



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2019-20

June 13, 2019

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE ID: AARTIDRUGS
BSE CODE - 524348

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E), Mumbai -
400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,


**Sub: Compliance under Regulation 23(9)
of SEBI (LODR) Regulations, 2015**

In compliance Regulation 23(9) of SEBI (LODR) Regulations, 2015 we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking You,

FOR AARTI DRUGS LIMITED


RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M.No.: A54527



Encl: As above



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Related party disclosure on consolidated basis for Half year ended March 31, 2019

A. Name and Relationship of the Related Parties:

- (1) Individuals owning directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of such individual.

Individuals

Mr. Chandrakant V. Gogri	Chairman Emeritus
Mr. Rajendra V. Gogri	Non-Executive Director

Relatives of Individuals

Mrs. Jaya C. Gogri	Mr. Mirik R Gogri
Mrs. Dhanvanti V. Gogri	Mr. Renil R. Gogri
Mrs. Aarti R. Gogri	Mrs. Hetal Gogri Gala

- (2) Key Management personnel along with their relatives have significant influence.

Key Management Personnel

Mr. Prakash M. Patil	Chairman, Managing Director & Chief Executive Officer
Mr. Harshit M. Savla	Jt. Managing Director
Mr. Rashesh C. Gogri	Managing Director
Mr. Harit. P. Shah	Whole-time Directors
Mr. Uday M. Patil	Whole-time Directors
Mr. Adhish P. Patil	Chief Financial Officer
Mr Vibhav Ranade (till 27 th March,2019)	Company Secretary & Compliance Officer

Relatives of Key Management Personnel

Mrs. Priti P. Patil	Mrs. Seema H. Savla
Mr. Arun M. Patil	Ms. Bhoomi H. Savla
Dr. Vikas M. Patil	Mr. Vishwa H. Savla



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Mr. Sameer P. Shah

Mrs. Jayashree H. Shah

Mrs. Arti T. Sankhe

Mrs. Manisha R. Gogri

(3) Enterprise/firms with whom transaction have taken place a over which controlling individuals have significant influence.

Aarti Industries Ltd.
Aarti Life Science LLP
Alchemie Gases & Chemicals Pvt Ltd
Alchemie Laboratories

Consolidated Related Party Transaction from 1 Oct 2018 To : Mar 2019

Sr. No.	Particulars	Relationship	
a)	Sale of Goods		
	Aarti Industries Ltd	Entities in which some of the directors are interested	
b)	Sale of Property, Plant & Equipments		
	Aarti Industries Ltd	Entities in which some of the directors are interested	
c)	Purchase of Goods Traded		
	Aarti Industries Ltd	Entities in which some of the directors are interested	
	Alchemic Laboratories	Entities in which some of the directors are interested	
d)	Manufacturing Expenses		
	Aarti Life Science LLP	Entities in which some of the directors are interested	48.00
	Alchemie Gases & Chemicals Pvt Ltd	Entities in which some of the directors are interested	5.68
e)	Finance Cost		
	Prakash M Patil	KMP	12.85
	Harshit M Savla	KMP	30.00



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f) Employee benefits and Office & Administration Expenses			
	Prakash M Patil	Director	78.65
	Harshit M Salva	Director	73.38
	Harit. P. Shah	Director	73.38
	Uday M Patil	Director	4.47
	Rashesh C Gogri	Director	73.38
	Vishwa .H. Salva	Director	22.67
	Adhish Patil	KMP	24.26
	Vibhav Ranade	KMP	3.49
	Vikas Patil	Relative of KMP	9.81
g) Director Sitting Fees			
	Rajendra V Gogri	Non Executive Director	0.20
h) Closing Balance			
	- Balance Payable		
	Aarti Life Science LLP	Entities in which some of the directors are interested	65.23
	Alchemie Gases & Chemicals Pvt Ltd	Entities in which some of the directors are interested	0.33
	Aarti Industries Ltd	Entities in which some of the directors are interested	447.76
	Prakash M Patil	KMP	257.00
	Harshit M Savla	KMP	600.00