



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel. : 022-2407 2249 / 2401 9025 (30 Lines)
Fax. : 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2021-22

June 13, 2021

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE – 524348

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Bandra - Kurla
Complex, Bandra (E), Mumbai –
400051

NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9)
of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking You,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527

Encl: As above



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Related party disclosure on consolidated basis for half year ended March 31, 2021

A. Name and Relationship of the Related Parties:

- (1) Individuals owning directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of such individual.

Individuals

Mr. Chandrakant V. Gogri	Chairman Emeritus
Mr. Rajendra V. Gogri	Promoter and Director at Wholly Owned Subsidiary Pinnacle Life Science Private Limited

Relatives of Individuals

Mrs. Jaya C. Gogri	Mrs. Hetal Gogri Gala
Mrs. Arti R. Gogri	Mr. Renil R. Gogri
Mr. Mirik R. Gogri	

- (2) Key Management personnel along with their relatives have significant influence.

Key Management Personnel

Mr. Prakash M. Patil	Chairman, Managing Director & Chief Executive Officer
Mr. Harshit M. Savla	Jt. Managing Director
Mr. Rashesh C. Gogri	Managing Director
Mr. Harit. P. Shah	Whole-time Directors
Mr. Uday M. Patil	Whole-time Directors
Mr. Adhish P. Patil	Chief Financial Officer
Mr. Rushikesh V. Deole	Company Secretary

Relatives of Key Management Personnel

Mrs. Priti P. Patil	Mrs. Seema H. Savla
Mr. Arun M. Patil	Ms. Bhoomi H. Savla
Dr. Vikas M. Patil	Mr. Vishwa H. Savla
Mr. Sameer P. Shah	Mrs. Jayashree H. Shah



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Mrs. Arti T. Sankhe

Mrs. Manisha R. Gogri

(3) Enterprise/firms with whom transaction have taken place and over which controlling individuals have significant influence.

- Aarti Industries Ltd.
- Aarti Life Science LLP
- Alchemie Gases & Chemicals Pvt Ltd
- Alchemie Laboratories

Consolidated Related Party Transaction from 1 Oct 2020 To 31 Mar 2021

Sr. No.	Particulars	Relationship	Rs. In Lakhs
a)	<u>Sale of Goods</u>		
	Aarti Industries Ltd	Entities in which some of the directors are interested	5.85
b)	Purchase of Goods Traded		
	Aarti Industries Ltd	Entities in which some of the directors are interested	604.19
	Alchemic Laboratories	Entities in which some of the directors are interested	69.60
c)	Manufacturing Expenses		
	Aarti Life Science LLP	Entities in which some of the directors are interested	48.00
	Alchemie Gases & Chemicals Private Ltd	Entities in which some of the directors are interested	7.84
d)	Finance Cost		
	Prakash M Patil	KMP	10.25
	Harshit M Savla	KMP	23.94



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e)	Employee benefits and Office & Administration Expenses		
	Prakash M Patil	Director	159.12
	Harshit M Salva	Director	153.70
	Harit. P. Shah	Director	153.70
	Uday M Patil	Director	8.78
	Rashesh C Gogri	Director	153.70
	Adhish Patil	KMP	42.70
	Rushikesh Deole	KMP	3.50
	Vishwa H. Savla	Relative of Director and Director of Subsidiary	41.21
	Vikas Patil	Relative of KMP	10.65
f)	Closing Balance		
	Balance Payable		
	Aarti Industries Ltd	Entities in which some of the directors are interested	379.81
	Aarti Life Science LLP	Entities in which some of the directors are interested	27.50
	Alchemie Gases & Chemicals Pvt Ltd	Entities in which some of the directors are interested	1.30
	Prakash M Patil	KMP	257.00
	Harshit M Savla	KMP	600.00

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

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