

Date: 30th May, 2023

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	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 – 532212
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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2023

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 31.03.2023.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Jagdish Moolchandani

(Executive Director & Chief Financial Officer)

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)

www.archiesinvestors.in

Related Party Transactions for half year ended March 31, 2023

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Remarks			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	Archies Limited		Anil Moolchandani		Chairman and Managing Director	Remuneration	As per agreement	3.00	0.00	0.02									Salary Payable : 0.02			
						Rent Paid	As per agreement	11.98	0.00	11.26												
2						Loan	As per terms and conditions	0.00	0.00	54.03												Unsecured Loan Received
3			Jagdish Moolchandani		Executive Director and Chief Financial Officer	Remuneration	As per agreement	9.00	0.00	0.14										Salary Payable : 0.14		
4						Loan	As per terms and conditions	17.00	0.00												Unsecured Loan Received	
5						Loan	As per terms and conditions	89.50	162.00	293.00											Unsecured Loan Paid: 89.50 Unsecured Loan Payable: 293	
6						Defined Contribution Plan	As per agreement	0.11	0.00													
7			Neeru Moolchandani		Relatives of KMP	Rent Paid	As per agreement	6.33	0.00	6.83										Rent Payable: 6.83		
8			Empire Greeting & Gifts LLP		Enterprises Over Which KMP Or Their Relatives Exercise Significant Influence	Rent Paid	As per agreement	6.00	0.00													
9			Varun Moolchandani		Executive Director	Remuneration	As per agreement	12.67	0.00	1.32										Salary Payable : 1.32		
10			Hitesh Kumar		Key Managerial Personnel (KMP)	Remuneration	As per Appointment Letter	4.25	0.00	0.67										Salary Payable : 0.67		
11			Vidhi Moolchandani		Relatives of KMP	Remuneration	As per agreement	6.00	0.00	0.71										Salary Payable : 0.71		
12			Raghav Moolchandani		Relatives of KMP	Remuneration	As per agreement	3.00	0.00	0.05										Salary Payable : 0.05		
13						Defined Contribution Plan	As per agreement	0.11	0.00													
14			Payal Jain		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.38	0.00													
15	Arun Singhal		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.43	0.00															



S. No	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Remarks
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
16	Sona Mitul Adhia		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.30	0.00										
17	Karan Moolchandani		Relatives of KMP	Remuneration	As per agreement	1.50	0.00	0.73									
18	Pushpa Moolchandani		Relatives of KMP	Rent Paid	As per agreement	2.60	0.00										
19	Jagdish Moolchandani		Executive Director and Chief Financial Officer	Interest Paid	As per agreement	4.21	0.00										

