



July 17, 2020

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub :Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")**

We are enclosing herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020 under Regulation 23(9) of SEBI LODR.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

Encl. : as above

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com  
**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032



## **Aegis Logistics Limited :**

Related Party Disclosures :

### **A. Names of related parties and nature of relationship :**

Key Management Personnel (KMP) – Managing Directors :

- a) Mr. Raj K. Chandaria (Chairman & Managing Director)
- b) Mr. Anish K. Chandaria (Vice Chairman & Managing Director)

Key Management Personnel (KMP) – Others :

- c) Mr. Murad M. Moledina (Chief Financial Officer)
- d) Ms. Monica T. Gandhi (Company Secretary)

Enterprises owned or significantly influenced/controlled by Key Management Personnel or their relatives where there are transactions :

- d) Trans Asia Petroleum Inc. (TAPI)
- e) Huron Holdings Limited (Huron)
- f) Asia Infrastructure Investments Ltd (AAIL)

Other Entities (where director or relative is a director) :

- c) Illimite Energy Private Limited
- d) Birchwood Consultants Private Limited

### **B. Transactions during the half year ended 31<sup>st</sup> March, 2020 with related parties:**

(Rs. In Lakhs)

<b>Sr. No.</b>	<b>Nature of transactions</b>	<b>KMP</b>	<b>Enterprises Controlled by KMP</b>	<b>Other Entities (Note 1)</b>
1.	Remuneration – Managing Directors	400.00	-	-
2.	Remuneration – Others	52.42	-	-
3.	Interest on loan – Others	52.71	-	-
4.	Dividend paid	-	1,011.69	-
5.	Advisory/ Consultancy Charges	-	-	49.20

#### **Notes :**

1. All related party contracts/arrangements have been entered on arms' length basis.
2. Transactions and balances with its own subsidiaries are eliminated on consolidation.

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