

Archit Organosys Limited

25/9/A & B, Phase III, G.I.D.C. Naroda, Ahmedabad-382330, Gujarat, India. Phone: +91-79-40082447

CIN: L24110GJ1993PLC019941

Date: 11/10/2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: DISCLOSURE OF REVISED RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: ISIN-INE078I01011; SECURITY ID - ARCHITORG; SCRIPT CODE: 524640

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith revised disclosures of related party transactions on consolidated basis in the format as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended commencing from 01st April, 2022 to 30th September, 2022.

The same is published on the website of the Company at www.architorg.com.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Archit Organosys Limited,

Kandarp Amin
Chairman and Whole Time Director

DIN: 00038972

Encl.: As above

ARCHIT ORGANOSYS LIMITED

Format for disclosure of related party transactions every six months ended 30th September, 2022:

(Rs. In Lakhs)

															(17	s. in Lakns	
									transaction the listed e	relates to lo ntity/subsidia	ans, inter- ary. These	corporate dep	ions - applica posits, advance I to be disclos	es or inves	tments mad	e or given by	
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counte	rparty	Type of related	Value of the related	Value of	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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name PAN	Name PAN	Relationshi p of the counter party with the listed entity or its subsidiary	party party transaction n as approved by the audit committe e	transac tion during the reporti ng period	Opening balance	Closing balance	Nature of indebtedn ess(loan/i ssuance of debt/ any other etc)	Cost	Tenure	Nature(loan /advance/in ter- corporate deposit / investment	Interest Rate (%)	Tenure	Secured/u nsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end- usage)		
l.	Archit - Organosys Limited	Archana - Kandarp Amin	Promoter and Whole- Time Director of the Company	Director Remuneration	As approved by sharehold ers and Compani es Act, 2013	36.00	-	-	-	-	-	-	-	-	-	-	
				Rent paid	21.89	21.89	-	-	-	-	-	-	-	-	-	-	
				Security Deposit for rent	-	-	43.56	43.56	-	-	-	-	-	-	-	-	
2.	Archit - Organosys Limited	Kandarp - Krishnak ant Amin	Promoter and Whole-time Director of the Company		As approved by shareholder s and Companies Act, 2013 3.00	39.00	-	-	-	-	-	-	-	-	-	-	
				Security Deposit for rent	-	-	17.93	17.93	-	-	-	-	-	-	-	-	
3.	Archit - Organosys Limited	Archit - Kandarpb hai Amin	Promoter and Whole- time Director of the Company	Director Remuneration	As approved by sharehold ers and Compani es Act, 2013	28.50	-	-	-	1	-	-	-	-	-	-	

							_		_								
4.	Archit Organosys Limited	-	Suchit K Amin	Promoters Group and Relatives of KMP	Salary	14.70	14.70	-	-	-	-	-	-	-	-	-	-
5.	Archit Organosys Limited	-	Shimoli A. Amin	Promoters Group and Relatives of KMP	Salary	10.80	10.80	-	-	-	-	-	-	-	-	-	-
					Rent paid	6.95	6.95	-	-	-	-	-	-	-	-	-	-
					Security Deposit for rent	-	-	12.57	12.57	-	-	-	-	-	-	-	-
6.	Archit Organosys Limited	-	Manini S. Amin	Promoters Group and Relatives of KMP	Salary	13.80	13.80	-	-	-	-	-	-	-	-	-	-
					Rent paid	4.22	4.22	-	-	-	-	-	-	-	-	-	-
					Security Deposit for rent	-	-	7.63	7.63	-	-	-	-	-	-	-	-
7.	Archit Organosys Limited	-	Orgochem	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	Purchase	200	199.50	-	-	-	-	-	-	-	-	-	-
9.	Archit Organosys Limited	-	Advance Materials	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	Purchase	300	281.68	-	-	-	-	-	-	-	-	-	-
10.	Archit Organosys Limited	-	Kalindi Impex	Enterprise over which KMP / Relatives of KMP exercise significant influence	Purchase	220	217.64	-	-	-	-	-	-	-	-	-	-

			through controlling interest													
11.	Archit - Organosys Limited	S.D. Agro Organosys	- Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest		30	25.93	-	-	-	-	-	-	-	-	-	-
12	Archit - Organosys Limited	Gajendra Rajput	- CFO	Remuneration	1.29	1.29	-	-	-	-	-	-	-	-	-	-
13	Archit - Organosys Limited	Vijay A. Boliya	- CS	Remuneration	1.29	1.29	-	-	-	-	-	-	-	-	-	-

[•] The Company has received approval of Audit committee by way of Omnibus approval.