

Date: July 15, 2020

To,  
The Dept. of Corporate Services  
BSE Limited.  
Floor 25, P. J. Tower,  
Dalal Street,  
MUMBAI – 400 001

**Sub:** Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Reference: **Script Code - 511605**

**Dear Sir/Madam,**


Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with the applicable accounting standard for the Financial Year ended as on 31<sup>st</sup> March, 2020.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

**For Arihant Capital Markets Limited**

  
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. F-7143**



**ARIHANT CAPITAL MARKETS LTD.**

Member of NSE, BSE, NSDL, CDSL

Reg. Office: 6 Lad Colony, Y. N. Road, Indore-452001 T: +91-731-4217100 F: +91-731-4217199

Corp. Office: 1011, Solitaire Corporate Park, Building No. 10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

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## Disclosure of Related Party Transaction as on March 31, 2020

### Relationships (During the year)

#### a. Key Management Personnel

- Mr. Ashok Kumar Jain, Chairman & Managing Director
- Mrs. Anita S. Gandhi, Whole Time Director
- Mr. Sunil Kumar Jain, Director
- Mr. Akhilesh Rathi, Independent Director
- Mr. Parag Rameshbhai Shah, Independent Director
- Mr. Ashish Maheshwari, Independent Director
- Mr. Tarun Goyal, CFO
- Mr. Mahesh Pancholi, CS

#### Subsidiaries

- Arihant Futures And Commodities Limited
- Arihant Financial Services Limited
- Arihant Lifespace Infra Developers Limited
- Arihant Insurance Broking Services Limited
- Arihant Investment Advisers Pvt. Ltd. (Formerly known as Arihant Financial Planners & Advisors Private Limited)
- Ahinsa Lifespace Infraheight Limited
- Arihant Asset Management Limited (Formerly known as Arihant Housing Finance Corporation Limited)
- Arihant Capital (IFSC) Limited

#### Relatives of Key Management Personnel

- Arpit Jain
- Ashok Kumar Jain HUF
- Mrs. Kiran Jain
- Ms. Shruti Jain
- Ms. Swati Jain

#### Enterprises over which Control

- M/s Shyam Developers



b. Transactions carried out with related parties in ordinary course of business

(Amt. in Rs.)

Nature of Transactions	For the year ended March 31, 2020	For the year ended March 31, 2019
<b>RENT PAID</b>		
Ashok Kumar Jain	1500000	1465000
Mrs. Kiran Jain	3872850	4008554
Ashok Kumar Jain HUF	596256	581244
Arpit Jain	596244	581256
M/s. Shyam developers	252000	252000
<b>KMP &amp; DIRECTOR'S SITTING FEES /REMUNERATION PAYABLE</b>		
Ashok Kumar Jain	19113324	20693907
Anita S Gandhi	3236660	3849600
Akhilesh Rathi	100000	80000
Sunil Kumar Jain	100000	60000
Parag Rameshbhai Shah	100000	60000
Ashish Maheshwari	100000	60000
Pavan Ved	-	40000
Mahesh Pancholi	1172730	749091
Tarun Goyal	1282262	1228126
Ms. Shruti Jain	2400000	2400000
Ms. Swati Jain	1482650	1319984
Mrs. Kiran Jain	375000	311000
Arpit Jain	1842650	1319984
<b>INTEREST PAID</b>		
Pavan Kumar Ved	-	355492
<b>RENT DEPOSITS</b>		
Ashok Kumar Jain	350000	350000
Mrs. Kiran Jain	2343750	2318750
Ashok Kumar Jain HUF	496875	484375
Arpit Jain	496875	484375
M/s. Shyam Developers	13000000	13000000
<b>LOAN TAKEN</b>		
Ashok Kumar Jain	40100000	50200000
Pavan Kumar Ved	-	8891509

