



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel. : 022-2407 2249 / 2401 9025 (30 Lines)
Fax. : 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2022-23/16

May 24, 2022

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE CODE: 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1,
G Block Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE CODE: AARTIDRUGS

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. No.: A54527

Aarti Drugs Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Rs. In Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on Oct 1, 2021	Closing balance as on Mar 31, 2022	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Aarti Drugs Limited		Aarti Industries Limited		Promoter Group	Purchase of Goods/ Services	3500	1114.63	617.71	495.54	-	-	-	-	-	-	-
2	Aarti Drugs Limited		Aarti Industries Limited		Promoter Group	Sale of Goods/ Services	50	2.11	-	-	-	-	-	-	-	-	-
3	Aarti Drugs Limited		Alchemie Gases and Chemicals Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods/ Services	20	8.19	1.08	1.74	-	-	-	-	-	-	-
4	Aarti Drugs Limited		Pinnacle Life Science Private Limited		Wholly Owned Subsidiary	Purchase of Goods/ Services	1000	155.62	-	-	-	-	-	-	-	-	-
5	Aarti Drugs Limited		Pinnacle Life Science Private Limited		Wholly Owned Subsidiary	Sale of Goods/ Services	6000	2709.50	1542.00	1542	-	-	-	-	-	-	-
6	Aarti Drugs Limited		Pinnacle Life Science Private Limited		Wholly Owned Subsidiary	Rent	35	8.20	-	-	-	-	-	-	-	-	-
7	Aarti Drugs Limited		Aarti Life Science LLP		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods/ Services	330	48	51.84	95.04	-	-	-	-	-	-	-
8	Aarti Drugs Limited		Dr. Vikas M. Patil		Relative of KMP	Purchase of Goods/ Services	30	9.48	1.65	0.97	-	-	-	-	-	-	-
9	Aarti Drugs Limited		Shri Arun M. Patil		Relative of KMP	Remuneration	28.7	12.22	-	-	-	-	-	-	-	-	-
10	Aarti Drugs Limited		Shri Prakash M. Patil		KMP	Remuneration		167.25	-	-	-	-	-	-	-	-	-
11	Aarti Drugs Limited		Shri Harshit M. Savla		Director	Remuneration		157.66	-	-	-	-	-	-	-	-	-
12	Aarti Drugs Limited		Shri Rashesh C. Gogri		Director	Remuneration		157.66	-	-	-	-	-	-	-	-	-
13	Aarti Drugs Limited		Shri Harit P. Shah		Director	Remuneration		157.66	-	-	-	-	-	-	-	-	-
14	Aarti Drugs Limited		Shri Uday M. Patil		Director	Remuneration		14.97	-	-	-	-	-	-	-	-	-
15	Aarti Drugs Limited		Shri Adhish P. Patil		KMP	Remuneration		51.36	-	-	-	-	-	-	-	-	-
16	Pinnacle Life Science Private Limited		Shri Vishwa H. Savla		KMP	Remuneration		51.66	-	-	-	-	-	-	-	-	-
17	Pinnacle Life Science Private Limited		Smt. Richie Gandhi		Relative of KMP	Remuneration	24	11.24	-	-	-	-	-	-	-	-	-
18	Aarti Drugs Limited		Shri Tejas U. Patil		Relative of Director	Remuneration	5.20	2.72	-	-	-	-	-	-	-	-	-
19	Aarti Drugs Limited		Shri Rushikesh V. Deole		KMP	Remuneration	8	4.03	-	-	-	-	-	-	-	-	-
20	Aarti Drugs Limited		Shri Prakash M. Patil		KMP	Interest Payment	19.28	9.61	257.00	257.00	-	-	-	-	-	-	-
21	Aarti Drugs Limited		Shri Harshit M. Savla		Director	Interest Payment	45	22.44	600.00	600.00	-	-	-	-	-	-	-