

# Arman Holdings Limited

: L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : [www.armanholdings.in](http://www.armanholdings.in)

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May 30, 2024

To  
The Manager  
Dept of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir/Madam,

**Ref :BSE Scrip Code: 538556/Scrip Id: ARMAN**

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions, on half yearly basis as on March 31, 2024.

The above said disclosure will be made available on the Company's website [www.armanholdings.com](http://www.armanholdings.com)

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Arman Holdings Limited

**DRISHTI SINGHAL** Digitally signed by DRISHTI  
SINGHAL  
Date: 2024.06.04 13:30:12 +05'30'

Drishti Singhal  
Company Secretary

Encl : as above

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Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Notes
	Name	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
Add												
1	Arman Holdings Limited	Deepak Kumar Babel	AKLPB0552F	Managing Director	Remuneration			Approved	120000.00	20000.00	20000.00	Add
2	Arman Holdings Limited	PRIYADARSHANI BABEL	BDSPB8267L	Non- Executive Director	Any other transaction	Sitting Fees		Approved	24000.00	0.00	0.00	Add
3	Arman Holdings Limited	Pradeepkumar Jain	ACXPJ4305L	Independent Director	Any other transaction	Sitting Fees		Approved	40000.00	0.00	0.00	Add
4	Arman Holdings Limited	Abhishek Tejawat	AMWPT3022H	Independent Director	Any other transaction	Sitting Fees		Approved	40000.00	0.00	0.00	Add
5	Arman Holdings Limited	Ayush Jain	AXBPJ7621A	CFO	Remuneration			Approved	120000.00	20000.00	20000.00	Add
6	Arman Holdings Limited	Drishti Singhal	AKZPA8210B	Company Secretary	Remuneration			Approved	72000.00	12000.00	12000.00	Add
Total value of transaction during the reporting period									416000			

For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by  
DRISHTI SINGHAL  
Date: 2024.06.04 13:31:36  
+05'30'

Drishti Singhal  
Company Secretary