

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. Mangrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

May 18, 2022

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 March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we enclosed herewith the Disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

The above details are also available on the website of the Company i.e. www.aaronindustries.net.

This is for your information and record.

Thanking You.

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl.: As above

AARON INDUSTRIES LIMITED

		Disclosure of Related Party T	ransactions for the Half Ye	ear ended March 31, 2022 un	der Regulation 23(9) of the SEBI (L	isting Obligation	s and Disclosure								₹ in Lakhs
									1	rate depos	its, advance	es or investmer	its made or	given by th	e listed entity/	ry Transaction relates to subsidiary. These details aken.
6. No.	Details of the party (listed entity /subsidiary) entering into the transaction Name	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		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				
		Name	Relationship of the counterparty with the listed entity or its subsidiary	2			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Aaron Industries Limited	Amar Chinubhai Doshi	Promoter /KMP - Chairman & Managing Director	Remuneration	As approved by the NRC, Board & Shareholders	13.20		-	-	120 M) -	- 2	=)	-	-
	(40)		Managing Director	Loan Taken*		(5.21)	75.39	70.18	199 1			3.5		- '		Business Purpose
2	Aaron Industries Limited	Karan Amar Doshi	Promoter /KMP - Whole-Time Director	Remuneration	As approved by the NRC, Board & Shareholders	11.40					-	82	21	•		2 40
	·			Loan Taken*		0.54	12.09	12.63			-		-	-	-	Business Purpose
3	Aaron Industries Limited	Monish Amarbhai Doshi	Promoter /KMP - Director & CFO	Remuneration	As approved by the NRC & Board	11.40		3 E3						-		
				Loan Taken*	•	0.33	7.28	7.61	-	-		-	-	-	150	Business Purpose
7	Aaron Industries Limited	Radhika Amar Doshi	Promoter Group/ Relative of KMP	Remuneration	4.80	2.40	-			E		:#:		-		
8	Aaron Industries Limited	Toral Karan Doshi	Promoter Group/ Relative of KMP	Remuneration	3.60	1.80	-	-)	18	•		-	-	-	-	×=
9	Aaron Industries Limited	Bhoomi Monish Doshi	Promoter Group/ Relative of KMP	Remuneration	3.60	1.80	-	-	H 2 (2) 10	100	-	-	100	(2)	-), su
10	Aaron Industries Limited	Chinubhai Somabhai Doshi	Prometer Group/ Relative of KMP	Receiving of Services**	10.00	3.60	0.45	0.00		-	-		-	-	-	x=
11	Aaron Industries Limited	Moti Industries	Promoter Group	Rent Expense	5.00	0.60	0.20	0.00	l <u>u</u>			-	-		-	-
15	Aaron Industries Limited	Nitinkumar Maniya	KMP - Company Secretary	Remuneration	As approved by the NRC & Board	2.18	-	-	-	-	-			•	-	-

Notes:

* Loan amount includes interest accrued thereon

**Included TDS amount

KMP - Key Managerial Personnel

NRC - Nomination and Remuneration Committee

For Aaron Industries Limited

Monish Doshi Director & CFO DIN: 06690246