

AAR COMMERCIAL COMPANY LIMITED

CIN : L63090WB1982PLC035019

1, BRITISH INDIA STREET (OLD COMPLEX), MEZZANINE FLOOR, ROOM NO. 20, KOLKATA - 700 069
☎ : 033-46003498, ✉ : investors.commercial@rediffmail.com. Web. : www.aarcl.in

Date: 22-05-2019

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS, DALAL STREET, MUMBAI - 400001	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700 001
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Sir/Madam,

SUB: DISCLOSURE PURSUANT TO REGULATION 23(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

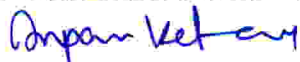
In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Name: Anupam Khetan
Designation: Whole-Time Director
DIN: 07003797

Encl: As above

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RELATED PARTY DISCLOSURE OF THE COMPANY FOR THE HALF YEAR ENDED MARCH 31, 2019

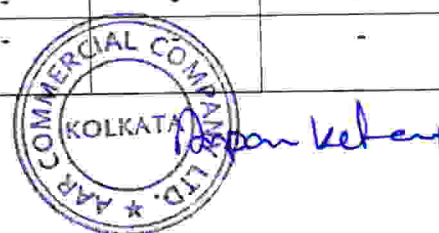
Name of Related Party and Description of Relationship:-

1.	Associate or Subsidiary Company & Firm	NA
2.	Key Managerial Personnel (KMP)	Anupam Khetan (Whole-time Director)
		Arvind Kumar Modi (Company Secretary)
		Avijit Das (Chief Financial Officer)
3.	Relatives of KMP	NA
4.	Directors	Uma Sharma (Non-Executive Director)
		Udit Agarwal (Non-Executive Independent Director)
		Kumar Deepak (Non-Executive Independent Director)
		Rajendra Yadav (Non-Executive Independent Director)
5.	Relatives of Director	NA

Related Party Transaction:

(Rs. In Lacs)

Nature of Transaction	Associate or Subsidiary Company & Firm	KMP	Relatives of KMP	Directors	Relatives of Director	Total
Salary/Remuneration	-	3.32	-	-	-	3.32
Sitting Fees	-	-	-	0.12	-	0.12
Purchase	-	-	-	-	-	-
Sale	-	-	-	-	-	-
CSR Expenditure	-	-	-	-	-	-
Loans Given	-	-	-	-	-	-
Loans Received Back	-	-	-	-	-	-
Purchase of Property, Plant & Equipments	-	-	-	-	-	-



 AAR COMMERCIAL COMPANY LTD. * KOLKATA *