ARCEE INDUSTRIES LIMITED

Regd. Off. & Works: 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA Ph.: 01662-276178 Mobile: 98120-20111/40111/40222 Fax: 01662-276145 E-Mail: arceeind@rediffmail.com CIN: L29120HR1992PLC031681

June 14, 2022

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 520121

Sub: Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31ST, 2022

Dear Sir / Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions in accordance with applicable accounting standards for the Half year ended March 31ST, 2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

Annex (In lakhs)

										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.								
S. No	Details of t (listed / /subsidentering i transa	entity liary) into the	Details of the counterparty				Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Nam e	PA N	Nam e	PA N	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenu re	Se cur ed/ uns ecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	ARCEE INDUSTR IES LIMITED		Mrs. Shruti Gupta		Promoters Group	Loans and advances taken that are repaid	58.50	58.50	100.00	41.50	-	121	-	-		-	-	197
2	ARCEE INDUSTR IES LIMITED		Mrs. Shruti Gupta		Promoters Group	Remuneration	3.00	3.00	-	1.51						101	-	150
3	ARCEE INDUSTR IES LIMITED		Mr. Om Parkash		KMP	Remuneration	2.40	2.40	€		3	E		3	3		•	
4	ARCEE INDUSTR IES LIMITED		Ms. Srishti		KMP	Remmeration	1.73	1.73	-	1-1	-	(-)	-	-	-	-	-	192
5	ARCEE INDUSTR IES LIMITED		Arcee Ispat Udyog Private Limited		Associates	Dividend Paid	9.00	9.00		181		100	-			٠	-	180
6	ARCEE INDUSTR IES LIMITED		Arcee Ispat Udyog Private		Associates	Purchase of Fixed Assets	3.75	3.75	Ξ		Ē	Ε	ŀ	-	3	*	ŧ	x