

Date: June 21, 2021

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

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
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,

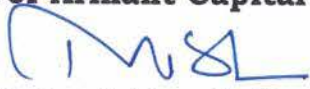
Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with the applicable accounting standard for the Financial Year ended as on 31st March, 2021.

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-452 001 T: +91-731-4217100 F: +91-731-4217199

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

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

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

Disclosure of Related Party Transaction as on March 31, 2021

Relationships (During the year)

a. Key Management Personnel and Directors

- Mr. Ashok Kumar Jain, Managing Director
- Mrs. Anita S. Gandhi, Whole Time Director
- Mr. Arpit Jain, Joint Managing Director (Appointed 25th January, 2021)
- 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
- Electrum Portfolio Managers Limited (Formerly known as Arihant Asset Management Limited)
- Arihant Capital (IFSC) Limited

Relatives of Key Management Personnel

- Arpit Jain (Appointed as a Joint Managing Director from 25/01/2021)
- 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, 2021	For the year ended March 31, 2020
RENT PAID		
Ashok Kumar Jain	1462500	1500000
Mrs. Kiran Jain	4137051	3872850
Ashok Kumar Jain HUF	580776	596256
Arpit Jain	580788	596244
M/s. Shyam developers	980000	252000
KMP & DIRECTOR'S SITTING FEES /REMUNERATION PAYABLE		
Ashok Kumar Jain	40151700	19113324
Anita S Gandhi	3608331	3236660
Akhilesh Rathi	75000	100000
Sunil Kumar Jain	140000	100000
Parag Rameshbhai Shah	115000	100000
Ashish Maheshwari	220000	100000
Arpit Jain	1772976	1842650
Mahesh Pancholi	989980	1172730
Tarun Goyal	1347948	1282262
Ms. Mohini Doshi	594992	619992
Ms. Shruti Jain	2300000	2400000
Ms. Swati Jain	-	1482650
Mrs. Kiran Jain	-	375000
Legal & Professional		
Ms. Swati Jain	1996500	-
RENT DEPOSITS		
Ashok Kumar Jain	350000	350000
Mrs. Kiran Jain	2343750	2343750
Ashok Kumar Jain HUF	496875	496875
Arpit Jain	496875	496875
M/s. Shyam Developers	-	13000000
LOAN TAKEN		
Ashok Kumar Jain	57050000	40100000

