



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9  
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date:- 19<sup>th</sup> November, 2021

To,

**BSE Limited**  
The Manager,  
Corporate Service Department  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 524412**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**NSE Symbol: AAREYDRUGS**

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, for the half year ended 30<sup>th</sup> September, 2021.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021.

Please take on record of the same and oblige.

Thanking You,

Yours faithfully,

**For Aarey Drugs & Pharmaceuticals Ltd**

  
**Mihir Rajesh Ghatalia**  
Managing Director  
DIN: 00581005



Encl.: a/a

**Related Party Disclosures:**Key Managerial Personnel (KMP)

Mira R. Ghatalia	Chief Financial Officer
Mihir R. Ghatalia	Managing Director
Preeti P Rathi	Company Secretary

Directors

Chetan K. Mehta	Director
Lalit R Tulsiani	Director
Archana P Wani	Director
Anil Mandal	Director
Nimit Ghatalia	Director

**Directors/ KMP/ Related Parties/ Nature of Relationships:**

Related Party/KMP	Nature of Relationship
Mihir R. Ghatalia	Managing Director
Nimit R Ghatalia	Director
Bina R Ghatalia	Relative of Managing Director
Mira M Ghatalia	CFO
Rajesh P Ghatalia	Financial Advisor & Relative of Managing Director
Nimit Impex Pvt Ltd	Concerns in which relatives of MD are substantially interested
Suraj Tradelinks Pvt Ltd	Concerns in which relatives of MD are substantially interested
Enam Organics India Ltd	Company in which director are substantially interested

**Transactions with Related parties:**

Particulars of transactions	As at 30/09/2021
<b>Interest Paid to</b>	-
<b>Remuneration Paid To:</b>	
Mihir R Ghatalia	300000
Rajesh Ghatalia	120000
Mira M Ghatalia	120000
Nimit R Ghatalia	150000
<b>Sitting Fees to Non - Executive Directors</b>	-
<b>Rent Paid</b>	2661360

**Balance due from/ to the related parties:**

Particulars of transactions	As at 30/09/2021
Outstanding Receivables:	
Outstanding payables:	
Office Rent	443560
Mihir R. Ghatalia	-
Rajesh P Ghatalia	
Unsecured Loan	100000

