



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125001, INDIA
Ph. : 01662-276178, Mobile : 98120-20111/40111
Email : arceeclub@gmail.com

CIN : L29120HR1992PLC031681

November 23, 2019

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, 2019

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, 2019.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **ARCEE INDUSTRIES LIMITED**

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

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Related Parties Disclosure for the half year ended on 30th September, 2019

1. Name of Related Parties and Nature of Relationship

(A) Associate Concerns

1. APL Fincap Limited : CIN: U65921HR1995PLC032593
2. Arcee Ispat Udyog Limited : CIN: U27106HR1987PLC030006

(B) Key Management Personnel, Directors & their Relatives

S.No.	Name	Designation
1	Shruti Gupta	Whole Time Director
2	Om Parkash	C.F.O
3	Vaibhav Wadhwa	Company Secretary & Compliance Officer (Resigned on 16.09.2019)
4	Srishti	Company Secretary & Compliance Officer (Appointed on 16.09.2019)

2 Transaction with the Related Parties

Particulars	Nature of Relationship	Name of the Relative Parties	Half year ended on 30.09.2019	Year Edned 2018-19
Managerial Remuneraton	KMP	Sh. Om Parkash	1,32,000	2,64,000
Managerial Remuneraton	KMP	Sh. Vaibhav Wadhwa	1,06,000	24,522
Managerial Remuneraton	KMP	Ms. Srishti	21,200	-
Due to	Associate Concern	Arcee Ispat Udyog Ltd.	11,37,334	11,37,334

For : Arcee Industries Limited


(Srishti)

Company Secretary & Compliance Officer