

# **Archit Organosys Limited**

25/9/A,25/9/B, Phase III, G.I.D.C Naroda, Ahmedabad-382330. Gujarat, INDIA. Phone: +91-79-22821154, 22800785

CIN: L24110GJ1993PLC019941

Date: 27/05/2022

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 in the revised 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 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 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

Encl: As above

CORPORATE OFFICE : 9<sup>th</sup> Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054. Gujarat, INDIA. Phone : +97-7926873340 / 48925370

UNIT-II : Survey no 228/A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313. Gujarat, INDIA. E-MAIL : sales@architorg.com | export@architorg.com | share@architorg.com | trading@architorg.com • Website : www.architorg.com

## ARCHIT ORGANOSYS LIMITED Format for disclosure of related party transactions every six months ended 31<sup>st</sup> March, 2022:

												1			
												transaction the listed e	relates to loa	ans, inter- ary. These	party transact corporate dep details need undertaken.
	S. No	Details of t (listed e /subsidiary) into the tra	entity ) entering	Details o	of the counter	party	Type of related	Value of the related	Value of	due to ei as a res trans	nonies are ther party ult of the action Vote 1)	In cas indebtedr make or corporate de in	ed to nter-	Details of th	
		Name	PAN	Name	PAN	Relationshi p of the counter party with the listed entity or its subsidiary	party transaction ( <i>seeNote5</i> )	party transactio n as approved by the audit committe e (see Note6a)	transac tion during the reporti ng period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess(loan/i ssuance of debt/ any other etc)	Cost (seeNote 7)	Tenure	Nature(Ioan /advance/in ter- corporate deposit / investment
	1.	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	36.00	-	-	-	-	-	-
							Loan taken during the period	-	-	-	40.00	-	-	-	-
							Loan repaid during the period	-	40.00	-	-	-	-	-	-
							Rent paid Security Deposit for rent	-	- 21.89	- 43.56	- 43.56	-	-	-	-
	2.	Archit Organosys Limited	-	Kandarp Krishnak ant Amin	-	Promoter and Whole-time Director of the Company	Director Remuneration	As approved by shareholder s and Companies Act	39.00	-	-	-	-	-	-
							Rent paid	3.00	3.00	-	-	-	-	-	-
							Sale of Asset	5.00	5.00	-	-	-	-	-	-
							Security Deposit for rent	-	-	17.95	17.95	-	-	-	-
	3.	Archit Organosys Limited	-	ArchitKan darpbhai Amin	-	Promoter and Wholetime	Director Remuneration	As approved by	28.50	-	-	-	-	-	-

# (Rs. In Lakhs)

actions - applicable only in case the related party deposits, advances or investments made or given by eed to be disclosed only once, during the reporting the loans, inter-corporate deposits, advances or investments Purpose for which the funds will be utilised by the ultimate recipient of funds(end-usage) an ïn Interest Secured/u Rate (%) Tenure nsecured -----------------------------------

					Director of the Company		sharehold ers and Compani es Act											
						Loan taken during the year	100.00	100.00	-	-	-	-	-	-	-	-	-	-
						Loan repaid during the year	100.00	100.00	-	-	-	-	-	-	-	-	-	-
4.	Archit Organosys Limited	-	Suchit K Amin	-	Promoters Group	Salary	14.70	14.70	-	-	-	-	-	-	-	-	-	-
5.	Archit Organosys Limited	-	Shimoli A. Amin	-	Promoters Group	Salary	10.80	10.80	_	-	-	-	-	-	-	-	-	-
						Rent paid	6.32	6.32	-	-	-	-	-	-	-	-	-	-
						Security Deposit for rent	-	-	12.56	12.56	-	-	-	-	-	_	-	-
6.	Archit Organosys Limited	-	Manini S. Amin	-	Promoters Group	Salary	13.80	13.80	-	-	-	-	-	-	-	-	-	-
						Rent paid	3.84	3.84	-	-	-	-	-	-	-	-	-	-
						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	80.00	76.02	-	-	-	-	-	-	-	-	-	-

8.	Archit Organosys Limited	-	Adonis Lifecare Pvt Ltd	- Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	8.00	7.86	-	-	-	-	-	-	-	-	-	-
9.	Archit Organosys Limited	-	Archit Advance Materials	- Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	120.00	119.64	-	-	-	-	_	-	-	_	_	-
10.	Archit Organosys Limited	-	Kalindi Impex	- Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	205.00	202.52	-	-	-	-	-	-	-	-	_	-
11.	Archit Organosys Limited	-	S.D. Agro Organosys	- Enterprise over which KMP / Relatives of KMP exercise significant influence through controlling interest	40.00	38.71	-	-	-	-	-	-	-	-	-	-

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