

General information about company

Name of The Company	AARVEE DENIMS AND EXPORTS LIMITED
BSE Scrip Code	514274
NSE Symbol	AARVEEDEN
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 banks/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) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Aarvee Denims and Exports Limited	AABCA6019P	VIRENDRABHAI BHOGILAL & CO.	AAAFV6985F	Director of Listed entity is Partner in Counterparty partnership firm.	Any other transaction	JOB CHARGES (WEAVING)	100	NIL	1.78	0	0
2	Aarvee Denims and Exports Limited	AABCA6019P	NAMIT ENTERPRISE	AAJFN3731G	Brother of Director of listed entity is partner of Counterparty partnership firm.	Any other transaction	JOB CHARGES (WEAVING)	100	NIL	0.54	0	0
3	Aarvee Denims and Exports Limited	AABCA6019P	B S TEXTILES	AALFB7834N	Directors of Listed entity are Partners in Counterparty partnership firm.	Any other transaction	JOB CHARGES (WEAVING)	100	NIL	1.24	0	0
4	Aarvee Denims and Exports Limited	AABCA6019P	Panch Rattan fabrics	AAAFP3927H	Director of Listed entity is Partner in Counterparty partnership firm.	Sale of goods or services		500	NIL	281.13	0	0
5	Aarvee Denims and Exports Limited	AABCA6019P	VIRENDRABHAI BHOGILAL & CO.	AAAFV6985F	Director of Listed entity is Partner in Counterparty partnership firm.	Sale of goods or services		100	NIL	6.14	0	0
6	Aarvee Denims and Exports Limited	AABCA6019P	SHIPA FABRICS PVT.LTD	AAACK6236H	Promoters of Listed entity are directors in Counterparty Company.	Interest paid			NIL	6.55	0	0
7	Aarvee Denims and Exports Limited	AABCA6019P	ENNBEE TEXTILE PVT. LTD	AAACL2693P	Director of Listed entity is director in Counterparty Company.	Interest paid			NIL	12.85	0	0
8	Aarvee Denims and Exports Limited	AABCA6019P	RENTEX WEAVERS LTD	AAACK8764A	Director of Listed entity is director in Counterparty Company.	Interest paid			NIL	8.79	0	0
9	Aarvee Denims and Exports Limited	AABCA6019P	BHANSHALI TRADELINK PVT. LTD	AAACB6334K	Promoter of Listed entity is director in Counterparty Company.	Interest paid			NIL	0.21	0	0
10	Aarvee Denims and Exports Limited	AABCA6019P	PEE VEE SYNTEHETICS PVT.LTD	AAACP0913E	Director of Listed entity is director in Counterparty Company.	Interest paid			NIL	0.12	0	0
11	Aarvee Denims	AABCA6019P	VEE BEE TEXTILES (P)	AAACV7170K	Director of Listed entity	Interest paid			NIL	0.18	0	0

	and Exports Limited		LTD		is director in Counterparty Company.							
12	Aarvee Denims and Exports Limited	AABCA6019P	TWENTY FIRST CENTURY MARKETING LTD	AABCT6792N	Directors of Listed entity are Partners in Counterparty partnership firm.	Interest paid			NIL	94.14	0	0
13	Aarvee Denims and Exports Limited	AABCA6019P	NEW AHMEDABAD SYNTHETICS P. LTD	AAACN6720B	Promoter of Listed entity is director in Counterparty Company.	Interest paid			NIL	19.86	0	0
14	Aarvee Denims and Exports Limited	AABCA6019P	Arora Agencies	AAAF6014E	Director of Listed entity is Partner in Counterparty partnership firm.	Any other transaction	COMMISSION EXP.	100	NIL	0.03	0	0
15	Aarvee Denims and Exports Limited	AABCA6019P	Parmanand Vinodkumar	AAAFP7631G	Director of Listed entity is Partner in Counterparty partnership firm.	Any other transaction	COMMISSION EXP.	100	NIL	0.88	0	0
Total value of transaction during the reporting period										434.44		

