

Date: 23rd July, 2021

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
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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 31.03.2021

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 31.03.2021.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary & Compliance 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)



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 ^{a)} (Chairman and Managing Director)	Key Managerial Personnel
	Mr. Jagdish Moolchandani ^{b)} (Executive Director)	
	Mr. Varun Moolchandani ^{c)} (Executive Director)	
	Mr. Dilip Seth ^{d)} Director (Finance) and CFO	
	Mr. Sunil Behl ^{e)} (Non Executive Independent Director)	
	Mr. Arun Singhal (Non Executive Independent Director)	
	Mr. Kanav Dev Sharma ^{f)} (Non Executive Independent Director)	
	Ms Payal Jain (Non Executive Independent Director)	
	Mr. Hitesh Kumar ^{g)} (Company Secretary)	
	Mr. Gautam ^{h)} (Company Secretary)	
	Mr. Kamlesh Kumar Thakur ⁱ⁾ (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 ^{c)}	
	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 Greeting & 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 ^{j)}	Post-employment benefits plan of Archies Limited

- a) Designation of Mr. Anil Moolchandani was changed from Chairman and Executive Director to Chairman and Managing Director w.e.f. 28.08.2020.
- b) Mr. Jagdish Moolchandani was appointed as a Executive Director w.e.f. 28.09.2019
- c) 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.
- d) Mr. Dilip Seth resigned from the post of Director (Finance) and CFO w.e.f. 04.08.2020 and accordingly Mrs. Mohini Seth mother of Dilip Seth ceased to be a related party.
- e) Mr. Sunil Behl resigned from the post of Non Executive Independent Director w.e.f. 10.11.2020.
- f) Mr. Kanav Dev Sharma was appointed as a Non Executive Independent Director of the Company w.e.f. 19.08.2019.
- g) Mr. Hitesh Kumar was appointed to the post of Company Secretary w.e.f. 12.08.2019.
- h) Mr. Gautam resigned from the post of Company Secretary w.e.f. 28.05.2019.
- i) Mr. Kamlesh Kumar Thakur was appointed as a CFO of the Company w.e.f. 28.08.2020.
- j) Refer to Note 32 for information on transactions with post employment plans mentioned above.



ARCHIES LIMITED

(ii) Transactions with Related Parties :

(₹ in Lakhs)

NATURE OF TRANSACTIONS	KEY MANAGERIAL PERSONNEL		RELATIVES OF KEY MANAGERIAL PERSONNEL		ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE		TOTAL	
	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 19 TO 31 MARCH 2020	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 19 TO 31 MARCH 2020	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 19 TO 31 MARCH 2020	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 19 TO 31 MARCH 2020
Purchase of Goods		-	-	-	-	9.86	-	9.86
Sale of Goods		-	-	-	-	1.04	-	1.04
Sale of Property, Plant and Equipment	-	9.82	-	-	-	-	-	9.82
Transfer of Patenet Righths	-	0.20	-	-	-	-	-	0.20
Interest Paid	25.41	30.35	-	-	-	0.00	25.41	30.35
Rent Paid	3.21	27.47	7.96	42.17	6.00	15.00	17.17	84.64
Salary	9.31	34.93	4.21	8.69	-	0.00	13.52	43.62
Post Employment Benefits	0.89	1.81	0.07	0.22	-	0.00	0.96	2.03
Director's Sitting Fees	0.88	1.21	-	-	-	0.00	0.88	1.21
Unsecured Loans Received	40.50	58.00	-	-	-	0.00	40.50	58.00
Repayment Of Unsecured Loans	406.50	68.50	-	-	-	0.00	406.50	68.50
Reimbursement of Expenses	-	-	-	-	0.23	0.00	0.23	-
Outstanding Receivables	-	-	-	-	-	0.00	-	-
Outstanding Payable	650.48	984.07	-	2.28	0.00	1.26	650.48	987.60



FOR ARCHIES LIMITED

ANIL MOOLCHANDANI
(CHAIRMAN AND MANAGING DIRECTOR)



(iii) Transaction wise detail of Related parties

S.NO.	NATURE OF TRANSACTIONS	NAME OF RELATED PARTY	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 2019 TO 31 MARCH 2020	
1	Purchase of Goods	M/s Kyor	-	9.86	
		Total	-	9.86	
2	Sale of Goods	M/s Kyor	-	1.04	
		Total	-	1.04	
3	Sale of Property, Plant and Equipment	Mr.Raghav Moolchandani	-	9.82	
		Total	-	9.82	
4	Transfer of Patent Rights	Mr.Raghav Moolchandani	-	0.20	
		Total	-	0.20	
5	Interest Paid	Mr.Anil Moolchandani	20.55	25.89	
		Mr.Jagdish Moolchandani	4.83	2.94	
		Mr.Varun Moolchandani	0.03	1.52	
		Total	25.41	30.35	
6	Rent Paid (Key Managerial Personnel)	Mr.Anil Moolchandani	2.71	15.89	
		Mr.Varun Moolchandani	-	3.48	
		Mr.Jagdish Moolchandani	0.50	8.10	
		Total	3.21	27.47	
6	Rent Paid (Relative of Key Managerial Personnel)	Mr.Pushpa Moolchandani	3.83	23.86	
		Mr.Neeru Moolchandani	3.00	8.43	
		Mr.Varun Moolchandani	-	-	
		Mr.Karan Moolchandani	-	1.80	
		Mrs.Mohini Seth	-	1.33	
		Mr.Raghav Moolchandani	1.13	6.75	
Total	7.96	42.17			
6	Rent Paid (Enterprises Over which Key Managerial Personnel or their Relatives Exercise Significant Control)	M/s Empire Greeting And Gifts Pvt. Ltd.	6.00	15.00	
		Total	6.00	15.00	
7	Salary Paid (Key Managerial Personnel)	Mr.Anil Moolchandani	-	-	
		Mr.Jagdish Moolchandani	-	8.68	
		Mr.Dilip Seth	-	12.10	
		Mr.Hitesh Kumar	3.17	3.02	
		Mr.Varun Moolchandani	6.14	11.13	
		Mr.Kamlesh Kumar Thakur	4.32	-	
	Total	9.31	34.93		
	7	Salary Paid	Mr.Vidhi Moolchandani	2.19	5.71
			Mr.Raghav Moolchandani	2.02	2.98
			Total	4.21	8.69
Mr.Dilip Seth			-	1.18	
8	Gratuity and Leave Encashment (Key Managerial Personnel)	Mr.Varun Moolchandani	0.52	-	
		Hitesh Kumar	0.10	0.14	
		Kamlesh Kumar Thakur	0.16	-	
		Total	0.78	1.32	
	8	Gratuity and Leave Encashment (Relatives of Key Managerial Personnel)	Mr.Vidhi Moolchandani	(0.00)	-
			Mr.Raghav Moolchandani	(0.00)	-
			Mr.Varun Moolchandani	-	-
	8	Post Employment Benefits	Total	(0.00)	-
			Mr.Anil Moolchandani	-	0.05
			Mr.Jagdish Moolchandani	-	0.22
	8	Defined Contribution Plan (Provident Fund- KMP)	Mr.Dilip Seth	-	0.22
			Mr.Kamlesh Kumar Thakur	0.11	-
Total			0.11	0.49	
8	Defined Contribution Plan (Provident Fund-Relative of KMP)	Raghav Moolchandani	0.07	0.22	
		Total	0.07	0.22	
		Mr.Sunil Behl	0.13	0.38	
9	Director's Sitting Fees	Mrs.Payal Jain	0.25	0.25	
		Mr.Arun Singhal	0.30	0.43	
		Mr.Kanav Dev Sharma	0.20	0.15	
		Total	0.88	1.21	
		Mr.Anil Moolchandani	0.50	-	
10	Unsecured Loan Received	Mr.Jagdish Moolchandani	40.00	58.00	
		Mr.Varun Moolchandani	-	-	
		Total	40.50	58.00	
11	Repayment Of Unsecured Loans	Mr.Anil Moolchandani	326.50	32.00	
		Mr.Jagdish Moolchandani	55.00	11.50	
		Mr.Varun Moolchandani	25.00	25.00	
		Total	406.50	68.50	
12	Reimbursement of Expenses	M/S Empire Greeting & Gifts Pvt.Ltd.	0.23	-	
		Total	0.23	-	

S.NO.	NATURE OF TRANSACTIONS	NAME OF RELATED PARTY	1 OCTOBER 2020 TO 31 MARCH 2021	1 OCTOBER 2019 TO 31 MARCH 2020
	Outstanding Payable			
1	Salary & Othes Benefits Payable(Key Managerial Personnel)	Mr.Jagdish Moolchandani	-	0.07
		Mr.Dilip Seth	-	18.55
		Mr.Hitesh Kumar	0.77	0.52
		Mr.Kamlesh Kumar Thakur	1.00	-
		Mr.Varun Moolchandani	1.17	0.93
		Total	2.94	20.05
	Salary & Othes Benefits Payable(Relative of Key Managerial Personnel)	Mrs.Vidhi Moolchandani	-	0.71
		Mr.Raghav Moolchandani	0.06	1.57
		Total	0.06	2.28
	2	Rent Payable	Mr.Anil Moolchandani	-
Mr.Jagdish Moolchandani			-	-
Mrs.Neeru Moolchandani			-	-
Mrs.Pushpa Moolchandani			-	-
Mr.Varun Moolchandani			-	-
Mr.Raghav Moolchandani			-	-
Mr.Karan Moolchandani			-	-
Total			-	-
3	Interest Payable	Mr.Anil Moolchandani	7.43	11.40
		Mr.Jagdish Moolchandani	2.06	1.46
		Mr.Varun Moolchandani	-	0.64
		Total	9.49	13.50
4	Unsecured Loan Payable	Mr.Anil Moolchandani	484.00	822.00
		Mr.Jagdish Moolchandani	154.00	103.50
		Mr.Varun Moolchandani	-	25.00
		Total	638.00	950.50
5	Trade Payable	M/s Kyor	-	1.26
		Total	-	1.26
		Total Outstanding Payable	650.48	987.60

FOR ARCHIES LIMITED

ANIL MOOLCHANDANI
(CHAIRMAN AND MANAGING DIRECTOR)

