



October 28, 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 September 30, 2024 in the PDF form.

This is for your information and records.

Thanking you,

Yours faithfully,

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 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 September 30, 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 Apr 24 to 30th Sep 24 (INR in Lakhs)	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is 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	(4)	(3)	-	-	-	-	-	-	-	
2	Arrow Greentech Limited		Arrow Business Advisory Private Limited		Promoter Company	Any other transaction (Rent Expenses)	125	8	0	0	-	-	-	-	-	-	-	
3	Arrow Greentech Limited		Advance Business Solutions		Directors and Relatives of Directors are Partners	Purchase of goods or services	6500	3171	0	0	-	-	-	-	-	-	-	
4	Arrow Greentech Limited		Mr. Shilpan P Patel		Chairman & Managing Director	Remuneration	0	54	0	9	-	-	-	-	-	-	-	
5	Arrow Greentech Limited		Mr. Neil Patel		Jt. Managing Director	Remuneration	0	54	0	9	-	-	-	-	-	-	-	
6	Arrow Greentech Limited		Mr. Hitesh Punglia		CFO	Remuneration	0	32	0	5	-	-	-	-	-	-	-	
7	Arrow Greentech Limited		Ms. Poonam Bansal		Company Secretary	Remuneration	0	6	0	1	-	-	-	-	-	-	-	
8	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Royalty Income - Patent	10,000	41	20	63	0	-	-	-	-	-	-	
9	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Sale of Goods	5000	0	0	0	-	-	-	-	-	-	-	
10	Arrow Greentech Limited		Advance IP Technologies Limited		Step Down Subsidiary Company	Royalty Income - Patent	10000	27	0	27	-	-	-	-	-	-	-	
11	Arrow Greentech Limited		Advance IP Technologies Limited		Step Down Subsidiary Company	Purchase of Machinery	5000	(3)	(63)	(66)	-	-	-	-	-	-	-	
12	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Loan given	0	190	47	237	-	-	-	10.00%	18 months	-	-	
13	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Interest on Loan given	0	6	0	6	-	-	-	-	-	-	-	
14	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Sale of Services	0	2	0	0	-	-	-	-	-	-	-	
15	Arrow Greentech Limited		Mr. Haresh Mehta		Non-executive Independent Director	Director Sitting Fees	0	2	0	0	-	-	-	-	-	-	-	
16	Arrow Greentech Limited		Mrs.Barkharani Nevatia		Non-executive Independent Director	Director Sitting Fees	0	1	0	0	-	-	-	-	-	-	-	
17	Arrow Greentech Limited		Mrs. Jigisha Patel		Non-executive Non Independent Director	Director Sitting Fees	0	1	0	0	-	-	-	-	-	-	-	
18	Arrow Greentech Limited		Mr. Prashant Sushilchandra Mehta		Non-executive Independent Director	Director Sitting Fees	0	2	0	0	-	-	-	-	-	-	-	
19	Arrow Greentech Limited		Arrow Green Technologies (UK) Limited		Subsidiary Company	Investment in subsidiary	0	0	16	16	-	-	-	-	-	-	-	
20	Arrow Greentech Limited		Avery Pharmaceuticals Private Limited		Subsidiary Company	Investment in subsidiary	0	0	3639	3639	-	-	-	-	-	-	-	
21	Arrow Greentech Limited		LQ Arrow Security Products (India) Private Limited		Subsidiary Company	Investment in subsidiary	0	0	38	38	-	-	-	-	-	-	-	