



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 29th July 2021

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: - Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31st, 2021 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

UMA GAYATHRI
COMPANY SECRETARY & COMPLIANCE OFFICER

Disclosure of Related Party Transactions for year and half year ended 31st March, 2021 on basis pursuant to Ind AS 24 - Related Party Disclosures (In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ambica Agarbathies Aroma & Industries Limited ('the company') principal related parties consist of its key managerial personnel and enterprises over which directors or his relatives has Significant Influence. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

Sr. No.	Name of the Related Party	Relationship
1	Satyavathi Perla	Executive Director
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Director
3	Ambica Krishna	Chairman & Managing Director
4	Ambica Siva Kumar Alapati	Executive Director
5	Ambica Hanuma Alapati	Chief Financial Officer (Key Managerial Person)
6	Venkatesan Sreedharan	Non-Executive - Independent Director
7	Thandavakishore Puvvada	Non-Executive - Independent Director
8	Chunduru Anjaneya	Non-Executive - Independent Director
9	Uma Gayathri	Company Secretary (Key Managerial Person)
10	ACP Industries Limited	Entity in which Director relative is Director
11	Elite Agro Trading	Entity in which Director relative is partner
12	Om Trading	Entity in which KMP is partner
13	Ambica Trendset Private Limited	Common Directors
14	Ambica Entertainment Private Limited	Common Directors
15	Fine Green Constructions Private Limited	Common Directors
16	Fine Aromas private Limited	Common Directors
17	Ambica Complex	Entity in which Director relative is partner
18	Ambica Deluxe Theatre	Entity in which Director relative is partner

Related Party Disclosures:

A. Related party Transactions for the year and half year ended 31st March, 2021:

Nature of transaction/ relationship/Major parties		Transactions		(Amount in Rupees) Balance Outstanding	
		Oct – Mar 2020-21 Amount	Apr – Sep 2020-2021 Amount	Oct – Mar 2020-21 Amount	Apr – Sep 2020-2021 Amount
	ACP Industries Limited				
	Sales	-	-	-	-
1	Purchases	19,10,90,816	20,70,40,772	9,36,00,644	-
	Caution Deposit	-	-	12,00,00,000	12,00,00,000
	Investment valued at cost	-	-	15,00,00,000	15,00,00,000
	Other Loans and advances	-	-	-	3,48,34,365
2	Elite Agro Trading				
	Sales	15,11,65,481	1,08,10,587	16,06,52,856	14,93,59,516
3	Om Trading				
	Sales	-	-	-	-
	Purchases	16,01,61,201	-	-	-
4	Ambica Trendset Private Limited				
	Other Loans and advances	4,37,209	4,01,765	88,74,278	84,37,069
5	Ambica Entertainment Private Limited				
	Other Loans and advances	15,000	50,000	62,87,327	62,72,327
6	Fine Green Constructions Private Limited				
	Other Loans and advances	50,000	-	47,35,000	47,85,000
7	Fine Aromas Private Limited				
	Other Loans and advances	1,93,416	3,64,598	17,59,030.19	19,52,446
8	Ambica Complex				
	Other Loans and advances	(1,45,77,485)	1,45,77,485	-	1,45,77,485
9	Ambica Deluxe Theatre				
	Other Loans and advances	4,02,95,678	-	4,02,95,678	-

B. List of Transactions with directors and key management personnel

Particulars	(Amount in Rupees)	
	Remuneration Paid In Oct – Mar 2020-21	Remuneration Paid In Apr – Sep 2020-21
Ambica Krishna	12,00,000	12,00,000
A Ramachandra Rao	7,80,000	7,80,000
Ambica Hanuma Alapati	7,80,000	7,80,000
A Siva Kumar	7,80,000	7,80,000
P Satyavathi	7,80,000	7,80,000
Uma Gayathri	1,20,000	1,20,000

C. Remuneration and reimbursement of expenses to non-executive directors and independent directors

(Amount in Rupees)

Particulars	Paid In Oct – Mar 2019-20	Paid In Apr – Sep 2019-20
Nil		

For Ambica Agarbathies Aroma & Industries Limited

UMA GAYATHRI
COMPANY SECRETARY & COMPLIANCE OFFICER