

Date: 23/11/2022

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

Dear Sir/Madam,

**SUB.: DISCLOSURE OF 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 disclosures of related party transactions on consolidated basis, 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 01<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

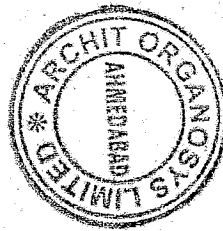
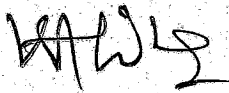
The same is published on the website of the Company at [www.architorg.com](http://www.architorg.com).

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

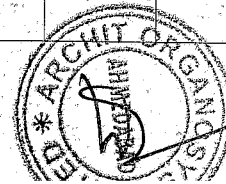
**ARCHIT ORGANOSYS LIMITED**

Annexure

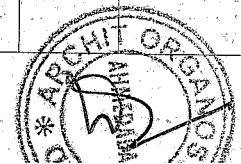
Format for disclosure of related party transactions every six months ended 30<sup>th</sup> September, 2022:

(Rs. In Lakhs)

										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.							
S. 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		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1.	Archit Organosys Limited		Archana Kandarp Amin		Promoter and Whole-Time Director of the Company	Director Remuneration	As approved by shareholders and Companies Act, 2013	36.00	-	-	-	-	-	-	-	-	
						Rent paid	21.89	21.89	-	-	-	-	-	-	-	-	
						Security Deposit for rent	-	-	43.56	43.56	-	-	-	-	-	-	-
2.	Archit Organosys Limited		Kandarp Krishnakant Amin		Promoter and Whole-time Director of the Company	Director Remuneration	As approved by shareholders and Companies Act, 2013	39.00	-	-	-	-	-	-	-	-	
						Rent paid	3.00	3.00	-	-	-	-	-	-	-	-	
						Security Deposit for rent	-	-	17.93	17.93	-	-	-	-	-	-	-
3.	Archit Organosys Limited		Archit Kandarpbhai Amin		Promoter and Whole-time Director of the Company	Director Remuneration	As approved by shareholders and Companies Act, 2013	28.50	-	-	-	-	-	-	-		



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	-	Krishna Orgochem	-	Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	Purchase	200	199.50	-	-	-	-	-	-	-	-	-	
9.	Archit Organosys Limited	-	Archit 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	Purchase	30	25.93	-	-	-	-	-	-	-	-	-	-	-

- The Company has received approval of Audit committee by way of Omnibus approval.

