

May 22, 2023

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2023

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 Year ended March 31st, 2023.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **ARCEE INDUSTRIES LIMITED**

 Digitally signed
by Srishti
Date: 2023.05.22
16:36:19 +05'30'

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

Format for disclosure of related party transactions every six months (see Note 4)

										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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	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 (see Note 7)	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-
1	ARCEE INDUSTRIES LIMITED		Mrs. Shruti Gupta		Promoters Group	Loans and advances taken that are repaid	3.00	3.00	3.00	0.00	-	-	-	-	-	-	-	-
2	ARCEE INDUSTRIES LIMITED		Mrs. Shruti Gupta		Promoters Group	Remuneration	3.00	3.00	-	-	-	-	-	-	-	-	-	-
3	ARCEE INDUSTRIES LIMITED		Mr. Om Parkash		KMP	Remuneration	2.88	2.88	-	-	-	-	-	-	-	-	-	-
4	ARCEE INDUSTRIES LIMITED		Ms. Srishti		KMP	Remuneration	1.80	1.80	-	-	-	-	-	-	-	-	-	-
5	ARCEE INDUSTRIES LIMITED		Arcee Ispat Udyog Private Limited		Associates	Rent Paid	9.00	9.00	-	-	-	-	-	-	-	-	-	-

For ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Digitally signed
by Srishti
Date: 2023.05.22
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