



June 8, 2022

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 March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Arrow Greentech Limited**

*Poonam Bansal*



**Company Secretary**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) Website: [www.arrowgreentech.com](http://www.arrowgreentech.com)

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)

**Related Party Disclosure for Arrow Greentech Limited on Consolidated basis during the half year ended March 31, 2022**
**List of Related Parties with whom transactions were carried out from October 2021 to March 2022:**
**A) Related Parties and their relations**

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

**B) Details of transaction carried out from October 2021 to March 2022 with Related Parties**

| <b>Nature of Transaction</b>  | <b>Amount in Rupees in Lakhs</b> |
|---|----------------------------------|
| <b>Remuneration</b><br>Key Management Personnel (KMP)   | 119.28                           |
| <b>Rent Expenses</b><br>Key Management Personnel (KMP)<br>Enterprises Over which KMP have significant Influence | 6.24<br>2.70                     |
| <b>Purchase of Product</b><br>Enterprises Over which KMP have significant Influence                             | 41.89                            |

**C) Balance Outstanding as on March 31, 2022**

|   | <b>Amount in Rupees in Lakhs</b> |
|---|----------------------------------|
| <b>Rent Expenses Payable</b><br>Key Management Personnel (KMP)                      | (0.05)                           |
| <b>Purchase of Product</b><br>Enterprises Over which KMP have significant Influence | 65.17                            |

**For Arrow Greentech Limited**


**Company Secretary**
**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

 Phone: +91 22-4974 3758, Email : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) Website: [www.arrowgreentech.com](http://www.arrowgreentech.com)

 Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)