



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

25th November, 2020

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2020

Dear Sir/Madam,

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the disclosure of Related Party Transactions for the Half year ended 30th September, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer



Encl.: As above



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Disclosure on Related Party Transactions for the Half year ended 30th September, 2020

1. List of Related Parties:

a) Key Management Personnel/Directors

Sr. No.	Name	Designation
1	Amar Chinubhai Doshi	Chairman & Managing Director
2	Karan Amar Doshi	Whole-time Director
3	Monish Amarbhai Doshi	Director & CFO
4	Ankitkumar Tank	Company Secretary
5	Pradeepkumaar Sanmukhlal Choksi	Non-Executive Director
6	Hetal Rumendrabhai Mehta	Non-Executive Director
7	Shrungi Kiranbhai Desai	Non-Executive Director

b) Relatives of Key Management Personnel

Sr. No.	Name
1	Radhika Amar Doshi
2	Toral Karan Doshi
3	Bhoomi Monish Doshi
4	Amar Chinubhai Doshi HUF
6	Karan Amar Doshi HUF
7	Monish Amarbhai Doshi HUF
8	Chinubhai Somabhai Doshi

c) Related Group Company/entity

Sr. No.	Name	Nature of relationship
1	Amar Chinubhai Doshi HUF	Group Company/Entity
2	Karan Amar Doshi HUF	Group Company/Entity
3	Monish Amarbhai Doshi HUF	Group Company/Entity
4	Moti Industries	Group Company/Entity
5	Moti Electromec Private Limited	Group Company/Entity





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2. Transactions during the Half year with related parties:

a) Key Management Personnel/Directors

(Amount in Rs.)

Sr. No.	Name	Nature of Transaction	Half year ended 30 th September, 2020
1	Amar Chinubhai Doshi	Remuneration	1210000
2	Karan Amar Doshi	Remuneration	1045000
3	Monish Amarbhai Doshi	Salary	1045000
4	Ankitkumar Tank	Salary	165554
5	Pradeepkumaar Sanmukhlal Choksi	---	Nil
6	Hetal Rumendrabhai Mehta	---	Nil
7	Shrungi Kiranbhai Desai	---	Nil

b) Relatives of Key Management Personnel

(Amount in Rs.)

Sr. No.	Name	Nature of Transaction	Half year ended 30 th September, 2020
1	Radhika Amar Doshi	---	Nil
2	Toral Karan Doshi	---	Nil
3	Bhoomi Monish Doshi	---	Nil
4	Amar Chinubhai Doshi HUF	---	Nil
6	Karan Amar Doshi HUF	---	Nil
7	Monish Amarbhai Doshi HUF	---	Nil
8	Chinubhai Somabhai Doshi	Consultancy fees	340000

c) Related Group Company/entity

(Amount in Rs.)

Sr. No.	Name	Nature of Transaction	Half year ended 30 th September, 2020
1	Moti Industries	Rent	60000
2	Moti Electromec Private Limited	---	Nil

