



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 11th DECEMBER, 2020

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub:- Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended September 30,2020 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica Krishna
Chairman & Managing Director
(DIN -00391898)

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077



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**Disclosure of Related Party Transactions for half year 30th September, 2020 on basis
pursuant to Ind AS 24 - Related Party Disclosures
(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Ambica Agarbathies Aroma & Industries Limited ('the company') principal related parties consist of its key managerial personnel and enterprises over which directors or his relatives has Significant Influence. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Satyavathi Perla	Executive Director
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Director
3	Ambica Krishna	Chairman & Managing Director
4	Ambica Siva Kumar Alapati	Executive Director
5	Ambica Hanuma Alapati	Chief Financial Officer (Key Managerial Person)
6	Venkatesan Sreedharan	Non-Executive - Independent Director
7	Thandavakishore Puvvada	Non-Executive - Independent Director
8	Chundururu Anjaneya	Non-Executive - Independent Director
9	Uma Gayathri	Company Secretary (Key Managerial Person)
10	ACP Industries Limited	Entity in which Director relative is Director
11	Elite Agro Trading	Entity in which Director relative is partner
12	Om Trading	Entity in which KMP is partner
13	Ambica Trendset Private Limited	Common Directors
14	Ambica Entertainment Private Limited	Common Directors
15	Fine Green Constructions Private Limited	Common Directors
16	Fine Aromas private Limited	Common Directors

A. Related party Transactions for the half year September 30, 2020:

(Amount in Rupees)

Nature of transaction/ relationship/Major parties		Transactions for the half year 30 th September,2020	
Sr. No.	Particulars	Transactions	Balance Outstanding
		Amount	Amount
1	ACP Industries Limited		
	Sales		
	Purchases	20,70,40,772	-
	Caution Deposit	-	12,00,00,000
	Investment valued at cost	-	15,00,00,000
	Other Loans and advances	-	3,48,34,365
2	Elite Agro Trading	1,08,10,587	14,93,59,516
4	Ambica Trendset Private Limited	4,01,765	84,37,069
5	Ambica Entertainment Private Limited	50,000	62,72,327
6	Fine Green Constructions Private Limited	-	47,85,000
7	Fine Aromas Private Limited	3,64,598	19,52,446

B. List of Transactions with directors and key management personnel

(Amount in Rupees)

Particulars	Remuneration Paid for the half year 30 th September, 2020
Ambica Krishna	12,00,000
A Ramachandra Rao	7,80,000
Ambica Hanuma Alapati	7,80,000
A Siva Kumar	7,80,000
P Satyavathi	7,80,000
Uma Gayathri	1,20,000

C. Remuneration and reimbursement of expenses to non-executive directors and independent directors

(Amount in Rupees)

Particulars	Paid for the half year 30 th September, 2020
Nil	

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
(Chairman & Managing Director)