



December 12, 2019

To
Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

With reference to the captioned subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Poonam Bansal

Poonam Bansal
Company Secretary



ARROW GREENTECH LTD.

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Related Party Disclosure for Arrow Greentech Limited on Consolidated basis during the half year ended September 30, 2019

List of Related Parties with whom transactions were carried out from April 2019 to September 2019:

A) Related Parties and their relations

Name of Related Party	Relationship
SP Arrow Bio Polymer Products Private Limited Sphere Bio Polymer Private Limited	Associate Company
Mr. Shilpan P. Patel - Managing Director Mr. Neil Patel - Joint Managing Director Mr. Hitesh Punglia - Chief Financial Officer Mrs. Poonam Bansal - Company Secretary	Key Management Personnel (KMP)
Aquavista Limited Arrow Convertors Private Limited	Enterprises over which Key Management Personnel are able to exercise significant influence

B) Details of transaction carried out from April 2019 to Sept 2019 with Related Parties

Nature of Transaction	Amount in Rupees in Thousand
Remuneration	
Key Management Personnel (KMP)	10,253
Relative of KMP	810
Rent Expenses	
Key Management Personnel (KMP)	540
Enterprises Over which KMP have significant Influence	270

C) Balance Outstanding as on September 30, 2019

	Amount in Rupees in Thousand
Rent Expenses Payable	
Key Management Personnel (KMP)	1219
Enterprises Over which KMP have significant Influence	194

