

Arman Holdings Limited

CIN : 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

November 8, 2023

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, 2023.

The above said disclosure will be made available on the Company's website www.armanholdings.com

This is for your information and records.

Thanking you,

Yours Faithfully,
For Arman Holdings Limited

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 30th September, 2023 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	
		1/4/2023 to 30/9/2023	1/4/2022 to 30/9/2022
Mr. Deepak Kumar Babel	Remuneration	Rs. 1,20,000	Rs. 1,20,000
Mrs. Priyadarshani Babel	Sitting Fee	Rs. 24,000	Rs. 20,000
Mr. Pradeep Kumar Jain	Sitting Fee	Rs. 36,000	Rs. 28,000
Mr Abhishek Tejawat	Sitting Fee	Rs. 36,000	Rs. 20,000
Mr. Ayush Jain	Remuneration	Rs. 1,20,000	Rs. 1,20,000
Mrs Drishti Singhal	Remuneration	Rs. 72,000	Rs. 72,000

Yours Faithfully,
For Arman Holdings Limited

Drishti Singhal
Company Secretary