

Ref. No.: AIL/B-40/2020/163 November 26, 2020

To, Listing/Compliance Department BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE -524208

Dear Sir/Madam,

To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Ref: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

NSE CODE: AARTIIND

We are forwarding herewith disclosure of Related Party Transactions on a Consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

COMPANY SECRETARY
ICSI M. NO. A15526

Encl.: as above.



Related party disclosure on consolidated basis for half year ended September 30, 2020:-

- i. List of Related Parties with whom transaction have taken place and relationships:
 - A. Following are the Enterprises/Firms over which controlling individuals/ Key Management Personnel, of the Company along with their relatives, have significant influence:-

Sr. No.	Name of the Related Party	Relationship	
1.	Alchemie Speciality Private Limited	Associate	
2.	Alchemie Laboratories	Firm	
3.	Aarti Drugs Limited	Associate	
4.	Alchemie Dye Chem Private Limited	Associate	

B. Following are the individuals who with their relatives own Directly/ indirectly 20% or more voting power in the Company or have significant influence or are Key Management Personnel:-

Sr. No.	Name of the Related Party	Relationship		
1.	Shri Rajendra V. Gogri	Executive Director		
2.	Shri Rashesh C. Gogri	Executive Director		
3.	Shri Parimal H. Desai	Executive Director		
4.	Shri Manoj M. Chheda	Executive Director		
5.	Shri Kirit R. Mehta	Executive Director		
6.	Smt. Hetal Gogri Gala	Executive Director		
7.	Shri Renil R. Gogri	Executive Director		
8.	Shri Narendra J. Salvi	Executive Director		
9.	Shri Chetan Gandhi	Chief Financial Officer		
10.	Shri Raj Sarraf	Company Secretary		

ii. Consolidated Related Party Transaction for the half year ended September 30, 2020:(₹ in Crs.)

Sr. No.	Nature of Transaction	Other related Enterprises/ Firms	Key Management personnel/ Relatives	Total
1.	Sales of Finished Goods/Sales income	24.44	-	24.44
2.	Purchases of Raw Materials/Finished Goods/Services	5.55		5.55
3.	Other Manufacturing Expenses	- 1	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	- 1
4.	Outstanding items pertaining to the related parties at the balance sheet date Receivable/ (Payable)	47.54		47.54
5.	Remuneration paid to Executive Directors/ KMPs including perquisites		3.83	3.83
6.	Commission to Executive Directors	-	8.08	8.08
7.	Rent paid	1 1 1 1 1 1 1 1 1 1	0.53	0.53
8.	Travelling Expenses	1 1 1 1 1 1 1 1 1	0.01	0.01
9.	Telephone Expenses	-	0.01	0.01

FOR AARTI INDUSTRIES LIMITED

COMPANY SECRETARY
ICSI M. NO. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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