



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 13th November 2022

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: - Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended September 30th, 2022 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00391898

General information about company

Name of The Company	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
BSE Scrip Code	532335
NSE Symbol	AMBICAAGAR
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes

Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public

NA

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.

NA

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?

No

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (g), i.e., submitting RPT disclosures on the day of results publication?

(b) If answer to above question is No, please explain the reason for not complying.

Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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			Details of the loans, inter-corporate deposits, advances or investments		Notes
	Name	PAN Name	Relationship of the counterparty PAN with the listed entity or its subsidiary	PAN with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	
1	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Krishna	Promoter		Remuneration		Approved	6	0	0							Textual Information(1)
2	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Satyavathi Perla	Promoter Group		Remuneration		Approved	6	0	0							Textual Information(2)
3	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Promoter Group		Remuneration	7.8	Approved	7.8	0	0							Textual Information(3)
4	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Siva Kumar Alapati	Promoter Group		Remuneration	7.8	Approved	7.8	0	0							Textual Information(4)
5	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Hanuma Alapati	Promoter Group		Remuneration	7.8	Approved	7.8	0	0							Textual Information(5)
6	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Karthik Hanuma Kumar	Relative of Director		Remuneration	6	Approved	6	0	0							Textual Information(6)
7	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Ramachandran	Relative of Director		Remuneration	6	Approved	6	0	0							Textual Information(7)
8	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Uma Gayathri	KMP		Remuneration	1.2	Approved	1.2	0	0							Textual Information(8)
9	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	ACP Industries Limited	Entity in which Director relative is Director	Purchase of goods or services		1825.35751	Approved	1825.35751	0	0							Textual Information(9)
10	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	ACP Industries Limited	Entity in which Director relative is Director	Any other transaction	Security Deposits	1200	Approved	1200	0	0							Textual Information(10)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

11	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	ACP Industries Limited	Entity in which Director relative is Loan Director	4118.1062	Approved	4118.1062	726.54044	1289.60722		Textual Information(11)
12	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	ACP Industries Limited	Entity in which Director relative is Investment Director	1500	Approved	1500	0	0		Textual Information(12)
13	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Entertainment and ventures Private Limited	Common Directors	Loan	62.87327	Approved	62.87327	0	0	Textual Information(13)
14	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Fine Green Constructions Private Limited	Common Directors	Loan	2.56545	Approved	2.56545	0	0	Textual Information(14)
15	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Fine Aromas private Limited	Common Directors	Loan	0.04986	Approved	0.04986	40.25969	40.30955	Textual Information(15)
16	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	Ambica Deluxe Theatre	Entity in which Director relative is Loan Partner	114.26756	Approved	114.26756	0	114.26756		Textual Information(16)
17	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	PALMELLA ENTERPRISES PVT LTD	Entity in which Director relative is Loan Director	119.76646	Approved	119.76646	0	119.76646		Textual Information(17)
Total value of transaction during the reporting period							8991.58631			