



F.BSE/QPA/2768
29th January, 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 30.09.2019**

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 30th September, 2019.

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

Aries Agro Limited - Consolidated

Disclosure of Transactions between the Company and Related Parties for the period ended 30-09-2019

Sr. No.	Category	Nature of Service	Amount Rs.
1	Key Management Personnel	Directors Remuneration paid Salary Paid	7,998,244 3,342,132
2	Relatives of Key Management Personnel	Legal & Professional Fees (Gross) Sitting Fees Salary Paid	1,913,121 36,000 1,288,080