

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLCO12151

04th July, 2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Fax No. 022 2272 3121

Scrip ID: ARCOTECH. Scrip Code: 532914

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex.
Bandra(E), Mumbai-400051

Fax No. - 022-26598237/38

Symbol: ARCOTECH. Series: EQ

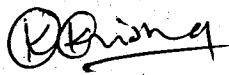
Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 23(9) of the Listing Regulations, we are enclosing herewith disclosures of related party transactions for the year ended 31st March, 2020.

This is for your kind reference and record.

For ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

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Notes to Financial Statements for the year ended March 31, 2020

(In Lacs, INR)

		As at March 31, 2020	As at March 31, 2019
31 Related Party Disclosures			
a) Name of the related party and nature of relationship, where there are transactions			
Key management personnel and their			
i. remuneration:	Nature of relationship	March 31, 2020	March 31, 2019
Mr. R N Pattanayak	Whole time director	9.00	42.00
Mr. Krishan Kumar Mishra	Company secretary	14.97	11.90
Mr. Arvind Dadheech	Chief financial officer (From 01.06.2019)	4.97	-
Mr. Akshaya Kumar Biswal	Chief financial officer (upto 27.09.2018)	-	12.26
Transaction with related parties other			
ii. than KMP	Nature of relationship	March 31, 2020	March 31, 2019
Arcotech Advanced Metaliks Ltd.	Enterprise significantly influenced by directors or their relatives		
- Sale of goods/job work		24.34	31.89
- year end balance		-	-
Sidhant Distributors Pvt. Ltd.	Shareholder		
- Loan taken/repaid		-	3,500.00
- year end balance		-	-

For Arcotech Limited

R.N. Pattanayak

Whole Time Director

DIN:01189370

