



F.BSE/QPA/2766  
29<sup>th</sup> January, 2020

Listing Department  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Sub: **Disclosure of Related Party Transactions in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-As on 31.03.2019**

Dear Sir,

Please find enclosed herewith the Statement of Related Party Transactions as required by Regulation 23((9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For **ARIES AGRO LIMITED**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

**Encl: as above**

## Aries Agro Limited - Consolidated

Disclosure of Transactions between the Company and Related Parties for the year ended 31-03-2019

Sr.	Category	Nature of Service	Amount Rs.
1	Key Management Personnel	Loan repaid	30,000,000
		Loan taken	30,000,000
		Directors Remuneration paid	17,658,000
		Salary Paid	8,495,083
		Sitting Fees	340,000
2	Relatives of Key Management Personnel	Legal & Professional Fees (Gross)	8,236,613
		Sitting Fees	67,500
		Salary Paid	2,944,663