

Date: 03<sup>rd</sup> December, 2020

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020**

Dear Sir/ Madam,

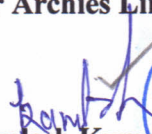

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 30.09.2020.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

  
  
Kamlesh Kumar Thakur  
(Chief Financial Officer)

**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM -122050, HARYANA (INDIA)

(i) RELATED PARTY DISCLOSURES (Indian Accounting Standard (Ind AS) 24)

(i) List of Related Parties with whom transactions have taken place and Relationships :

S.NO.	NAME OF RELATED PARTY	RELATIONSHIP
1	Mr. Anil Moolchandani* (Chairman and Managing Director)	Key Managerial Personnel
	Mr. Jagdish Moolchandani** (Director)	
	Mr. Varun Moolchandani*** (Executive Director)	
	Mr. Dilip Seth**** Director (Finance) & CFO	
	Mr. Sunil Behl (Non Executive Independent Director)	
	Mr. Arun Singhal (Non Executive Independent Director)	
	Ms Payal Jain (Non Executive Independent Director)	
	Mr. Hitesh Kumar (Company Secretary)*****	
	Mr. Kamlesh Kumar Thakur (CFO)*****	
2	Mrs. Neeru Moolchandani w/o Mr. Anil Moolchandani	Relatives of Key Managerial Personnel
	Mrs. Pushpa Moolchandani w/o Mr. Jagdish Moolchandani	
	Mr. Varun Moolchandani s/o Mr. Anil Moolchandani*	
	Mr. Karan Moolchandani s/o Mr. Anil Moolchandani	
	Mr. Raghav Moolchandani s/o Mr. Jagdish Moolchandani	
	Mrs. Vidhi Moolchandani Daughter in Law of Mr. Anil Moolchandani	
	Mrs. Mohini Seth Mother of Mr. Dilip Seth	
3	M/S Empire Greetings & Gifts Pvt. Ltd. M/S Kyor	Enterprises over which Key Managerial Personnel or their relatives exercise significant influence
4	Archies Greeting & Gifts Limited Employees Group Gratuity Scheme	Post-employment benefits plan of Archies Limited

- \* Mr. Anil Moolchandani was appointed as a CMD (Chairman & Managing Director) w.e.f. 28.08.2020
- \*\* Mr. Jagdish Moolchandani was appointed as a Executive Director w.e.f. 28.08.2020
- \*\*\* Mr. Varun Moolchandani was appointed as a Director (Executive) of the Company w.e.f. 25.06.2019.
- \*\*\*\* Mr. Dilip Seth Resigned from the post of Director (Finance) w.e.f. 04.08.2020
- \*\*\*\*\* Mr. Hitesh Kumar was appointed to the post of Company Secretary w.e.f. 12.08.2019
- \*\*\*\*\* Mr. Kamlesh Kumar Thakur was appointed as a CFO w.e.f. 28.08.2020



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## (ii) Transactions for the period 01.04.2020 to 30.09.2020 with Related Parties :

( ₹ in Lacs )

S.NO.	NATURE OF TRANSACTION	KEY MANAGERIAL PERSONNEL		RELATIVES OF KEY MANAGERIAL PERSONNEL		ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE		TOTAL	
		30 SEPTEMBER 2020	30 SEPTEMBER 2019	30 SEPTEMBER 2020	30 SEPTEMBER 2019	30 SEPTEMBER 2020	30 SEPTEMBER 2019	30 SEPTEMBER 2020	30 SEPTEMBER 2019
1	Purchase of Goods						44.73		44.73
2	Sale of Goods						1.14		1.14
3	Interest Paid	15.13	20.02				0.00	15.13	20.02
4	Rent Paid		20.69		46.45	4.60	25.00	4.60	92.14
5	Salary	31.59	40.70	0.88	14.78			32.47	55.48
6	Director's Sitting Fees	1.25	1.10					1.25	1.10
7	Unsecured Loans Received	65.50	1020.00					65.50	1020.00
8	Repayment Of Unsecured Loans	12.00	59.00					12.00	59.00
9	Outstanding Receivables		0.00						0.00
10	Outstanding Payable	1018.43	983.09	0.20	1.31	1.26	11.72	1019.89	996.11



(iii) IND AS - 24 : RELATED PARTY TRANSACTION DETAILS

(₹ in Lacs)

S.NO.	NATURE OF TRANSACTION	NAME OF RELATED PARTY	TRANSACTION AMOUNT 30 SEPT 2020	TRANSACTION AMOUNT 30 SEPT 2019
1	Purchase Of Goods	M/S Kyor	0.00	44.73
		<b>Total</b>	<b>0.00</b>	<b>44.73</b>
2	Sale Of Goods	M/S Kyor	0.00	1.14
		<b>Total</b>	<b>0.00</b>	<b>1.14</b>
3	Rent paid	Anil Moolchandani	0.00	14.99
		Jagdish Moolchandani	0.00	5.70
		Varun Moolchandani	0.00	3.82
		Raghav Moolchandani	0.00	6.75
		Neeru Moolchandani	0.00	8.43
		Pushpa Moolchandani	0.00	23.86
		Karan Moolchandani	0.00	2.25
		Mohini Seth	0.00	1.33
		Empire Greeting And Gift Pvt. Ltd.	4.60	25.00
	<b>Total</b>	<b>4.60</b>	<b>92.14</b>	
4	Salary paid	Anil Moolchandani	0.00	7.45
		Jagdish Moolchandani	0.25	10.11
		Varun Moolchandani	2.70	10.84
		Dilip Seth	25.85	13.36
		Mr. Gautam Verma	0.00	1.83
		Hitesh Kumar	1.85	0.87
		Mr.Kamlesh Kumar Thakur	0.95	-
		Vidhi Moolchandani	0.79	4.00
		Raghav Moolchandani	0.08	7.03
	<b>Total</b>	<b>32.47</b>	<b>55.48</b>	
5	Director'S Sitting Fees	Mr Sunil Behl	0.40	0.40
		Ms Payal Jain	0.35	0.35
		Mr. Arun Singhal	0.35	0.35
		Mr. Kanav Dev Sharma	0.15	-
	<b>Total</b>	<b>1.25</b>	<b>1.10</b>	
6	Unsecured Loans Received	Anil Moolchandani	0.00	904.00
		Jagdish Moolchandani	65.50	66.00
		Varun Moolchandani	0.00	50.00
		<b>Total</b>	<b>65.50</b>	<b>1,020.00</b>
7	Interest Paid	Anil Moolchandani	13.08	18.49
		Jagdish Moolchandani	1.66	0.77
		Varun Moolchandani	0.40	0.76
		<b>Total</b>	<b>15.13</b>	<b>20.02</b>
8	Repayment Of Unsecured Loans	Anil Moolchandani	12.00	50.00
		Jagdish Moolchandani	-	9.00
		Varun Moolchandani	-	-
		<b>Total</b>	<b>12.00</b>	<b>59.00</b>



OUTSTANDING PAYABLES			
Salary payable	Mr. Anil Moolchandani	-	-
	Mr. Jagdish Moolchandani	-	0.67
	Mr. Varun Moolchandani	0.65	1.52
	Mr. Dilip Seth	-	1.35
	Mr. Hitesh Kumar	0.48	0.53
	Mr. Kamlesh Kumar Thakur	0.83	-
	Mrs. Vidhi Moolchandani	0.20	0.91
	Mr. Raghav Moolchandani	-	0.40
	<b>Total</b>	<b>2.16</b>	<b>5.38</b>
Interest Payable	Anil Moolchandani	12.10	16.64
	Jagdish Moolchandani	-	0.69
	Varun Moolchandani	0.37	0.69
	<b>Total</b>	<b>12.47</b>	<b>18.02</b>
Unsecured Loan Payable	Mr. Anil Moolchandani	810.00	854.00
	Mr. Jagdish Moolchandani	169.00	57.00
	Mr. Varun Moolchandani	25.00	50.00
	<b>Total</b>	<b>1,004.00</b>	<b>961.00</b>
Trade Payable (Enterprises)	M/S Kyor	1.26	11.72
	<b>Total</b>	<b>1.26</b>	<b>11.72</b>
<b>Total Outstanding Payable</b>		<b>1,019.89</b>	<b>996.11</b>

FOR ARCHIES LIMITED

*Kamlesh*  
KAMLESH KUMAR THAKUR  
(CHIEF FINANCIAL OFFICER)

