

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

June 9, 2020

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, on half yearly basis as on March 31, 2020

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

Sd/-
Heena Banga
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 18 "Related Party Disclosures", the related parties for the financial year Ended March 31, 2020 are disclosed below:

A .Key Management Personnel

i) Mr Deepak Kumar Babel	Chairman & Managing Director
ii) Mrs. Pridarshani Babel	Non-Executive Director
iii) Mr. Pradeepkumar Jain	Independent Director
iv) Mr. Suresh Suthar	Independent Director
v) Mr. Ayush Jain	CFO
vi) Mr. Vishal Wasan	CS (resigned wef.14/1/2020)
vii) Ms Heena Banga	CS (appointed wef.14/1/2020)

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	FY 2019-20	For half year as on March 31, 2020
Mr. Deepak Kumar Babel	Remuneration	Rs.1,80,000	Rs.90,000
Mrs. Pridarshani Babel	Sitting Fee	Rs. 60,000	Rs.32,000
Mr. Pradeepkumar Jain	Sitting Fee	Rs. 80,000	Rs.40,000
Mr. Suresh Suthar	Sitting Fee	Rs. 80,000	Rs.44,000
Mr. Ayush Jain	Remuneration	Rs.2,40,000	Rs.1,20,000
Mr. Vishal Wasan	Remuneration	Rs.1,22,450	Rs.44,450
Ms Heena Banga	Remuneration	RS. 33,130	Rs.33,130

Yours Faithfully,
For Arman Holdings Limited

Sd/-
Heena Banga
Company Secretary