



Date: November 14, 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

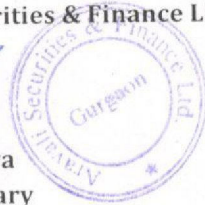
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith, the disclosure of Related Party Transactions on a Standalone basis for the half year ended 30.09.2022.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For **Aravali Securities & Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



Encl: As above

**ARAVALI SECURITIES AND FINANCE LIMITED**

Registered Office: Rider House, 4th Floor, Plot no. 136, Sector- 44, Gurgaon-122003

Phone no.:+91-124-4556677

CIN:L67120HR1980PLC039125 Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) Email: [info@aravalisecurities.com](mailto:info@aravalisecurities.com)

**ARAVALI SECURITIES & FINANCE LIMITED**

CIN - L67120HR1980PLC039125

REGD OFFICE: PLOT No.136, 4th FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

Email: info@aravalisecurities.com Website: www.aravalisecurities.com

**Related Party Disclosures****STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER, 2022****(A) List of Related Parties and Relationships, where control exists and other related parties with whom transaction have taken place during the year.**

Name of the Party	Relation
I. Carma Arts & Crafts Private Limited Devi Overseas Private Limited Carma Creative Private Limited Remus India Private Limited Thomas Goode India Private Limited Jahanluxury Exhibitions Private Limited Sisqo Engineering Private Limited	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
II. Key Management Personnel Mr. Ranjan Kumar Poddar Ms Ruchi Shrivastava Mr. Sushil Kumar	Chairman & Managing Director Company Secretary Chief Financial Officer
III. Non Executive Directors and Independent Directors Mr. Devashish Poddar Mrs. Malvika Poddar Mr. Naresh Birla Mr. Suresh Kumar Lakhota Mr. Rakesh Bhartia	Non Executive Director Non Executive Director Independent Director Independent Director Independent Director

**(B) Related Party Transactions**

Transactions	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel	Directors	Key Management Personnel
	Rupees	Rupees	Rupees
Lease/Rent Income	1356000		
Interest Expenditure		1027703	
Rent paid	49560		
Remuneration paid			686256
Sitting Fees Paid		20000	
Loans Received		500000	
Loan Repaid		27500000	
<u>Balances outstanding as on date</u>			
Outstanding/receivables (debit)	2282160		
Outstanding/payable (credit)	49560	33771924	

*Ranjan Kumar Poddar*  
Aravali Securities & Finance Ltd  
Gurgaon