



Date: May 23, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith, the disclosure of Related Party Transactions on a Standalone basis for the year ended 31.03.2024.

You are requested to kindly take the aforesaid information on record.

Thanking you,  
For Aravali Securities & Finance Limited

  
Ruchi Shrivastava  
Company Secretary

## **ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)

ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1980PLC039125



REGD OFFICE: PLOT No.136, GROUND FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

Email: info@aravalsecurities.com Website: www.aravalsecurities.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH, 2024

Related Party Disclosures for the year ended 31st March, 2024

(A) List of Related Parties and Relationships, where control exists and other related parties with whom transaction have taken place during the year.

Name of the Party	Relation
I. Carma Arts & Crafts Private Limited Devl Overseas Private Limited Carma Creative Private Limited Remus India Private Limited Jahanluxury Exhibitions Private Limited Bizzart Fair Private Limited	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
II. Key Management Personnel Mr. Ranjan Kumar Poddar Ms Ruchi Shrivastava Mr. Sushil Kumar	Chairman & Managing Director Company Secretary Chief Financial Officer
III. Non Executive Directors and Independent Directors Mr. Devashish Poddar Mrs. Malvika Poddar Mr. Naresh Birla Mr. Suresh Kumar Lakhotia Mr. Rakesh Bhartiya Mr. Durga Prasad Mr. Ved Prakash Arya	Non Executive Director Non Executive Director Independent Director Independent Director Independent Director Independent Director

(B) Related Party Transactions

Transactions	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel	(Rs. in lacs)	
		Directors	Key Management Personnel
		Rs	Rs
Lease/Rent Income		71.84	
Interest Expenditure		3.09	25.06
Rent paid		4.92	
Remuneration paid			14.43
Sitting Fees Paid			0.52
Loans Received		150.00	11.00
Loan Repaid			137.75
<u>Balances outstanding as on date</u>			
Outstanding/receivables (debit)		0.25	
Outstanding/payable (credit)			388.33

Ranjan Kumar Poddar :



*[Handwritten signature]*

