

Date: November 24, 2020

To,
The Dept. of Corporate Services
BSE Limited.
Floor 25, P. J. Tower,
Dalal Street,
MUMBAI – 400 001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Reference: Script Code - 511605

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with the applicable accounting standard for the half Year ended September 30, 2020.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi (Company Secretary) M. No. F-7143 TAL MARTERS LIMITAL MARTERS LIMITA MARTERS LIMITAL MARTERS LIMITA MAR

Disclosure of Related Party Transaction as on September 30, 2020

Relationships (During the year)

- a. Key Management Personnel
 - Mr. Ashok Kumar Jain, Chairman & Managing Director
 - · Mrs. Anita S. Gandhi, Whole Time Director
 - · Mr. Sunil Kumar Jain, Director
 - Mr. Akhilesh Rathi, Independent Director
 - Mr. Parag Rameshbhai Shah, Independent Director
 - Mr. Ashish Maheshwari, Independent Director
 - Mr. Tarun Goyal, CFO
 - Mr. Mahesh Pancholi, CS

Subsidiaries

- Arihant Futures And Commodities Limited
- Arihant Financial Services Limited
- Arihant Lifespace Infra Developers Limited
- Arihant Insurance Broking Services Limited
- Arihant Investment Advisers Pvt. Ltd. (Formerly known as Arihant Financial Planners & Advisors Private Limited)
- Ahinsa Lifespace Infraheight Limited
- Arihant Asset Management Limited (Formerly known as Arihant Housing Finance Corporation Limited)
- Arihant Capital (IFSC) Limited

Relatives of Key Management Personnel

- Arpit Jain
- Ashok Kumar Jain HUF
- Mrs. Kiran Jain
- Ms. Shruti Jain
- Ms. Swati Jain

Enterprises over which Control

M/s Shyam Developers

b. Transactions carried out with related parties in ordinary course of business

(Amount in ₹)

Nature of Transactions	For the half year ended September 30, 2020	For the year ended March 31, 2020
RENT PAID		
Ashok Kumar Jain	7,12,500	15,00,000
Mrs. Kiran Jain	1,725,759	38,72,850
Ashok Kumar Jain HUF	2,80,076	5,96,256
Arpit Jain	2,80,082	5,96,244
M/s. Shyam developers	2,30,000	2,52,000
KMP & DIRECTOR'S SITTING	FEES /REMUNERATION PAYABLE	
Ashok Kumar Jain	2,250,000	19,11,3324
Anita S Gandhi	1,344,105	32,36,660
Akhilesh Rathi	50,000	1,00,000
Sunil Kumar Jain	50,000	1,00,000
Parag Rameshbhai Shah	25,000	1,00,000
Ashish Maheshwari	50,000	1,00,000
Mahesh Pancholi	4,38,126	11,72,730
Tarun Goyal	5,59,253	12,82,262
Ms. Shruti Jain	11,00,000	24,00,000
Ms. Swati Jain	3,24,000	14,82,650
Mrs. Kiran Jain	81,000	3,75,000
Arpit Jain	7,95,600	18,42,650
RENT DEPOSITS		
Ashok Kumar Jain	3,50,000	
Mrs. Kiran Jain	23,43,750	
Ashok Kumar Jain HUF	4,96,875	
Arpit Jain	4,96,875	
M/s. Shyam Developers		130,00,000
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Ashok Kumar Jain	759,00,000	401,00,000

