



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 15/11/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip ID/ Code: ARNOLD/537069

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended September 30, 2022, in the format specified by the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This Disclosure will also be available on the website of the Company at www.arnoldholdings.in.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

(Murari Mallawat)
Whole Time Director
DIN: 08809840
Encl: a/a

Format for disclosure of related party transactions every six months (see Note 4)

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6b)	Value of Transaction during the reporting period (See Note 6b) (Amt. in Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case 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 (Amt. in Lacs)	Closing Balance (Amt. in Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	Arnold Holdings Limited		Santkumar Goyal		Whole Time Director	Remuneration	Rs. 6,00,000 P.A	3.00	0.90	0.90							
2			Minal Agarwal		Company Secretary	Salary	Rs. 55,000 P.M + Other Employment Benefit	2.75	0.00	0.00							
3			Dharmendra Yadav		CFO	Salary	Rs. 35,000 P.M + Other Employment Benefit	2.10	0.00	0.35							
4			Pawan Kumar Mallawat		Promoter	Rent	Rs. 40,000 per Month	2.40	1.02	3.61							
5			Allwin Securities Limited		Promoter is Director	Loans & Advances	Rs. 1 crore per annum	100.00	0.00	102.43			Loans	12%	on demand	Unsecured	Business Purpose
6			Nike Realtors Private Limited		Promoter Group is Director	Loans & Advances	Rs. 1 crore per annum	0.00	84.91	85.55			Loans	12%	on demand	Unsecured	Business Purpose
Total (of Note 6b)							110.25										

Notes :

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- Cost refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.