



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

1st June, 2021

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Disclosure of Related Party Transactions for the half year and year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosed herewith the disclosure of Related Party Transactions for the half year and year ended 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

N. N. Maniya

Nitinkumar Maniya

Company Secretary & Compliance Officer



Encl.: As above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2021

1. List of Related Parties:

a) Key Management Personnel/Directors

Sr. No.	Name	Designation
1	Amar Chinubhai Doshi	Chairman & Managing Director
2	Karan Amar Doshi	Whole-time Director
3	Monish Amarbhai Doshi	Director & CFO
4	Ankitkumar Tank*	Company Secretary
4	Nitinkumar Maniya**	Company Secretary
5	Pradeepkumaar Sanmukhlal Choksi	Non-Executive Director
6	Hetal Rumendrabhai Mehta	Non-Executive Director
7	Shrungi Kiranbhai Desai	Non-Executive Director

* Resigned w.e.f. 16th January, 2021

** Appointed w.e.f. 16th January, 2021

b) Relatives of Key Management Personnel

Sr. No.	Name
1	Radhika Amar Doshi
2	Toral Karan Doshi
3	Bhoomi Monish Doshi
4	Amar Chinubhai Doshi HUF
6	Karan Amar Doshi HUF
7	Monish Amarbhai Doshi HUF
8	Chinubhai Somabhai Doshi

c) Related Group Company/entity

Sr. No.	Name	Nature of relationship
1	Moti Industries	Group Company/Entity
2	Moti Electromec Private Limited	Group Company/Entity





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2. Transactions during the half year and year ended 31st March, 2021 with related parties:

a) Key Management Personnel/Directors

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half year ended 31 st March, 2021	Year ended 31 st March, 2021
1	Amar Chinubhai Doshi	Remuneration	13.20	25.30
2	Karan Amar Doshi	Remuneration	11.40	21.85
3	Monish Amarbhai Doshi	Remuneration	11.40	21.85
4	Ankitkumar Tank*	Salary	1.05	2.71
5	Nitinkumar Maniya**	Salary	0.81	0.81
6	Pradeepkumaar Sanmukhlal Choksi	---	Nil	Nil
7	Hetal Rumendrabhai Mehta	---	Nil	Nil
8	Shrungki Kiranbhai Desai	---	Nil	Nil

* Resigned w.e.f. 16th January, 2021

** Appointed w.e.f. 16th January, 2021

b) Relatives of Key Management Personnel

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half year ended 31 st March, 2021	Year ended 31 st March, 2021
1	Radhika Amar Doshi	Salary	2.00	2.00
2	Toral Karan Doshi	Salary	1.50	1.50
3	Bhoomi Monish Doshi	Salary	1.50	1.50
4	Amar Chinubhai Doshi HUF	---	Nil	Nil
6	Karan Amar Doshi HUF	---	Nil	Nil
7	Monish Amarbhai Doshi HUF	---	Nil	Nil
8	Chinubhai Somabhai Doshi	Consultancy fees	3.60	7.00

c) Related Group Company/entity

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half year ended 31 st March, 2021	Year ended 31 st March, 2021
1	Moti Industries	Rent	0.6	1.20
2	Moti Electromec Private Limited	---	Nil	Nil

