



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 6th December, 2019

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001

SCRIP CODE: 532335

To
The 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 Transactions 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 September 30, 2019, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours Truly,

YOURS TRULY,

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA HANUMA
CFO



**Disclosure of Related Party Transactions for the half year ended 30th September, 2019 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:

Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Satyavathi Perla	Executive Director-Chairperson
2	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	Executive Director
3	Ambica Krishna	Chief Executive Officer & President
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	Narayanam Kameswara Rao	Non-Executive - Independent Director
9	Uma Gayathri	Company Secretary (Key Managerial Person)
10	ACP Industries Limited	Entity in which Director is related
11	Elite Agro Trading	Entity in which Director is related
12	Om Trading	Entity in which Director is related

**A. Related party Transactions for the half year ended 30th September, 2019:
(Amount in Rupees)**

Nature of transaction/ relationship/ Major parties		Transactions For the Half year ended 30 th September, 2019	
Sr. No.	Particulars	Transactions	Balance outstanding
		Amount	Amount
1	ACP Industries Limited		
	Sales		
	Purchases	18,57,79,485	
	Caution Deposit		12,00,00,000
	Investment valued at cost		15,00,00,000
	Other Loans and advances		(68,83,371)
2	Elite Agro Trading		10,68,76,621
	Sales	15,19,21,244	
3	Om Trading		
	Sales		
	Purchases	16,35,71,176	
4	Ambica Trendset Private Limited		99,90,549

B. List of Transactions with directors and key management personnel

(Amount in Rupees)

Particulars	Remuneration Paid For the Half year ended 30th September, 2019
Ambica Krishna	12,00,000
A Ramachandra Rao	7,80,000
Ambica Hanuma Alapati	7,80,000
A Siva Kumar	7,80,000
P Satyavathi	7,80,000

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

(Amount in Rupees)

Particulars	Paid in For the Half year ended 30th September, 2019
Nil	

YOURS TRULY,

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA HANUMA

CFO

