



November 26, 2022

To
Manager (CRD)
BSE Ltd.
(NSE) P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended September 30, 2022 in the PDF form.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Arrow Greentech Limited -Disclosure of Related Party Transactions for the half year /six months ended September 30, 2022

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or give by listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction takes undertaken | | | | | | | | |
|--------|--|-----|---|-----|---|---------------------------------------|--|--|---|--|---|------|--------|---|---|--------|--------------------|---|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transactions | Value of the related party transaction as approved by the audit committee (INR in Lakhs) | Value of transaction during the reporting period from 1st Apr 22 to 30th Sep 22 (INR in Lakhs) | In case monies are due to either party as a result of the transaction | | In case of any financial indebtedness 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 as on 01.04.2022 | Closing balance as on 30.09.2022 | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds |
| 1 | Arrow Greentech Limited | | Shilpan Patel | | Promoter and Director | Any other transaction (Rent Expenses) | 20 | 6.66 | -0.05 | -2.23 | - | - | - | - | - | - | - | |
| 2 | Arrow Greentech Limited | | Arrow Business Advisory Private Limited | | Promoter Company | Any other transaction (Rent Expenses) | 125 | 2.7 | 0 | -2.92 | - | - | - | - | - | - | - | |
| 3 | Arrow Greentech Limited | | Advance Business Solutions | | Relatives of Directors are partner | Purchase of goods or services | 6500 | 885.14 | 65.7 | -606.74 | - | - | - | - | - | - | - | |
| 4 | Arrow Greentech Limited | | Mr. Shilpan P Patel | | Chairman & Managing Director | Remuneration | 0 | 40.5 | 0 | 0 | - | - | - | - | - | - | - | |
| 5 | Arrow Greentech Limited | | Mr. Neil Patel | | Jt. Managing Director | Remuneration | 0 | 40.5 | 0 | 0 | - | - | - | - | - | - | - | |
| 6 | Arrow Greentech Limited | | Mr. Hitesh Punglia | | CFO | Remuneration | 0 | 29.52 | 0 | 0 | - | - | - | - | - | - | - | |
| 7 | Arrow Greentech Limited | | Ms. Poonam Bansal | | Company Secretary | Remuneration | 0 | 5.52 | 0 | 0 | - | - | - | - | - | - | - | |