

ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1980PLC039125



REGD OFFICE: PLOT No.136, GROUND FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH, 2025

Related Party Disclosures for the year ended 31st March, 2025

(A) List of Related Parties and Relationships, where control exists and other related parties with whom transaction have taken place during the year.

Name of the Party	Relation
I. Carma Arts & Crafts Private Limited Devi Overseas Private Limited Carma Creative Private Limited Remus India Private Limited Jahanluxury Exhibitions Private Limited Bizzart Fair Private Limited	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel
II. Key Management Personnel Mr. Ranjan Kumar Poddar Ms Ruchi Shrivastava Mr. Sushil Kumar	Chairman & Managing Director Company Secretary Chief Financial Officer
III. Non Executive Directors and Independent Directors Mr. Devashish Poddar Mrs. Malvika Poddar Mr. Naresh Birla (upto 03.08.2024) Mr. Suresh Kumar Lakhotia Mr. Rakesh Bhartia Mr. Durga Prasad Mr. Ved Prakash Arya	Non Executive Director Non Executive Director Independent Director Independent Director Independent Director Independent Director Independent Director

(B) Related Party Transactions

Transactions	Enterprise in which a Director or his/her relative has significant influence or is a Key Management Personnel	Directors	Key Management Personnel
			(Rs. in lacs)
Lease/Rent Income	88.50		
Interest Expenditure	12.00	17.59	
Rent paid	4.92		
Remuneration paid			15.31
Sitting Fees Paid		0.52	
Loans Received		10.00	
Loan Repaid		5.00	
<u>Balances outstanding as on date</u>			
Outstanding/receivables (debit)	0.11		
Outstanding/payable (credit)	163.58	256.37	



Ranjan Kumar Poddar

