



**July 27, 2020**

To  
Manager (CRD)  
**BSE Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**

**Script Code- ARROWGREEN**

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

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Dear Sir,

With reference to the captioned subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

POONAM  
BANSAL

Poonam Bansal  
**Company Secretary**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4074 9000 Fax : +91 22 4074 9099 Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com



**Related Party Disclosure for Arrow Greentech Limited on Consolidated basis during the half year ended March 31, 2020**

**List of Related Parties with whom transactions were carried out from October 2019 to March 2020:**

**A) Related Parties and their relations**

<b>Name of Related Party</b>	<b>Relationship</b>
SP Arrow Bio Polymer Products Private Limited Sphere Bio Polymer Private Limited	Associate Company
Mr. Shilpan P. Patel - Managing Director Mr. Neil Patel - Joint Managing Director Mr. Hitesh Punglia - Chief Financial Officer Mrs. Poonam Bansal - Company Secretary	Key Management Personnel (KMP)
Arrow Convertors Private Limited Soluble System Private Limited	Enterprises over which Key Management Personnel are able to exercise significant influence

**B) Details of transaction carried out from October 2019 to March 2020 with Related Parties**

<b>Nature of Transaction</b>	<b>Amount in Rupees in Thousand</b>
<b>Remuneration</b>	
Key Management Personnel (KMP)	10,001
Relative of KMP	578
<b>Rent Expenses</b>	
Key Management Personnel (KMP)	540
Enterprises Over which KMP have significant Influence	270
<b>Sale of Product</b>	
Enterprises Over which KMP have significant Influence	1171

**C) Balance Outstanding as on March 31, 2020**

	<b>Amount in Rupees in Thousand</b>
<b>Rent Expenses Payable</b>	
Key Management Personnel (KMP)	538
<b>Sale of Product</b>	
Enterprises Over which KMP have significant Influence	17

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