

Date: 15th November, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code - 532212

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2019

Dear Sir/Madam

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the requisite disclosure on Related Party Transaction for the half year ended September 30, 2019.

Request you to take the same on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary)

Encl: a/a

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)

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 Executive Director)	Key Managerial Personnel
	Mr. Jagdish Moolchandani (Executive 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)	
	Dr. Bhavna Chadha (Non Executive Independent Director)**	
	Ms Payal Jain (Non Executive Independent Director)***	
	Mr. Kanav Dev Sharma (Non Executive Independent Director)****	
	Mr. Gautam (Company Secretary)*****	
	Mr. Hitesh Kumar (Company Secretary)*****	
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.	Enterprises over which Key Managerial Personnel or their relatives exercise significant influence
	M/S Kyor	
4	Archies Greeting & Gifts Limited Employees Group Gratuity Scheme	Post-employment benefits plan of Archies Limited *****

* Mr. Varun Moolchandani resigned from the post of Chief Business Officer w.e.f 24.06.2019 and he was appointed as a Director (Executive) of the Company w.e.f 25.06.2019.

** Dr. Bhavna Chadha, Non Executive & Independent Director of the company resigned w.e.f 10.08.2018.

*** Ms Payal Jain is appointed as Non Executive Independent Director of the company 10.08.2018.

**** Mr. Kanav Dev Sharma is appointed as Non Executive Independent Director of the company 19.08.2019.

***** Mr. Gautam Resigned from the post of Company Secretary w.e.f. 28.05.2019

***** Mr. Hitesh Kumar is appointed as Company Secretary of the company 12.08.2019.

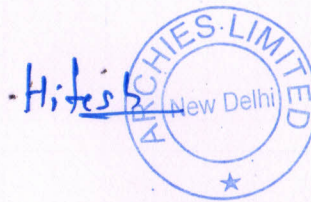
***** Refer to Note 33 for information on transactions with post employment benefits plans mention above.



(ii) Transactions for the period 01.04.2019 to 30.09.2019 with Related Parties :

(Rs. 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 2019	30 SEPTEMBER 2018	30 SEPTEMBER 2019	30 SEPTEMBER 2018	30 SEPTEMBER 2019	30 SEPTEMBER 2018	30 SEPTEMBER 2019	30 SEPTEMBER 2018
1	Purchase of Goods					44.73	35.44	44.73	35.44
2	Sale of Goods					1.14	20.96	1.14	20.96
3	Interest Paid	20.02				0.00	0.00	20.02	0.00
4	Rent Paid	20.69	19.69	46.45	44.58	25.00	28.00	92.14	92.27
5	Salary	40.70	41.99	14.78	12.76			55.48	54.75
6	Director's Sitting Fees	1.10	1.18					1.10	1.18
7	Unsecured Loans Received	1020.00	415.00					1020.00	415.00
8	Repayment Of Unsecured Loans	59.00	385.00					59.00	385.00
	Outstanding Receivables					0.00	35.71	0.00	35.71
	Outstanding Payable	983.09	34.85	1.31	2.49	11.72	13.34	996.11	50.68



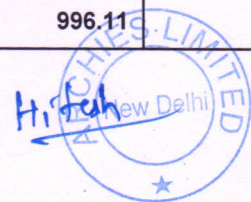
(iii) Transaction wise detail of related parties

(Rs. in Lacs)

S.NO.	NATURE OF TRANSACTION	NAME OF RELATED PARTY	TRANSACTION AMOUNT 30 SEPTEMBER 2019	TRANSACTION AMOUNT 30 SEPTEMBER 2018
1	Purchase of Goods	M/s Kyor	44.73	35.44
		Total	44.73	35.44
2	Sales of Goods	M/s Kyor	1.14	20.96
		Total	1.14	20.96
3	Rent Paid	Mr. Anil Moolchandani	14.99	14.99
		Mr. Jagdish Moolchandani	5.70	4.70
		Mrs. Pushpa Moolchandani	23.86	22.96
		Mrs. Neeru Moolchandani	8.43	8.43
		Mr. Varun Moolchandani	3.82	4.31
		Mr. Karan Moolchandani	2.25	1.80
		Mrs. Mohini Seth	1.33	1.33
		Mr. Raghav Moolchandani	6.75	5.75
		Empire Greeting And Gifts Pvt. Ltd.	25.00	28.00
		Total	92.14	92.27
4	Salary Paid	Mr. Anil Moolchandani	7.45	15.41
		Mr. Jagdish Moolchandani	10.11	10.31
		Mr. Dilip Seth	13.36	12.06
		Mr. Gautam Verma	1.83	4.22
		Mr. Hitesh Kumar	0.87	-
		Mr. Varun Moolchandani	10.84	5.00
		Mrs. Vidhi Moolchandani	4.00	-
		Mr. Raghav Moolchandani	7.03	7.76
Total	55.48	54.75		
5	Director's Sitting Fees	Mr Sunil Behl	0.40	0.40
		Dr. Bhavna Chadha		0.35
		Ms Payal Jain	0.35	0.08
		Mr. Arun Singhal	0.35	0.35
		Total	1.10	1.18
7	Interest Paid	Mr. Anil Moolchandani	18.49	-
		Mr. Jagdish Moolchandani	0.77	
		Mr. Varun Moolchandani	0.76	-
		Total	20.02	-



8	Unsecured Loan Received	Mr. Anil Moolchandani	904.00	415.00
		Mr. Jagdish Moolchandani	66.00	-
		Mr. Varun Moolchandani	50.00	415.00
		Total	1,020.00	415.00
9	Repayment Of Unsecured Loans	Mr. Anil Moolchandani	50.00	385.00
		Mr. Jagdish Moolchandani	9.00	-
		Total	50.00	385.00
Outstanding Payable				
	Salary Payable	Mr. Anil Moolchandani	-	1.80
		Mr. Jagdish Moolchandani	0.67	1.25
		Mr. Dilip Seth	1.35	1.25
		Mr. Gautam Verma	-	0.56
		Mr. Hitesh Kumar	0.53	
		Mr. Karan Moolchandani	-	-
		Mr. Varun Moolchandani	1.52	1.00
		Mrs. Vidhi Moolchandani	0.91	-
		Mr. Raghav Moolchandani	0.40	0.95
		Total	5.38	6.80
10	Rent Payable	Mr. Raghav Moolchandani	-	0.54
		Total	-	0.54
	Interest Payable	Mr. Anil Moolchandani	16.64	-
		Mr. Jagdish Moolchandani	0.69	
		Mr. Varun Moolchandani	0.69	-
		Total	18.02	-
	Unsecured Loan Payable	Mr. Anil Moolchandani	854.00	30.00
		Mr. Jagdish Moolchandani	57.00	-
		Mr. Varun Moolchandani	50.00	-
		Total	961.00	30.00
	Trade Payable	M/s Kyor	11.72	13.34
		Total	11.72	13.34
		Total Outstanding Payable	996.11	50.68



Outstanding Receivable				
11	Trade Receivable	M/s Kyor	-	23.11
		Total	-	23.11
	Other Receivable	Empire Greeting And Gifts Pvt. Ltd.	-	12.60
		Total	-	12.60
		Total Outstanding Receivable	-	35.71

