

New No.29, Old No.12, Mookathal Street, Purasawalkam, Chennai - 600 007, India CIN No : L74999TN1991PLC020764

Ph.: 044-48591221

Date: 30th November 2021

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Dear Sir / Madam,

Sub: Submission of Disclosure on Related Party Transactions

Ref: Scrip Codes: BSE - 526187

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the period ended September 30, 2021 drawn in accordance with the applicable Accounting Standards.

You are requested to kindly take the same on record. The report will also be hosted on the Company's website at www.ashramonline.in

Thanking you,

Encl: As above

For Ashram Online.Com Ltd

Mary Belinda Jyotsna Company Secretary / Compliance Officer

Emial ID: info@ashramonline.in Website: www.ashramonline.in



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DISCLOSURE ON RELATED PARTY TRANSACTION - ON CONSOLIDATED BASIS (Rs. IN LAKHS UNLESS OTHERWISE STATED)

(Pursuant to Regulation 23 $\{9\}$ of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

A) List of Key Managerial Personnel / Promoter Group - Transactions with them.

(Rs. In Lacs)

S.no	Name	Relationship	Description of Transaction	Half Year Ended 30 09 2021
1.	Mrs. Sangita Tatia	Chairman & Whole Time Director	*Salary	0.00
			Sitting Fees	0.04
2.	Mr. Tatia Jain Pannalal Sampathlal	Promoter / Non Executive Director	Sitting Fees	0.04
3.	Mrs. Mary Belinda Jyotsna	Company Secretary / Compliance Officer	Salary	1.80
4.	Mr. Thadhalingam	Chief Financial Officer	Salary	1.20

Note:* Salary foregone from 01 | 04 | 2020 onwards

B. List of Non Executive independent Directors and Transactions with them

S.no	Name	Relationship	Description of Transaction	Half Year Ended 30 09 2021
1.	Mr. M. Palanivel	Non Executive Director / Independent Director	Sitting Fees	0.04
2.	V. Ramasubramanian	Non Executive Director / Independent Director	Sitting Fees	0.04

A. Enterprises in which KMP or their relative have significant influence (with whom transactions have taken place)

i. Expenditure / Payments:-

S.no	Name of the Party	Relationship	Description of Transaction	Half Year Ended 30 09 2021
1.	Mr. Bharat Tatia	Enterprise in which KMP or their relative have significant influence	Rent Payments	1.50

ii. Balance as at 30th September 2021

a. Loan Receivables

(Rs. In Lacs)

		(110: 111 2400)		
S.no	Name of the Party	Relationship	Description of Transaction	Half Year Ended 30 09 2021
1,	M/s. Kreon Finnancial Services Ltd	Enterprise in which KMP or their relative have significant influence	Receivables	134.75
2.	M/s. Tatia Global Vennture Ltd	Enterprise in which KMP or their relative have significant influence	Receivables	5.02
3.	M/s. Opti Products Private Limited	Enterprise in which KMP or their relative have significant influence	Receivables	21.00

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b. Loan Payables: NIL

c. Rental Security Deposit:

S.no	Name of the Party	Relationship	Description of Transaction	Half Year Ended 30 09 2021
1.	Mr. Bharat Tatia	Enterprise in which KMP or their relative have significant influence	Interest free - Security Deposit - Rent	1.65

Note: There are no other reportable transactions under the Regulation 23 (9) of SEBT [Listing Obligations and Disclosure Requirements) Regulations, 2015.

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