



F.BSE/QPA/3024  
27<sup>th</sup> June, 2020

Listing Department  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Sub: **Disclosure of Related Party Transactions in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-As on 31.03.2020**

Dear Sir,

Please find enclosed herewith the Statement of Related Party Transactions as required by Regulation 23((9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For **ARIES AGRO LIMITED**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

**Encl: as above**

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

Phone : + 91 22 2552 9000, 2556 4052 /53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com

## Aries Agro Limited - Consolidated

Disclosure of Transactions between the Company and Related Parties for the period ended 31-03-2020

Sr. No.	Category	Nature of Service	Year Ended 31st March, 2020
1	Key Management Personnel	Directors Remuneration paid Salary Paid	17,658,000 11,750,140
2	Relatives of Key Management	Legal & Professional Fees Sitting Fees Salary Paid Rent	8,425,168 440,000 3,013,694 300,000