



November 09, 2023

To
Manager (CRD)
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended September 30, 2023 in the PDF form.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

Arrow Greentech Limited -Disclosure of Related Party Transactions for the half year /six months ended September 30, 2023

										Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or give by listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction takes undertaken								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transactions	Value of the related party transaction as approved by the audit committee (INR in Lakhs)	Value of transaction during the reporting period from 1st Apr 23 to 30th Sep 23 (INR in Lakhs)	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.04.2023	Closing balance as on 30.09.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	Arrow Greentech Limited		Shilpan Patel		Promoter and Director	Any other transaction (Rent Expenses)	20	1.2	0	2.65	-	-	-	-	-	-	-	
2	Arrow Greentech Limited		Arrow Business Advisory Private Limited		Promoter Company	Any other transaction (Rent Expenses)	125	8.16	0	4.36	-	-	-	-	-	-	-	
3	Arrow Greentech Limited		Advance Business Solutions		Relatives of Directors are partner	Purchase of goods or services	6500	1584.41	0	0	-	-	-	-	-	-	-	
4	Advance IP Technologies Limited		Aquasum Limited		Investment by Step down Subsidiary	Investment	15.22	0	0	15.22								
5	Arrow Greentech Limited		Mr. Shilpan P Patel		Chairman & Managing Director	Remuneration	0	40.5	0	0	-	-	-	-	-	-	-	
6	Arrow Greentech Limited		Mr. Neil Patel		Jt. Managing Director	Remuneration	0	40.5	0	0	-	-	-	-	-	-	-	
7	Arrow Greentech Limited		Mr. Hitesh Punglia		CFO	Remuneration	0	29.54	0	0	-	-	-	-	-	-	-	
8	Arrow Greentech Limited		Ms. Poonam Bansal		Company Secretary	Remuneration	0	5.52	0	0	-	-	-	-	-	-	-	