

18th July, 2020

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
M.S.Marg, Mumbai- 400 001.

Sub : Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the year ended 31st March 2019.

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 year ended 31st March 2019.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd



Managing Director
DIN: 00581005



Encl.: a/a

Related Party Disclosures as required by Indian Accounting Standard 24 (Ind AS 24) are given below:

Key Managerial Personnel (KMP)

Rajesh P. Ghatalia	Chief Financial Officer
Mihir R. Ghatalia	Managing Director

Directors

Chetan K. Mehta	Director
Anil Mandal	Director
Damyanti P. Ghatalia	Director

Related Parties and Nature of Relationships:

Related Party	Nature of Relationship
Mihir R. Ghatalia	Managing Director
Anil Mandal	Director
Chetan K. Mehta	Director
Sweta Poddar	Company Secretary
Damayanti P. Ghatalia	Director
Bina R Ghatalia	Relative of Managing Director
Mira M Ghatalia	Relative of Managing Director
Rajesh P Ghatalia	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 31/03/2019
Interest Paid to	-
Remuneration Paid To:	
Mihir R Ghatalia	175000
Rajesh Ghatalia	90000
Sweta Poddar	111000
Sitting Fees to Non - Executive Directors	-
Rent Paid	376000

Balance due from/ to the related parties:

Particulars of transactions	As at 31/03/2019
Outstanding Receivables	-
Outstanding payables	-

