



May 25, 2024

To
Manager (CRD)
BSE Ltd.
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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosures of related party transactions and balances for the half year ended March 31, 2024 in the PDF form.

This is for your information and records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Poonam Bansal
Company Secretary
Membership No. F9965

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 Website: www.arrowgreentech.com

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

Arrow Greentech Limited -Disclosure of Related Party Transactions for the half year /six months ended March 31, 2024

Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-corporate deposits, advances or investments made or give by listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction takes undertaken

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transactions	Value of the related party transaction as approved by the audit committee (INR in Lakhs)	Value of transaction during the reporting period from 1st Oct 23 to 31st Mar 24 (INR in Lakhs)	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	Arrow Greentech Limited		Shilpan Patel		Promoter and Director	Any other transaction (Rent Expenses)	20	1.2	(2.64)	(3.73)	-	-	-	-	-	-	-	
2	Arrow Greentech Limited		Arrow Business Advisory Private Limited		Promoter Company	Any other transaction (Rent Expenses)	125	8.16	(4.35)	0	-	-	-	-	-	-	-	
3	Arrow Greentech Limited		Advance Business Solutions		Relatives of Directors are partner	Purchase of goods or services	6500	1615.18	0	0	-	-	-	-	-	-	-	
4	Arrow Greentech Limited		Mr. Shilpan P Patel		Chairman & Managing Director	Remuneration	0	60.75	0	0	-	-	-	-	-	-	-	
5	Arrow Greentech Limited		Mr. Neil Patel		Jt. Managing Director	Remuneration	0	60.75	0	0	-	-	-	-	-	-	-	
6	Arrow Greentech Limited		Mr. Hitesh Punglia		CFO	Remuneration	0	41.16	0	0	-	-	-	-	-	-	-	
7	Arrow Greentech Limited		Ms. Poonam Bansal		Company Secretary	Remuneration	0	8.02	0	0	-	-	-	-	-	-	-	
8	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Royalty Income - Patent	10000	39.60	76.25	19.74	-	-	-	-	-	-	-	
9	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Sale of Goods	5000	0.00	19.46	0	-	-	-	-	-	-	-	
10	Arrow Greentech Limited		Advance IP Technologies Limited		Step Subsidiary Company	Royalty Income - Patent	10000	26.40	11.18	0	-	-	-	-	-	-	-	
11	Arrow Greentech Limited		Advance IP Technologies Limited		Step Subsidiary Company	Purchase of Machinery	5000	0.00	(61.10)	(63.28)	-	-	-	-	-	-	-	
12	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Loan given	0	170.00	2575.00	47.32	-	-	-	-	-	-	-	
13	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Interest on Loan given	0	159.23	772.87	0.05	-	-	-	-	-	-	-	
14	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Sale of Services	0	2.00	0.00	0	-	-	-	-	-	-	-	
15	Arrow Greentech Limited		Mr. Dinesh Modi		Non-executive Independent Director	Director Sitting Fees	0	2.05	0	0	-	-	-	-	-	-	-	
16	Arrow Greentech Limited		Mr. Haresh Mehta		Non-executive Independent Director	Director Sitting Fees	0	2.15	0	0	-	-	-	-	-	-	-	
17	Arrow Greentech Limited		Mr. Harish Mishra		Non-executive Independent Director	Director Sitting Fees	0	1.95	0	0	-	-	-	-	-	-	-	
18	Arrow Greentech Limited		Mrs. Jigisha Patel		Non-executive Non Independent Director	Director Sitting Fees	0	1.20	0	0	-	-	-	-	-	-	-	
19	Arrow Greentech Limited		Mr. Prashant Sushilchandra Mehta		Non-executive Independent Director	Director Sitting Fees	0	0.45	0	0	-	-	-	-	-	-	-	
20	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Investment in subsidiary	0	0.00	16.02	16.02	-	-	-	-	-	-	-	
21	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Investment in subsidiary	0	3613.81	24.75	3638.56	-	-	-	-	-	-	-	
22	Arrow Greentech Limited		LQ Arrow Security Products (India) Private Limited		Subsidiary Company	Investment in subsidiary	0	0.00	38.25	38.25	-	-	-	-	-	-	-	