

### Associated Alcohols & Breweries Ltd.

Registered / Corporate Office: 4th Floor, BPK Star Tower, A.B. Road,

4th Floor, BPK Star Tower, A.B. Road Indore - 452 008, (M.P.) India Contact No. +91 731 4780400/490

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CIN: L15520MP1989PLC049380

11th November, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai – 400051

NSE Symbol: ASALCBR

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions, drawn in accordance with applicable accounting standards for the half-year end September 30, 2020.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

Enclosure: a/a

# Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Key Managerial Personnels (KMP)

- 1. Mr. Tushar Bhandari, Whole Time Director
- 2. Mr. Manish Kumar Tibrewal, Director
- 3. Mr. Nitin Tibrewal, Director
- 4. Mr. Debashis Das
- 5. Mrs. Abhijit Nagee, Director
- 6. Mrs. Homai Ardeshir Daruwalla
- 7. Ms. Apurva Pradeep Joshi
- 8. Mr. Sanjay Kumar Tibrewal, Chief Financial Officer
- 9. Mr. Sumit Jaitely, Company Secretary
- 10. Mr. Anand Kumar Kedia, (KMP as per IND AS)
- 11. Mr. Prasann Kumar Kedia, (KMP as per IND AS)

#### Relative of Key Managerial Personnels (KMP)

- 1. Mr. H.K. Bhandari, Father of Tushar Bhandari
- 2. Mrs. Ram Dulari Kedia, Mother of Mr. Anand Kumar Kedia & Prasann Kumar Kedia
- 3. Mrs. Sangita Kedia, Spouse of Mr. Anand Kumar Kedia
- 4. Mrs. Sweta Kedia, Spouse of Mr. Prasann Kumar Kedia
- 5. Mr. Anshuman Kedia, Son of Mr. Anand Kumar Kedia
- 6. Mrs. Ravisha Sanghi, Daughter of Mr. Anand Kumar Kedia
- 7. Mr. Vedant Kedia, Son of Mr. Prasann Kumar Kedia

## Summary of transactions with the related parties:

(Amount in Lakh)

Particulars	Key Management Personnels	Relative of KMPs'
Remuneration	339.29	91.51
Rent Expenses	17.15	9.05
Advance	0	0
Sitting Fee	4.78	0

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer