For Archies Limited.



Hitesh Kumar

(Company Secretary & Compliance Officer)

Encl: a/a

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

32 (i) RELATED PARTY DISCLOSURES (Indian Accounting Standard (Ind AS) 24)

(i) List of Related Parties with whom transactions have taken place and Relationships :

| S.NO. | NAME OF RELATED PARTY | RELATIONSHIP |
|-------|---|---|
| 1 | Mr. Anil Moolchandani (Chairman and Managing Director) | Key Managerial Personnel |
| | Mr. Jagdish Moolchandani (Director) | |
| | Mr. Dilip Seth Director (Finance) & CFO | |
| | Mr. Sunil Behl (Non Executive Independent Director) | |
| | Mr. Arun Singhal (Non Executive Independent Director) | |
| | Dr. Bhawna Chadha (Non Executive Independent Director)** | |
| | Late Mr. Prem Kumar Chadha (Non Executive Independent Director)* | |
| | Mrs. Payal Jain (Non Executive Independent Director)*** | |
| | Mr. Seshan Ranganathan**** (Chief Executive Officer) | |
| | Mr. Gautam (Company Secretary) | |
| 2 | Mrs. Neeru Moolchandani w/o Mr. Anil Moolchandani | Relatives of Key Managerial Personnel |
| | Mrs. Pushpa Moolchandani w/o Mr. Jagdish Moolchandani | |
| | Mr. Varun Moolchandani s/o Mr. Anil Moolchandani | |
| | Mr. Karan Moolchandani s/o Mr. Anil Moolchandani | |
| | Mr. Raghav Moolchandani s/o Mr. Jagdish Moolchandani | |
| | Mrs. Mohini Seth Mother of Mr. Dilip Seth | |
| | | |
| 3 | M/s. Empire Greetings & Gifts Pvt. Lt M/s. Kyor | Enterprises over which Key Managerial Personnel or their relatives exercise significant influence |
| 4 | Archies Greeting & Gifts Limited Employees Group Gratuity Scheme | Post-employment benefits plan of Archies Limited ***** |

* Mr. Prem Kumar Chadha, Independent Director of the Company deceased on 23.06.2017 and thus ceased to be a Director of the Company.

** Dr. Bhavna Chadha, Non Executive & Independent Director of the company resigned w.e.f 10.08.2018.

*** Mrs. Payal Jain is appointed as Non Executive Independent Director of the company 10.08.2018.

**** Mr. Seshan Ranganathan resigned from the post of Chief Executive Officer w.e.f 10.08.2017

***** Refer to Note 34 for information on transactions with post employment benefits plans mention above.



(ii) Transactions with Related Parties :

(₹ in Lakhs)

| S.NO. | NATURE OF TRANSACTION | KEY MANAGERIAL PERSONNEL | | RELATIVES OF KEY MANAGERIAL PERSONNEL | | ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE | | TOTAL | |
|-------|------------------------------|--------------------------|---------------|---------------------------------------|---------------|---|---------------|---------------|---------------|
| | | 31 MARCH 2019 | 31 MARCH 2018 | 31 MARCH 2019 | 31 MARCH 2018 | 31 MARCH 2019 | 31 MARCH 2018 | 31 MARCH 2019 | 31 MARCH 2018 |
| 1 | Purchase of Goods | | | | | 47.36 | 28.22 | 47.36 | 28.22 |
| 2 | Sale of Goods | | | | | 16.90 | 10.75 | 16.90 | 10.75 |
| 3 | Rent Paid | 88.18 | 89.88 | 90.70 | 93.85 | 70.00 | 43.58 | 201.08 | 177.28 |
| 4 | Salary | 81.88 | 114.82 | 30.42 | 31.83 | | | 113.41 | 146.66 |
| 5 | Post Employment Benefits | 1.09 | 3.60 | | | | | 1.09 | 3.60 |
| 6 | Director's Sitting Fees | 2.08 | 2.02 | | | | | 2.08 | 2.02 |
| 7 | Unsecured Loans Received | 8.00 | 670.43 | | | | | 0.00 | 670.43 |
| 8 | Repayment Of Unsecured Loans | 218.00 | 255.43 | | | | | 415.00 | 255.43 |
| | Outstanding Receivables | | | | | 12.60 | 24.82 | 12.60 | 24.82 |
| | Outstanding Payables | 4.21 | 437.55 | 2.57 | 2.70 | 3.70 | 13.70 | 10.50 | 453.96 |



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(iii) Transaction wise detail of related parties

(₹ in Lakhs)

| S.NO. | NATURE OF TRANSACTION | NAME OF RELATED PARTY | TRANSACTION AMOUNT 31 MARCH 2019 | TRANSACTION AMOUNT 31 MARCH 2018 |
|-------|--------------------------|--|-------------------------------------|-------------------------------------|
| 1 | Purchase of Goods | M/s. Kyor | 47.36 | 28.22 |
| | | Total | 47.36 | 28.22 |
| 2 | Sales of Goods | M/s. Kyor | 16.90 | 10.75 |
| | | Total | 16.90 | 10.75 |
| 3 | Rent Paid | Mr. Anil Moolchandani | 29.98 | 31.20 |
| | | Mr. Jagdish Moolchandani | 10.40 | 8.66 |
| | | Mrs. Pushpa Moolchandani | 46.19 | 47.64 |
| | | Mrs. Neeru Moolchandani | 16.86 | 18.76 |
| | | Mr. Varun Moolchandani | 8.62 | 8.62 |
| | | Mr. Karan Moolchandani | 3.87 | 5.28 |
| | | Mrs. Mohini Seth | 2.66 | 2.66 |
| | | Mr. Raghav Moolchandani | 12.50 | 10.88 |
| | | M/s. Empire Greeting And Gifts Pvt. Ltd. | 70.00 | 43.58 |
| | | Total | 201.08 | 177.28 |
| 4 | Salary Paid | Mr. Anil Moolchandani | 30.87 | 34.02 |
| | | Mr. Jagdish Moolchandani | 20.67 | 22.55 |
| | | Mr. Dilip Seth | 23.15 | 25.36 |
| | | Mr. Seshan Ranganathan | - | 24.93 |
| | | Mr. Gautam | 8.30 | 7.97 |
| | | Mr. Varun Moolchandani | 12.50 | 14.91 |
| | | Mr. Raghav Moolchandani | 17.92 | 16.93 |
| | | Total | 113.41 | 146.66 |
| 5 | Post-employment Benefits | Mr. Dilip Seth | 0.83 | 3.00 |
| | | Mr. Gautam | 0.26 | 0.60 |
| | | Total | 1.09 | 3.60 |
| 6 | Director's Sitting Fees | Mr Sunil Behl | 0.70 | 0.68 |
| | | Late. Mr. Prem Kumar Chadha | - | 0.20 |
| | | Dr. Bhavna Chadha | 0.35 | 0.51 |
| | | Mrs. Payal Jain | 0.38 | - |
| | | Mr. Arun Singhal | 0.65 | 0.63 |
| | | Total | 2.08 | 2.02 |



(₹ in Lakhs)

| S.NO. | NATURE OF TRANSACTION | NAME OF RELATED PARTY | TRANSACTION AMOUNT 31 MARCH 2019 | TRANSACTION AMOUNT 31 MARCH 2018 |
|-----------------------------------|--|--------------------------|-------------------------------------|-------------------------------------|
| 7 | Unsecured Loan Received | Mr. Jagdish Moolchandani | - | 20.43 |
| | | Mr. Anil Moolchandani | - | 650.00 |
| | | Total | - | 670.43 |
| 8 | Repayment Of Unsecured Loans | Mr. Anil Moolchandani | 415.00 | 235.00 |
| | | Mr. Jagdish Moolchandani | - | 20.43 |
| | | Total | 415.00 | 255.43 |
| Outstanding Payable | | | | |
| Salary and other benefits Payable | Mr. Anil Moolchandani | 1.48 | 2.63 | |
| | Mr. Jagdish Moolchandani | 0.93 | 1.69 | |
| | Mr. Dilip Seth | 1.18 | 16.88 | |
| | Mr. Gautam | 0.64 | 0.93 | |
| | Mr. Karan Moolchandani | - | 0.74 | |
| | Mr. Raghav Moolchandani | 1.11 | 1.50 | |
| | Mr. Varun Moolchandani | 0.93 | - | |
| | Total | 6.27 | 24.37 | |
| Rent Payable | Mr. Anil Moolchandani | - | 0.43 | |
| | Mr. Raghav Moolchandani | - | 0.46 | |
| | Mr. Karan Moolchandani | 0.24 | - | |
| | Mrs. Pushpa Moolchandani | 0.29 | - | |
| | Total | 0.53 | 0.89 | |
| Unsecured Loan Payable | Mr. Anil Moolchandani | - | 415.00 | |
| | Total | - | 415.00 | |
| Trade Payable | M/s. Kyor | 3.70 | 13.70 | |
| | Total | 3.70 | 13.70 | |
| | Total Outstanding Payable | 10.50 | 453.96 | |
| Outstanding Receivable | | | | |
| Trade Receivable | M/s. Kyor | - | 12.22 | |
| | Total | - | 12.22 | |
| Other Receivable | M/s. Empire Greeting And Gifts Pvt. Ltd. | 12.60 | 12.60 | |
| | Total | 12.60 | 12.60 | |
| | Total Outstanding Receivable | 12.60 | 24.82 | |

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ARCHIES LIMITED
New Delhi