

General information about company	
Name of The Company	AARTECH SOLONICS LIMITED
BSE Scrip Code	542580
NSE Symbol	AARTECH
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions															Additional disclosure of related party tra relates to loans, inter-corporate deposits subsidiary. These details need to be disclos			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Ni ad in de in	
	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.)	Details of other indebtedness	Cost	Tenure		
1	AARTECH SOLONICS LIMITED	AACCA5369B	AIC- AARTECH SOLONICS PRIVATE LIMITED	AAPCA5799Q	SUBSIDIARY COMPANY	Interest received		APPROVED	4.4	0	0							
2	AARTECH SOLONICS LIMITED	AACCA5369B	AIC- AARTECH SOLONICS PRIVATE LIMITED	AAPCA5799Q	SUBSIDIARY COMPANY	Any other transaction	JOB WORK EXPENSES	APPROVED	1.84	0	0							
3	AARTECH SOLONICS LIMITED	AACCA5369B	FARADIGM ULTRACAPACITORS PRIVATE LIMITED	AADCF1650M	SUBSIDIARY COMPANY	Interest received		APPROVED	4.65	0	0							
4	AARTECH SOLONICS LIMITED	AACCA5369B	FARADIGM ULTRACAPACITORS PRIVATE LIMITED	AADCF1650M	SUBSIDIARY COMPANY	Purchase of goods or services		APPROVED	21.96	0	0							
5	AARTECH SOLONICS LIMITED	AACCA5369B	FARADIGM ULTRACAPACITORS PRIVATE LIMITED	AADCF1650M	SUBSIDIARY COMPANY	Any other transaction	REPAYMENT OF CONVERTIBLE DEBENTURES	APPROVED	100	220	120							
6	AARTECH SOLONICS LIMITED	AACCA5369B	ANIL ANANT RAJE	AAUPR8628K	NON EXECUTIVE DIRECTOR	Any other transaction	RENT OF HEAD OFFICE	APPROVED	18	0	0							
7	AARTECH SOLONICS LIMITED	AACCA5369B	ANIL ANANT RAJE	AAUPR8628K	NON EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	APPROVED	0.14	0	0							
8	AARTECH SOLONICS LIMITED	AACCA5369B	PRASHANT DATTATRAY LOWLEKAR	AAHPL5016C	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	APPROVED	0.14	0	0							
9	AARTECH SOLONICS LIMITED	AACCA5369B	KSHITIJ NEGI	AFWPM7188L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	APPROVED	0.14	0	0							
10	AARTECH SOLONICS LIMITED	AACCA5369B	AMIT ANIL RAJE	AASPR6961P	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		APPROVED	7.5	0	0							
11	AARTECH SOLONICS LIMITED	AACCA5369B	ARATI NATH	AGQPR1537B	CEO AND DIRECTOR	Remuneration		APPROVED	7.05	0	0							
12	AARTECH SOLONICS LIMITED	AACCA5369B	PRADEEP VASANT NARKHEDE	ADIPN4506H	CHIEF FINANCIAL OFFICER	Remuneration		APPROVED	3	0	0							
13	AARTECH SOLONICS LIMITED	AACCA5369B	KHAMAM RAMMURTI TANUJ REDDY	APIPT5347Q	COMPANY SECRETARY	Remuneration		APPROVED	1.98	0	0							
Total value of transaction during the reporting period									170.8									

