

 **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

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

JUNE 22, 2021

**Sub: Related Party Transactions for the year ended March 31<sup>ST</sup>, 2021**

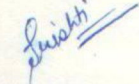
Dear Sir / Madam

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>, 2021.

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 : arceehisar@arceegroup.com CIN : L29120HR1992PLC031681

## Related Parties Disclosure for the year ended on 31<sup>st</sup> March, 2021

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

#### (A) Associate Concerns

- (i) APL Fincap Limited : U65921HR1995PLC032593  
(ii) Arcee Ispat Udyog Private Limited : U27106HR1987PTC030006  
(iii) Alexis Marketing LLP : AAF-3317

#### (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	2020-2021	2019-2020
Managerial Remuneraton	KMP	Mrs. Shruti Gupta	4,50,000	2,64,000
Managerial Remuneraton	KMP	Mr. Om Parkash	4,42,000	2,64,000
Managerial Remuneraton	KMP	Ms. Srishti	3,33,600	1,48,400
Managerial Remuneraton	KMP	Mr. Vaibhav Wadhwa	-	1,06,000
Rent Paid	Associate Concern	Arcee Ispat Udyog Private Limited	6,00,000	-

For : Arcee Industries Limited

  
(SHRUTI GUPTA)  
DIRECTOR  
DIN-01742368