



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 13th November, 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:-Outcome of the Board Meeting
Ref: Script Code 532335

In just concluded Board meeting the Board has approved and considered the following

1. Un-audited Financial results for the second quarter and half year ended 30th September, 2021 as **Annexure-1**
2. Asset and liability statement for the second quarter and half year ended 30th September, 2021 as **Annexure -2**
3. Un-audited Cash Flow statement for the second quarter and half year ended 30th September, 2021.
4. Limited Review Report for the Quarter ended 30th September, 2021- **Annexure-4**
5. Related Party Transaction for the half year ended 30th September, 2021- **Annexure-5**

This is for your information and necessary records.

Yours Truly,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
CHAIRMAN AND MANAGING DIRECTOR
DIN-00391898

Disclosure of Related Party Transactions for year and halfyear ended 30thSeptember, 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

AmbicaAgarbathies 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 30thSeptember, 2021:

(Amount in Rupees)

Nature of transaction/ relationship/Major parties		Transactions		Balance Outstanding	
Sr. No.	Particulars	Apr – Sep 2021-22	Oct – Mar 2020-21	Apr – Sep 2021-22	Oct – Mar 2020-21
		Amount	Amount	Amount	Amount
	ACP Industries Limited				
	Sales	-	-	-	-
1	Purchases	18,71,69,541	19,10,90,816	73,64,413	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	-	-	-	-
2	Elite Agro Trading				
	Sales	-	15,11,65,481	9,99,10,725	16,06,52,856
3	Om Trading				
	Sales	-	-	-	-
	Purchases	-	-	-	-
4	AmbicaTrendset Private Limited				
	Other Loans and advances	11,200	4,37,209	88,85,478	88,74,278
5	Ambica Entertainment Private Limited				
	Other Loans and advances	-	15,000	62,87,327	62,87,327
6	Fine Green Constructions Private Limited				
	Other Loans and advances	-	50,000	47,35,000	47,35,000
7	Fine Aromas Private Limited				
	Other Loans and advances	25,000	1,93,416	17,59,030.19	17,59,030.19
8	Ambica Complex				
	Other Loans and advances	-	(1,45,77,485)	-	-
9	AmbicaDeluxe Theatre				
	Other Loans and advances	(4,02,95,678)	4,02,95,678	-	4,02,95,678

B. List of Transactions with directors and key management personnel

(Amount in Rupees)

Particulars	Remuneration Paid In Apr – Sep 2021-22	Remuneration Paid In Oct-Mar 2020-21
Ambica Krishna	12,00,000	12,00,000
A Ramachandra Rao	7,80,000	7,80,000
AmbicaHanuma 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

Ambica Aromas & Industries Ltd.,
Eluru

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

(Amount in Rupees)

Particulars	Paid In Apr – Sep2021-22	Paid In Oct – Mar2020-21
Nil		

For AmbicaAgarbathies Aroma & Industries Limited


Ambica Krishna
Chairman & Managing Director

