

# Arman Holdings Limited

Registered Office :419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN : L65993GJ1982PLC082961

---

May 30, 2023

To  
The Manager  
Dept of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir/Madam,

**Ref :BSE Scrip Code: 538556/Scrip Id: ARMAN**

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions, on half yearly basis as on March 31, 2023.

The above said disclosure will be made available on the Company's website [www.armanholdings.com](http://www.armanholdings.com)

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by DRISHTI  
SINGHAL  
Date: 2023.05.30 16:02:43  
+05'30'

Drishti Singhal  
Company Secretary

Encl : as above

Related party transactions																					
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.											
Sr.No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
Add										Delete											
1	Arman Holdings Limited	AAACAO229Q	Deepak Kumar Babel	AKLP8052LF	Managing Director	Remuneration		Approved	12000.00	2000.00	2000.00									Add Details	
2	Arman Holdings Limited	AAACAO229Q	PRIVADAKSHANI BABEL	BDSF86267L	Non- Executive Director	Any other transaction	Sitting Fees	Approved	24000.00	0.00	0.00									Add Details	
3	Arman Holdings Limited	AAACAO229Q	Pradeepkumar Jain	ACJPA835L	Independent Director	Any other transaction	Sitting Fees	Approved	30000.00	0.00	0.00									Add Details	
4	Arman Holdings Limited	AAACAO229Q	Abhishek Tejawat	AMVPT8302ZH	Independent Director	Any other transaction	Sitting Fees	Approved	30000.00	0.00	0.00									Add Details	
5	Arman Holdings Limited	AAACAO229Q	Ayush Jain	AVBPT052LA	CFO	Remuneration		Approved	12000.00	2000.00	2000.00									Add Details	
6	Arman Holdings Limited	AAACAO229Q	Drishki Singhal	AKZPA8210B	Company Secretary	Remuneration		Approved	72000.00	12000.00	12000.00									Add Details	
Total value of transaction during the reporting period									400000												

For Arman Holdings Limited

**DRISHTI  
SINGHAL**

Digitally signed by  
DRISHTI SINGHAL  
Date: 2023.05.30  
16:03:28 +05'30'

Drishki Singhal  
Company Secretary