

Date: 25/11/2022

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 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
---	--

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2022

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 30.09.2022.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Jagdish Moolchandani

(Executive Director & 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)
www.archiesinvestors.in

Related Party Transactions for half year ended September 30, 2022

(Rs. in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Remarks		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
														Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure
1	Archies Limited		Anil Moolchandani		Chairman and Managing Director	Remuneration	As per agreement	3.00	0.00	0.45						Salary Payable : 0.45		
2						Loan	As per terms and conditions	54.03	0.00	54.03						Unsecured Loan Received		
3				Jagdish Moolchandani		Executive Director and Chief Financial Officer	Remuneration	As per agreement	9.00	0.00	0.50						Salary Payable : 0.50	
4							Loan	As per terms and conditions	213.50	0.00	0.00						Unsecured Loan Received	
5							Loan	As per terms and conditions	10.00	162.00	365.50						Unsecured Loan Paid: 10 Unsecured Loan Payable: 365.50	
6							Defined Contribution Plan	As per agreement	0.11	0.00	0.00							
7				Noeru Moolchandani		Relatives of KMP	Rent Paid	As per agreement	6.32	0.00	4.55						Rent Payable: 4.55	
8				Empire Greeting & Gifts Private Limited		Enterprises Over Which KMP Or Their Relatives Exercise Significant Influence	Rent Paid	As per agreement	6.00	0.00	2.16						Rent Payable: 2.16	
9				Varun Moolchandani		Executive Director	Remuneration	As per agreement	11.12	0.00	1.57						Salary Payable : 1.57	
10				Hitesh Kumar		Key Managerial Personnel (KMP)	Remuneration	As per Appointment Letter	4.02	0.00	0.67						Salary Payable : 0.67	
11				Vidhi Moolchandani		Relatives of KMP	Remuneration	As per agreement	6.00	0.00	0.90						Salary Payable : 0.90	
12				Raghav Moolchandani		Relatives of KMP	Remuneration	As per agreement	3.00	0.00	0.48						Salary Payable : 0.48	
13							Defined Contribution Plan	As per agreement	0.11	0.00	0.00							
14				Payal Jain		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.35	0.00	0.00							
15				Arun Singhal		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.40	0.00	0.00							
16				Kanav Dev Sharma		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.18	0.00	0.00							
17				Sona Mitul Adhia		Independent Director	Director's Sitting Fees	7500/- per Board Meeting and 5000/- per Committee Meeting	0.08	0.00	0.00							