



# 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 19, 2020

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

**Sub: Related Party Transactions for the year ended March 31<sup>ST</sup>, 2020**

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 year ended March 31<sup>ST</sup>, 2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ARCEE INDUSTRIES LIMITED**

(SRISHTI)

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Encl. As above**



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Email : arceclub@gmail.com

## ARCEE INDUSTRIES LIMITED

### Related Parties Disclosure for the year ended on 31<sup>st</sup> March, 2020

#### 1. Name of Related Parties and Nature of Relationship

##### (A) Associate Concerns

APL Fincap Limited : CIN: U65921HR1995PLC032593

##### (B) Key Management Personnel, Directors & their Relatives

S.No.	Name	Designation
1	Smt. Shruti Gupta	Whole Time Director
2	Om Parkash	C.F.O
3	Srishti	Company Secretary & Compliance Officer

#### 2 Transaction with the Related Parties

Particulars	Nature of Relationship	Name of the Relative Parties	2019-2020	2018-2019
Managerial Remuneraton	KMP	Mr. Om Parkash	2,64,000	2,64,000
Managerial Remuneraton	KMP	Ms. Srishti	1,48,400	-
Managerial Remuneraton	KMP	Mr. Vaibhav Wadhwa	1,06,000	24,522

For : Arcee Industries Limited  
For Arcee Industries Ltd.

  
(SHRUTI GUPTA) Director  
DIRECTOR  
DIN-01742368