



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 27<sup>th</sup> AUGUST, 2020

To,  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai- 400001  
**SCRIP CODE: 532335**

To,  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza", Bandra (E)  
Mumbai-400051  
**SCRIP CODE: AMBICAAGAR**

Dear Sir,

**Sub:-**Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015.

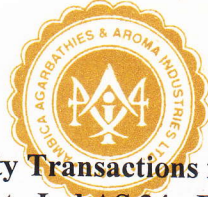
In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31,2020 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,  
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica Krishna  
Chairman & Managing Director  
(DIN -00391898)



# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
TEL: 08872 - 233876, FAX: 08872 - 233876

**Disclosure of Related Party Transactions for year ended 31st March, 2020 on basis  
pursuant to Ind AS 24 - Related Party Disclosures**

**(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

Ambica Agarbathies Aroma & Industries Limited ('the company') principal related parties consist of its key managerial personnel and enterprises over which directors or his relatives has Significant Influence. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

### Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Satyavathi Perla	Executive Director
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Director
3	Ambica Krishna	Chairman & Managing Director
4	Ambica Siva Kumar Alapati	Executive Director
5	Ambica Hanuma Alapati	Chief Financial Officer (Key Managerial Person)
6	Venkatesan Sreedharan	Non-Executive - Independent Director
7	Thandavakishore Puvvada	Non-Executive - Independent Director
8	Chunduru Anjaneya	Non-Executive - Independent Director
9	Uma Gayathri	Company Secretary (Key Managerial Person)
10	ACP Industries Limited	Entity in which Director relative is Director
11	Elite Agro Trading	Entity in which Director relative is partner
12	Om Trading	Entity in which KMP is partner

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party Transactions for the half year ended March 31, 2020:

(Amount in Rupees)

Sr. No.	Nature of transaction/ relationship/Major parties Particulars	Transactions		Balance Outstanding	
		Oct - Mar 2019-20 Amount	Apr - Sep 2019-2020 Amount	Oct - Mar 2019-20 Amount	Apr - Sep 2019-2020 Amount
	ACP Industries Limited				
	Sales	-	-	-	-
1	Purchases	24,57,66,934	18,57,79,485	-	-



	Investment valued at cost	-	-	5,00,00,000	15,00,00,000
	Other Loans and advances	-	-	5,52,78,606	(68,83,371)
2	<b>Elite Agro Trading</b>				
	Sales	48,02,63,188	15,19,21,244	13,85,48,929	-
3	<b>Om Trading</b>				
	Sales	1,67,31,732	-	-	-
	Purchases	44,45,50,352	16,35,71,176	-	-

B. List of Transactions with directors and key management personnel

(Amount in Rupees)

Particulars	Remuneration Paid In Oct – Mar2019-20	Remuneration Paid In Apr – Sep2019- 20
Ambica Krishna	12,00,000	12,00,000
A Ramachandra Rao	7,80,000	7,80,000
Ambica Hanuma Alapati	7,80,000	7,80,000
A Siva Kumar	7,80,000	7,80,000
P Satyavathi	7,80,000	7,80,000

C. Remuneration and reimbursement of expenses to non-executive directors and independent directors

(Amount in Rupees)

Particulars	Paid In Oct – Mar2019-20	Paid In Apr – Sep2019-20
Nil		

Yours truly,  
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
Ambica Krishna  
Chairman & Managing Director  
(DIN –00391898)