

# Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN : L65993GJ1982PLC08296

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November 14, 2022

To  
The Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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, for the half year ended September 30, 2022.

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

 Digitally signed by  
DRISHTI SINGHAL  
Date: 2022.11.14  
13:11:40 +05'30'

Drishti Singhal  
Company Secretary

Encl : as above

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## Disclosure of Related Party Transactions (Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

### Related Party Transactions

As per AS 24 "Related Party Disclosures", the related parties for the half year Ended 30<sup>th</sup> September, 2022 are disclosed below:

#### A .Key Management Personnel

i) Mr Deepak Kumar Babel	Chairman & Managing Director
ii) Mrs. Priyadarshani Babel	Non-Executive Director
iii) Mr. Pradeep Kumar Jain	Independent Director
iv) Mr. Abhishek Tejawat	Independent Director
V) Mr. Ayush Jain	CFO
Vi) Mrs. Drishti Singhal	CS

#### B. Relative of Key Management Personnel - NIL

C. Promoter, directors having control / significant influence over the company: Mr Deepak Kumar Babel

D. Entities in which the promoter, directors have control/significant influence : Manasvini Trading (P) Limited

#### C. Transaction with Related Parties

Particulars	Nature of Transaction	Transaction from 1/4/2022 to 30/9/2022	Transaction from 1/4/2021 to 30/9/2021
Mr. Deepak Kumar Babel	Remuneration	Rs. 1,20,000	Rs. 1,20,000
Mrs. Priyadarshani Babel	Sitting Fee	Rs. 20,000	Rs. 20,000
Mr. Pradeep Kumar Jain	Sitting Fee	Rs. 28,000	Rs. 28,000
Mr. Suresh M. Suthar	Sitting Fee	Rs. 8,000	Rs. 8,000
Mr Abhishek Tejawat	Sitting Fee	Rs. 20,000	Nil
Mr. Ayush Jain	Remuneration	Rs. 1,20,000	Rs. 1,20,000
Ms Heena Banga	Remuneration	Nil	Rs. 78,000
Mrs Drishti Singhal	Remuneration	Rs. 72,000	Nil

Yours Faithfully,  
For Arman Holdings Limited

Digitally signed by  
DRISHTI SINGHAL  
Date: 2022.11.14  
13:12:26 +05'30'

Drishti Singhal  
Company Secretary