E-mail: info@aarviencon.com Website: www.aarviencon.com



Aarvi Encon Limited

CIN: L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

Regd. Office: B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex, Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



Tel.: 91-22-4049 9999

Fax: 91-22-4049 9998



Date: May 13, 2024

AEL/NSE/2024-25/10

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: Head – Listing Symbol: AARVI

Sub: <u>Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2024.</u>

Dear Sir/Madam,

Please find enclosed Related Party Transactions on a consolidated basis for the Half Year ended March 31, 2024. This Report is submitted in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take note of the same.

Thanking You.

Yours Faithfully,

For Aarvi Encon Limited

Jaydev Sanghavi

Executive Director & CFO

DIN: 00759042



Aarvi Encon Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2024 (Rs. in Lakhs)

Find Name N	
2 Aarvi Ercon Limited Arvi Ercon Limited Arvi Chron Limited Arvi Chron Limited Arvi Chron Limited Arvi Chron Limited Available Avail	be he ient
3 Aarvi Encon Limited 3aydev V. Sanghavi Promoter Remuneration - 84 NA 46.2 0 4.22 - - - - - 4 Aarvi Encon Limited 3aydev V. Sanghavi Promoter Any other transaction Provision for Commission 0 NA 37.8 37.8 75.6 - - - - - 5 Aarvi Encon Limited Am J. Sanghavi Promoter Group Remuneration Provision for Commission 0 NA 8.05 0 1.02 - - - - - 6 Aarvi Encon Limited Am J. Sanghavi Promoter Group Remuneration Encoration En	
4 Aarvi Encon Limited Jaydev V. Sanghavi Promoter Any other transaction Provision for Commission 0 NA 37.8 37.8 37.8 5.6	
S Aarvi Encon Limited Arri J. Sanghavi Promoter Group Remuneration - 9.1 NA 8.05 0 1.02 	-
6 Aarvi Encon Limited Aditya J. Sanghavi Promoter Group Remuneration 6.15 NA 0 1.05 0	
7 Aarvi Encon Limited Nain N. Kulkarni Promoter Group Remuneration 19.47 NA 14.75 0 19.2	
8 Aarvi Encon Limited Devendra J Shrimanker Independent Director Any other transaction Director Sitting fees 0 NA 1.03 0 0.14 <t< td=""><td></td></t<>	
9 Aarvi Ercon Limited Sonal N Doshi Independent Director Any other transaction Director String fees 0 NA 1.03 0 0.14	
10 Aarvi Encon Limited Padma V Devarajan Independent Director Any other transaction Director Sitting fees 0 NA 0.95 0 0.07 </td <td></td>	
11 Aarvi Encon Limited Ramachandran Ramamoorty Independent Director Any other transaction Director Sitting fees 0 NA 0.48 0 0.07 <	
12 Aarvi Encon Limited Ms. Nirali J. Sanghavi Promoter Group Any other transaction Rent payment 2.1 NA 2.1 0.32 0.32 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	
13 Aarvi Encon Limited Leela Bisht Company Secretary Remuneration - 0 NA 2.98 0.11 0.41	
difference between the limit approved by the Audit Committee and the stutial transaction because of the foreign Exchange Pluctuation. 14 Aarvi Encon Limited Aarvi Encon FZE Wholly Owned Subsidiary Interest Received	
15 Aarvi Encon Staffing Services - Qatary Anno Staffing Services - Qatary Joint Venture Associate Entity Anny other transaction Reimbursement of Expenses O NA 0.05 37.49 37.54	
16 Aarvi Encon Limited Aarvi Encon Staffing Services - Qatar Joint Venture/ Associate Entity Loan given 300 NA 91.6 0 91.6 Loan 10% 5 years Unsecured Working Services - Control of the Contr	ital -
There is a slight difference between the limit approved by the Audit Committee and the actual transaction because of the foreign Exchange Fluctuation. 17 Aarvi Encon Staffing Services - Qatar Joint Venture/ Associate Entity Interest Received	-
18 Aarvi Encon Limited Aarvi Encon Resources Limited UK Wholly Owned Subsidiary Loan given - 100 NA 26.35 53.64 82.02 Loan 10% 5 years Unsecured Workin	ital -
There is a slight difference between the limit approved by the Audit Committee and the actual transaction because of the foreign Exchange Fluctuation. 19 Aarvi Encon Limited Aarvi Encon Resources UK Wholly Owned Subsidiary Interest Received	-
20 Aarvi Encon Limited Aarvi Encon Resources UK Wholly Owned Subsidiary Any other transaction Reimbursement of Expenses 0 NA 0.02 0.48 0.5	
21 Aarvi Encon Limited Virendra D. Sanghavi Promoter Any other transaction Rent Deposits 7.2 NA 0 0.7 0	-