



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

2nd November, 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 ended 30th September, 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 on standalone basis, prepared in accordance with the applicable accounting standards for the half year ended 30th September, 2021.

The above disclosure is also available on the website of the Company at www.aaronindustries.net.

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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LIST OF RELATED PARTY TRANSACTIONS ENTERED DURING THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

LIST OF RELATED PARTIES:

(A) KEY MANAGERIAL 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	Nitinkumar Maniya	Company Secretary
5	Pradeepkumar Sanmukhlal Choksi	Non-Executive Independent Director
6	Hetal Rumendrabhai Mehta	Non-Executive Independent Director
7	Shrungli Kiranbhai Desai	Non-Executive Independent Director

(B) RELATIVES OF KEY MANAGERIAL PERSONNEL:

Sr. No.	Name
1	Radhika Amar Doshi
2	Toral Karan Doshi
3	Bhoomi Monish Doshi
4	Amar Chinubhai Doshi HUF
5	Karan Amar Doshi HUF
6	Monish Amarbhai Doshi HUF
7	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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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021:

(A) KEY MANAGERIAL PERSONNEL/DIRECTORS

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half Year ended 30 th September, 2021
1	Amar Chinubhai Doshi	Remuneration	13.20
2	Karan Amar Doshi	Remuneration	11.40
3	Monish Amarbhai Doshi	Salary	11.40
4	Nitinkumar Maniya	Salary	2.16
5	Pradeepkumar Sanmukhlal Choksi	---	Nil
6	Hetal Rumendrabhai Mehta	---	Nil
7	Shrungi Kiranbhai Desai	---	Nil

(B) RELATIVES OF KEY MANAGERIAL PERSONNEL

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half Year ended 30 th September, 2021
1	Radhika Amar Doshi	Salary	2.40
2	Toral Karan Doshi	Salary	1.80
3	Bhoomi Monish Doshi	Salary	1.80
4	Amar Chinubhai Doshi HUF	---	Nil
5	Karan Amar Doshi HUF	---	Nil
6	Monish Amarbhai Doshi HUF	---	Nil
7	Chinubhai Somabhai Doshi	Consultancy fees	3.50

(C) RELATED GROUP COMPANY/ENTITY

(₹ in Lakhs)

Sr. No.	Name	Nature of Transaction	Half Year ended 30 th September, 2021
1	Moti Industries	Rent	0.6
2	Moti Electromec Private Limited	---	Nil

