

December 08, 2020

То

Manager (CRD) **BSE Ltd. (BSE)**

P.J. Towers, Dalal Street, Mumbai 400 001

Ref: Script Code- 516064

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Script Code- ARROWGREEN

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

With reference to the captioned subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Company Secretary

Poenan Bensey

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281



Related Party Disclosure for Arrow Greentech Limited on Consolidated basis during the half year ended September 30, 2020

List of Related Parties with whom transactions were carried out from April 2020 to September 2020:

A) Related Parties and their relations

Name of Related Party	Relationship
SP Arrow Bio Polymer Products Private Limited Sphere Bio Polymer Private Limited	Associate Company
Mr. Shilpan P. Patel - Managing Director Mr. Neil Patel - Joint Managing Director Mr. Hitesh Punglia - Chief Financial Officer Mrs. Poonam Bansal - Company Secretary	Key Management Personnel (KMP)
Arrow Convertors Private Limited Soluble System Private Limited	Enterprises over which Key Management Personnel are able to exercise significant influence

B) Details of transaction carried out from April 2020 to September 2020 with Related Parties

Nature of Transaction	Amount in Rupees in Thousand
Remuneration	
Key Management Personnel (KMP)	6,043
Rent Expenses	
Key Management Personnel (KMP)	270
Enterprises Over which KMP have significant Influence	135

C) Balance Outstanding as on September 30, 2020

	Amount in Rupees in Thousand
Rent Expenses Payable	
Key Management Personnel (KMP)	140
Enterprises Over which KMP have significant Influence	149

For Arrow Greentech Limited

Company Secretary

Poenan Banset

ARROW GREENTECH LTD CIN No.: L21010MH1992PLC069281

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