

Date: 24<sup>th</sup> July, 2020

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 <sup>st</sup> 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 31.03.2020**

Dear Sir/ Madam,


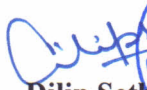
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 31.03.2020.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Dilip Seth

(Director-Finance & CFO)

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)

(i) RELATED PARTY DISCLOSURES (Indian Accounting Standard (Ind AS) 24

(i) List of Related Parties with whom transactions have taken place and Relationships :

S.NO.	NAME OF RELATED PARTY	RELATIONSHIP
1	Mr. Anil Moolchandani (Chairman and Executive Director)	Key Managerial Personnel
	Mr. Jagdish Moolchandani (Executive Director)*	
	Mr. Varun Moolchandani (Executive Director)**	
	Mr. Dilip Seth Director (Finance) & CFO	
	Mr. Sunil Behl (Non Executive Independent Director)	
	Mr. Arun Singhal (Non Executive Independent Director)	
	Dr. Bhavna Chadha (Non Executive Independent Director)***	
	Ms Payal Jain (Non Executive Independent Director)****	
	Mr. Kanav Dev Sharma (Non Executive Independent Director)*****	
	Mr. Gautam (Company Secretary)*****	
Mr. Hitesh Kumar (Company Secretary)*****		
2	Mrs. Neeru Moolchandani w/o Mr. Anil Moolchandani	Relatives of Key Managerial Personnel
	Mrs. Pushpa Moolchandani w/o Mr. Jagdish Moolchandani	
	Mr. Varun Moolchandani s/o Mr. Anil Moolchandani*	
	Mr. Karan Moolchandani s/o Mr. Anil Moolchandani	
	Mr. Raghav Moolchandani s/o Mr. Jagdish Moolchandani	
	Mrs. Vidhi Moolchandani Daughter in Law of Mr. Anil Moolchandani	
	Mrs. Mohini Seth Mother of Mr. Dilip Seth	
3	M/S Empire Greetings & Gifts Pvt. Ltd. M/S Kyor	Enterprises over which Key Managerial Personnel or their relatives exercise significant influence
	Archies Greeting & Gifts Limited Employees Group Gratuity Scheme*****	

\* Mr. Jagdish Moolchandani is reappointed as Executive Director of the Company w.e.f 28.09.2019 subject to approval of the Shareholders in the next AGM of the Company.

\*\* Mr. Varun Moolchandani resigned from the post of Chief Business Officer w.e.f 24.06.2019 and he was appointed as a Director (Executive) of the Company w.e.f 25.06.2019.

\*\*\* Dr. Bhavna Chadha, Non Executive & Independent Director of the company resigned w.e.f 10.08.2018.

\*\*\*\* Ms Payal Jain is appointed as Non Executive Independent Director of the company 10.08.2018.

\*\*\*\*\* Mr. Kanav Dev Sharma is appointed as Non Executive Independent Director of the company 19.08.2019.

\*\*\*\*\* Mr. Gautam Resigned from the post of Company Secretary w.e.f. 28.05.2019

\*\*\*\*\* Mr. Hitesh Kumar is appointed as Company Secretary of the company 12.08.2019.

\*\*\*\*\* Refer to Note 33 for information on transactions with post employment benefits plans mention above.



*[Handwritten signature]*

## (iii) Transaction wise detail of related parties

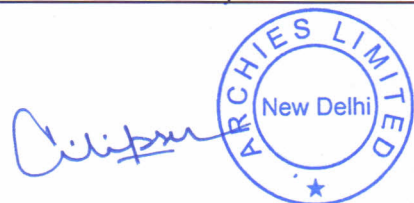
(Rs. in Lakhs)

S.NO.	NATURE OF TRANSACTIONS	NAME OF RELATED PARTY	1 OCTOBER 2019 TO '31 MARCH 2020	1 OCTOBER 2018 TO '31 MARCH 2019	
1	Purchase of Goods	M/s Kyor	9.86	11.92	
		<b>Total</b>	<b>9.86</b>	<b>11.92</b>	
2	Sale of Goods	M/s Kyor	1.04	(4.06)	
		<b>Total</b>	<b>1.04</b>	<b>(4.06)</b>	
3	Sale of Property, Plant and Equipment	Mr. Raghav Moolchandani	9.82	-	
		<b>Total</b>	<b>9.82</b>	<b>-</b>	
4	Transfer of Patent Rights	Mr. Raghav Moolchandani	0.20	-	
		<b>Total</b>	<b>0.20</b>	<b>-</b>	
5	Rent Paid (Key Managerial Personnel)	Mr. Anil Moolchandani	15.89	14.99	
		Mr. Varun Moolchandani	3.48	-	
		Mr. Jagdish Moolchandani	8.10	5.70	
		<b>Total</b>	<b>27.47</b>	<b>20.69</b>	
	Rent Paid	Mrs. Pushpa Moolchandani	23.86	23.23	
		Mrs. Neeru Moolchandani	8.43	8.43	
		Mr. Varun Moolchandani	-	4.31	
		Mr. Karan Moolchandani	1.80	2.07	
		Mrs. Mohini Seth	1.33	1.33	
		Mr. Raghav Moolchandani	6.75	6.75	
		M/s Empire Greeting And Gifts Pvt. Ltd.	15.00	42.00	
		<b>Total</b>	<b>57.17</b>	<b>88.12</b>	
	6	Salary Paid (Key Managerial Personnel)	Mr. Anil Moolchandani	-	15.46
			Mr. Jagdish Moolchandani	8.68	10.36
Mr. Dilip Seth			12.10	11.09	
Mr. Gautam Verma			-	4.08	
Mr. Hitesh Kumar			3.02	-	
Mr. Varun Moolchandani			11.13	-	
<b>Total</b>			<b>34.93</b>	<b>40.99</b>	
Salary Paid		Mr. Varun Moolchandani	-	7.50	
		Mrs. Vidhi Moolchandani	5.71	-	
		Mr. Raghav Moolchandani	2.98	10.16	



(Rs. in Lakhs)

S.NO.	NATURE OF TRANSACTIONS	NAME OF RELATED PARTY	1 OCTOBER 2019 TO '31 MARCH 2020	1 OCTOBER 2018 TO '31 MARCH 2019
		<b>Total</b>	<b>8.69</b>	<b>17.66</b>
7	Gratuity and Leave Encashment (Key Managerial Personnel)	Mr. Dilip Seth	1.18	0.83
		Mr. Gautam	-	0.26
		Mr. Hitesh Kumar	0.14	-
	Defined Contribution Plan (Provident Fund) (Key Managerial Personnel)	Mr. Anil Moolchandani	0.05	0.22
		Mr. Jagdish Moolchandani	0.22	0.22
		Mr. Dilip Seth	0.22	0.22
Post Employment Benefits	<b>Total</b>	<b>1.81</b>	<b>1.75</b>	
8	Defined Contribution Plan (Provident Fund) Relative	Mr. Raghav Moolchandani	0.22	0.22
	Post Employment Benefits	<b>Total</b>	<b>0.22</b>	<b>0.22</b>
9	Director's Sitting Fees	Mr Sunil Behl	0.38	0.30
		Dr. Bhavna Chadha	-	-
		Ms Payal Jain	0.25	0.30
		Mr. Arun Singhal	0.43	0.30
		Mr. Kanav Dev Sharma	0.15	-
		<b>Total</b>	<b>1.21</b>	<b>0.90</b>
10	Interest Paid	Mr. Anil Moolchandani	25.89	-
		Mr. Jagdish Moolchandani	2.94	-
		Mr. Varun Moolchandani	1.52	-
		<b>Total</b>	<b>30.35</b>	<b>-</b>
11	Unsecured Loan Received	Mr. Anil Moolchandani	-	-
		Mr. Jagdish Moolchandani	58.00	-
		Mr. Varun Moolchandani	-	-
		<b>Total</b>	<b>58.00</b>	<b>-</b>
12	Repayment Of Unsecured Loans	Mr. Anil Moolchandani	32.00	30.00
		Mr. Jagdish Moolchandani	11.50	-
		Mr. Varun Moolchandani	25.00	-
		<b>Total</b>	<b>68.50</b>	<b>30.00</b>
	Outstanding Payable			
		Mr. Anil Moolchandani	-	1.48



(Rs. in Lakhs)

S.NO.	NATURE OF TRANSACTIONS	NAME OF RELATED PARTY	1 OCTOBER 2019 TO '31 MARCH 2020	1 OCTOBER 2018 TO '31 MARCH 2019
13	Salary and other benefits Payable	Mr. Jagdish Moolchandani	0.07	0.93
		Mr. Dilip Seth	18.55	17.56
		Mr. Gautam Verma	-	1.14
		Mr. Hitesh Kumar	0.52	
		Mr. Karan Moolchandani	-	-
		Mr. Varun Moolchandani	0.93	0.96
		Mrs. Vidhi Moolchandani	0.71	-
		Mr. Raghav Moolchandani	1.57	6.00
		<b>Total</b>	<b>22.35</b>	<b>28.07</b>
	Rent Payable	Mrs. Pushpa Moolchandani	-	0.29
		Mr. Karan Moolchandani	-	0.24
		<b>Total</b>	<b>-</b>	<b>0.53</b>
	Interest Payable	Mr. Anil Moolchandani	11.40	-
Mr. Jagdish Moolchandani		1.46		
Mr. Varun Moolchandani		0.64	-	
<b>Total</b>		<b>13.50</b>	<b>-</b>	
Unsecured Loan Payable	Mr. Anil Moolchandani	822.00	-	
	Mr. Jagdish Moolchandani	103.50	-	
	Mr. Varun Moolchandani	25.00	-	
	<b>Total</b>	<b>950.50</b>	<b>-</b>	
Trade Payable	M/s Kyor	1.26	3.70	
	<b>Total</b>	<b>1.26</b>	<b>3.70</b>	
	<b>Total Outstanding Payable</b>	<b>987.60</b>	<b>32.30</b>	
14	Outstanding Receivable			
	Other Receivable	M/s Empire Greeting And Gifts Pvt. Ltd.	-	12.60
		<b>Total</b>	<b>-</b>	<b>12.60</b>
		<b>Total Outstanding Receivable</b>	<b>-</b>	<b>12.60</b>



## (ii) Transactions during the year with Related Parties :

(Rs. in Lakhs)

NATURE OF TRANSACTIONS	KEY MANAGERIAL PERSONNEL		RELATIVES OF KEY MANAGERIAL PERSONNEL		ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE		TOTAL	
	1 OCTOBER 19 TO '31 MARCH 2020	1 OCTOBER 18 TO '31 MARCH 2019	1 OCTOBER 19 TO '31 MARCH 2020	1 OCTOBER 18 TO '31 MARCH 2019	1 OCTOBER 19 TO '31 MARCH 2020	1 OCTOBER 18 TO '31 MARCH 2019	1 OCTOBER 19 TO '31 MARCH 2020	1 OCTOBER 18 TO '31 MARCH 2019
Purchase of Goods					9.86	11.92	9.86	11.92
Sale of Goods					1.04	-4.06	1.04	-4.06
Sale of Property, Plant and Equipment	9.82						9.82	0.00
Transfer of Patenet Rigths	0.20						0.20	0.00
Interest Paid	30.35	0.00			0.00	0.00	30.35	0.00
Rent Paid	27.47	20.69	42.17	46.12	15.00	42.00	84.64	108.81
Salary	34.93	40.99	8.69	17.66			43.62	58.65
Post Employment Benefits	1.81	1.75	0.22	0.22			2.03	1.97
Director's Sitting Fees	1.21	0.90					1.21	0.90
Unsecured Loans Received	58.00	0.00					58.00	0.00
Repayment Of Unsecured Loans	68.50	30.00					68.50	30.00
Outstanding Receivables					0.00	12.60	-	12.60
Outstanding Payable	984.07	21.11	2.28	7.49	1.26	3.70	987.60	32.29

