



Ref No.: Minechem/Stock Exch/Letter/8162

28th November 2022

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the particulars of Related Party Transactions for the half year ended 30th September 2022.

Kindly take the above on record.

Yours faithfully,

For ASHAPURA MINECHEM LIMITED

SACHIN
PRAKASH
POLKE

Digitally signed by
SACHIN PRAKASH
POLKE
Date: 2022.11.28
15:26:52 +05'30'

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (Corporate Affairs)**

Encl: As above

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396

Format for disclosure of related party transactions every six months (See Note 6)																		
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (See Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (See Note 6a)	In case monies are disbursed or other party pays on behalf of the reporting entity (See Note 6b)	Additional disclosures of related party transactions, applicable only in case the related party transaction relates to loans, intercompany deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be reported only if the value of the transaction exceeds ₹ 5 lakhs	In case any financial indebtedness is incurred to make or give such transactions, the following details are required to be reported (See Note 7)	Interest rate (%)	Term	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-weight)			
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (See Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (See Note 6a)	Remarks on approval by audit committee	Additional disclosures of related party transactions, applicable only in case the related party transaction relates to loans, intercompany deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be reported only if the value of the transaction exceeds ₹ 5 lakhs	In case any financial indebtedness is incurred to make or give such transactions, the following details are required to be reported (See Note 7)	Interest rate (%)	Term	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-weight)			
1	Ashapura Beffa Beaville SAU		Ashapura Global InfraTech SAREL		Fellow Subsidiary	Any other transaction	Trade Payable	-										
2	Ashapura Clay Tech Ltd		Ashapura Global InfraTech SAREL		Fellow Subsidiary	Loan				3.00	13.35							
3	Ashapura Clay Tech Ltd		APL Valuecity Pvt. Ltd		Joint Venture	Sale of goods or services	Operational Income	6.54		0.00	0.00							
4	Ashapura Clay Tech Ltd		APL Valuecity Pvt. Ltd		Joint Venture	Any other transaction	Purchase of goods or services	23.85										
5	Ashapura Clay Tech Ltd		APL Valuecity Pvt. Ltd		Joint Venture	Any other transaction	Trade Receivable	0.00		1.11	7.72							
6	Ashapura Clay Tech Ltd		Other Associates		Other Associates	Any other transaction	Other Receivable	0.00		0.00	7.56							
7	Ashapura Enzeal Sim. Bldg.		APL Valuecity Pvt. Ltd		Joint Venture	Purchase of goods or services		655.61										
8	Ashapura Enzeal Sim. Bldg.		APL Valuecity Pvt. Ltd		Joint Venture	Any other transaction	Trade Payable	-		483.60	478.97							
9	Ashapura Enzeal Sim. Bldg.		Ashapura Perfolcity Ltd		Joint Venture of holding company	Purchase of goods or services		23.65			74.49							
10	Ashapura Enzeal Sim. Bldg.		Ashapura Perfolcity Ltd		Joint Venture of holding company	Any other transaction	Trade Payable	-			639.77							
11	Ashapura Gurma Resources SAREL		ASHAPURA BOFFA BALUNTE SAU		Subsidiary	Loan							Loan	-	Repayable on Demand	Unsecured	Business Purpose	
12	Ashapura Gurma Resources SAREL		ASHAPURA BOFFA BALUNTE SAU		Subsidiary	Any other transaction	Trade Payable	-			8656.15							
13	Ashapura Gurma Resources SAREL		ASHAPURA BOFFA BALUNTE SAU		Subsidiary	Purchase of goods or services	Purchase of Goods & Services	2325.01										
14	Ashapura Gurma Resources SAREL		ASHAPURA BOFFA BALUNTE SAU		Subsidiary	Purchase of goods or services	Purchase of Goods & Services	786.88										
15	Ashapura Gurma Resources SAREL		ASHAPURA BOFFA BALUNTE SAU		Subsidiary	Sale of goods or services	Sale of goods and services	554.13										
16	Ashapura Gurma Resources SAREL		Ashapura Global InfraTech SAREL		Subsidiary	Any other transaction	Trade Payable	-		54.84	699.73		Loan	-	Repayable on Demand	Unsecured	Business Purpose	
17	Ashapura Gurma Resources SAREL		Ashapura Global InfraTech SAREL		Subsidiary	Any other transaction	Trade Payable	-		428.49	480.33							
18	Ashapura Gurma Resources SAREL		Ashapura Minera Resources SAU		Subsidiary	Any other transaction	Trade Payable	-		1848.42	3739.83		Loan	-	Repayable on Demand	Unsecured	Business Purpose	
19	Ashapura Gurma Resources SAREL		Ashapura Minera Resources SAU		Subsidiary	Any other transaction	Trade Receivable	0.00		0.00	305.38							
20	Ashapura Gurma Resources SAREL		Ashapura Minera Resources SAU		Subsidiary	Sale of goods or services	Sale of goods and services	507.28			17.75	15.84						
21	Ashapura Gurma Resources SAREL		Ashapura Perfolcity Ltd		Joint Venture of holding company	Any other transaction	Trade Payable	-			220.33	784.95		Loan	-	Repayable on Demand	Unsecured	Business Purpose
22	Ashapura Gurma Resources SAREL		Fake Resources Sarf		Subsidiary	Loan												
23	Ashapura Gurma Resources SAREL		Fake Resources Sarf		Subsidiary	Any other transaction	Trade Payable	-		94.86	11.38	13.87						
24	Ashapura Gurma Resources SAREL		Fake Resources Sarf		Subsidiary	Sale of goods or services	Sale of goods and services	0.00			13.94	60.29						
25	Ashapura Gurma Resources SAREL		Omniit Advanced Ltd		Associate	Any other transaction	Trade Receivable	-			3940.25	6319.41		Loan	-	Repayable on Demand	Unsecured	Business Purpose
26	Ashapura Gurma Resources SAREL		Omniit Advanced Ltd		Associate	Loan												
27	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Loan												
28	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Any other transaction	Trade Receivable	-			305.23							
29	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Purchase of goods or services	Purchase of Goods & Services	11.99										
30	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Sale of goods or services	Sale of goods and services	12.86										
31	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Purchase of goods or services	Purchase of Goods & Services	63.20										
32	Ashapura Gurma Resources SAREL		Socete Guineenne Des Mines De Fer		Subsidiary	Sale of goods or services	Sale of goods and services	162.84										
33	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	2386.67		0.00	0.00							
34	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Any other transaction	Trade Receivable	-		0.00	142.19							
35	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	0.00			0.00							
36	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	82.24		0.00	0.00							
37	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	93.29		0.00	0.00							
38	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Interest received	Interest Received	-47		0.00	0.00							
39	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Any other transaction	Interest Receivable	-		0.00	0.00							
40	Ashapura Holdings (LDAI) ZIE		ASHAPURA BOFFA BALUNTE SAU		Step Down Subsidiary	Any other transaction	Trade Payable	-		0.00	1293.84							
41	Ashapura Holdings (LDAI) ZIE		Ashapura Dhruv Minerals LLC		Joint Venture	Interest received	Interest Received	67.23		0.00	0.00							
42	Ashapura Holdings (LDAI) ZIE		Ashapura Dhruv Minerals LLC		Joint Venture	Any other transaction	Trade Payable	-		0.00	454.58	588.15						
43	Ashapura Holdings (LDAI) ZIE		Ashapura Dhruv Minerals LLC		Joint Venture	Loan		0.00		3893.18	4234.40		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose	
44	Ashapura Holdings (LDAI) ZIE		Ashapura Dhruv Minerals LLC		Joint Venture	Any other transaction	Trade Payable	-		0.00	5.15	5.33						
45	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Any other transaction	Advance Given to Vendor	682.91		1049.23								
46	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Purchase of goods or services	Purchase of Goods & Services	4069.59		0.00	0.00							
47	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Any other transaction	Trade Receivable	-		1193.23	1305.27							
48	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Sale of goods or services	Sale of goods and services	10.93		0.00	0.00							
49	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Sale of goods or services	Sale of goods and services	7.86		0.00	0.00							
50	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Sale of goods or services	Sale of goods and services	6.34		0.00	0.00							
51	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Interest received	Interest Received	66.28		0.00	0.00							
52	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Interest received	Interest Received	9.62		0.00	0.00							
53	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Any other transaction	Interest Receivable	-		0.00	287.82	3779.63		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose
54	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Loan		0.00		481.17	3320.90		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose	
55	Ashapura Holdings (LDAI) ZIE		Ashapura Gurma Resources SAREL		Subsidiary	Any other transaction	Trade Payable	-		0.00	239.26	2738.49						
56	Ashapura Holdings (LDAI) ZIE		Ashapura Holdings Group Pvt. Ltd		Subsidiary	Loan		0.00		0.00	8.40		Loan	NA	Repayable on Demand	Unsecured	Business Purpose	
57	Ashapura Holdings (LDAI) ZIE		Ashapura Midgulf NV		Associate	Interest paid	Interest Paid	68.57		0.00	0.00							
58	Ashapura Holdings (LDAI) ZIE		Ashapura Midgulf NV		Associate	Any other transaction	Interest Payable	-		0.00	135.53	498.00		Loan	5% p.a.	Repayable on Demand	Unsecured	Business Purpose
59	Ashapura Holdings (LDAI) ZIE		Ashapura Midgulf NV		Associate	Loan		0.00		436.05	472.20		Loan	NA	Repayable on Demand	Unsecured	Business Purpose	
60	Ashapura Holdings (LDAI) ZIE		ASHAPURA MINEREM (LDAI) ZIE		Parent Company	Loan		0.00		135.55	1227.93		Loan	NA	Repayable on Demand	Unsecured	Business Purpose	
61	Ashapura Holdings (LDAI) ZIE		ASHAPURA MINEREM (LDAI) ZIE		Parent Company	Parent Companies Towards Investment		0.00		0.00	628.12							
62	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Any other transaction	Trade Receivable	-		0.00	1788.31							
63	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	46.24		0.00	0.00							
64	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Interest received	Interest Received	103.08		0.00	0.00							
65	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Interest received	Interest Received	16		0.00	0.00							
66	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Any other transaction	Interest Receivable	-		0.00	18.47	305.05		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose
67	Ashapura Holdings (LDAI) ZIE		Ashapura Minera Resources SAU		Step Down Subsidiary	Loan		0.00		4572.30	6811.86		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose	
68	Ashapura Holdings (LDAI) ZIE		Fake Resources Sarf		Subsidiary	Any other transaction	Interest Receivable	-		0.00	0.00							
69	Ashapura Holdings (LDAI) ZIE		Fake Resources Sarf		Subsidiary	Any other transaction	Interest Receivable	-		0.00	18.70	25.77						
70	Ashapura Holdings (LDAI) ZIE		Fake Resources Sarf		Subsidiary	Loan		0.00		333.82	347.50		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose	
71	Ashapura Holdings (LDAI) ZIE		FF Ashapura Refinery Ferroat		Subsidiary	Loan		0.00		15.00	15.00							
72	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Any other transaction	Trade Receivable	-		0.00	5683.76	7876.21						
73	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	31.79		0.00	0.00							
74	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	60.36		0.00	0.00							
75	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	21.84		0.00	0.00							
76	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Sale of goods or services	Sale of goods and services	1436.89		0.00	0.00							
77	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Interest received	Interest Received	30.97		0.00	0.00							
78	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Interest received	Interest Received	128.33		0.00	0.00							
79	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Any other transaction	Interest Receivable	-		0.00	167.68	367.51						
80	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Any other transaction	Trade Payable	-		0.00	1394.43		Loan	6 Months LIBOR Plus 3% p.a.	Repayable on Demand	Unsecured	Business Purpose	
81	Ashapura Holdings (LDAI) ZIE		Socete Guineenne Des Mines De Fer		Step Down Subsidiary	Any other transaction	Trade Payable	-		0.00	1843.06	1132.00						

137	Achaura Midkoff NV	Ornat Abrasion Ltd	Other Associates	Purchase of goods or services	Purchase of Goods & Services		1192.37		
138	Achaura Midkoff NV	Ornat Abrasion Ltd	Ornat Abrasion Ltd	Any other transaction	Trade Payable			892.59	
139	Achaura Midkoff NV	Ornat Abrasion Ltd	Other Associates	Any other transaction	Advance Given to Vendor		33.84		
140	Achaura Minichem Ltd	Aeon Pressure Pvt Ltd	Associate	Any other transaction	Trade Payable			25	
141	Achaura Minichem Ltd	Aeon Pressure Pvt Ltd	Associate	Any other transaction	Advance Given to Vendor			13	
142	Achaura Minichem Ltd	Aecon Digital Solutions Pvt Ltd	Associate	Any other transaction	Trade Payable			2.22	
143	Achaura Minichem Ltd	Achaura Stone Curbstones India Indus Inc.	Entity controlled/significantly influenced by	Any other transaction	Advance Given to Vendor			465.30	
144	Achaura Minichem Ltd	Ameica Logistics Pvt Ltd	Entity controlled/significantly influenced by	Any other transaction	Export Disburse & Other Expenses	200	7.95	56.19	
145	Achaura Minichem Ltd	Ameica Logistics Pvt Ltd	Entity controlled/significantly influenced by	Any other transaction	Advance Given to Vendor			15.33	
146	Achaura Minichem Ltd	APL Vahavay Pvt. Ltd	Joint Venture	Any other transaction	Trade Receivable			35	1.99
147	Achaura Minichem Ltd	ASAPURMA BOFA BALNITE SAU	Step Down Subsidiary	Sale of goods or services	Sale of goods and services	5,000	1,405.08	0.00	154.55
148	Achaura Minichem Ltd	ASAPURMA BOFA BALNITE SAU	Step Down Subsidiary	Any other transaction	Trade Receivable			0.00	
149	Achaura Minichem Ltd	Ashapura City Tech Ltd	Subsidiary	Any other transaction	Security Deposit			50.00	0.00
150	Achaura Minichem Ltd	Ashapura Composites Services Pvt Ltd	Subsidiary	Any other transaction	Advance Given to Vendor			88	0.00
151	Achaura Minichem Ltd	Ashapura Dhoter Minerals LLC	Joint Venture	Any other transaction	Trade Receivable			47.13	50.99
152	Achaura Minichem Ltd	Ashapura Eggers Pvt. Ltd	Entity controlled/significantly influenced by	Any other transaction	Trade Receivable			38.54	365.58
153	Achaura Minichem Ltd	Ashapura Fearless Pvt. Bah	Associate	Any other transaction	Advance From Customer			14.63	70
154	Achaura Minichem Ltd	Ashapura Gunma Resources SARM	Step Down Subsidiary	Sale of goods or services	Sale of goods and services	1,000	25.19	0.00	0.00
155	Achaura Minichem Ltd	Ashapura Gunma Resources SARM	Step Down Subsidiary	Any other transaction	R&D Recieved			34.51	0.00
156	Achaura Minichem Ltd	Ashapura Holdings IJML FZE	Step Down Subsidiary	Any other transaction	Trade Receivable			1.02	1.00
157	Achaura Minichem Ltd	Ashapura Holdings IJML FZE	Step Down Subsidiary	Any other transaction	Advance Given to Vendor			672.9	89.91
158	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	Commission Received Bank Guarantee	50	6.25	0.00	0.00
159	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Interest received	Interest Received	85	84.79	0.00	0.00
160	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Purchase of goods or services	Purchase of Goods & Services	10,000	106.00	0.00	0.00
161	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	150.00			0.00	0.00
162	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	15			7.25	0.00
163	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	Bank Received	208	103.85	0.00	0.00
164	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Sale of goods or services	Sale of goods and services	10,000	81.00	0.00	0.00
165	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	Security Deposit			1.00	1.00
166	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Loan	Loan			200.00	0.00
167	Achaura Minichem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	Trade Payable			289.11	0.00
168	Achaura Minichem Ltd	Ashaura International Ltd	Step Down Subsidiary	Any other transaction	Trade Receivable			738.20	338.52
169	Achaura Minichem Ltd	Ashaura Midkoff NV	Step Down Subsidiary	Any other transaction	Export Disburse & Other Expenses	2,000	11.03	0.00	0.00
170	Achaura Minichem Ltd	Ashaura Midkoff NV	Step Down Subsidiary	Sale of goods or services	Sale of goods and services	2,000	860.25	0.00	0.00
171	Achaura Minichem Ltd	Ashaura Midkoff NV	Step Down Subsidiary	Any other transaction	Trade Payable			117.22	446.28
172	Achaura Minichem Ltd	Ashaura Midkoff NV	Step Down Subsidiary	Any other transaction	Trade Receivable			871.84	123.44
173	Achaura Minichem Ltd	Ashapura Minichem (USA) FZE	Subsidiary	Interest received	Interest Received	42	41.61	0.00	0.00
174	Achaura Minichem Ltd	Ashapura Minichem (USA) FZE	Subsidiary	Loan	Loan			130.91	151.14
175	Achaura Minichem Ltd	Ashapura Minichem (USA) FZE	Step Down Subsidiary	Any other transaction	Other Liabilities			189.17	359.17
176	Achaura Minichem Ltd	Ashapura Minichem (USA) FZE	Step Down Subsidiary	Sale of goods or services	Sale of goods and services	500	258.87	0.00	0.00
177	Achaura Minichem Ltd	Ashapura Minichem (USA) FZE	Step Down Subsidiary	Any other transaction	Trade Receivable			964.77	1238.32
178	Achaura Minichem Ltd	Ashapura Diversias Pvt. Limited	Entity controlled/significantly influenced by	Any other transaction	Bank Received	1	.60	24.14	265.25
179	Achaura Minichem Ltd	Ashapura Diversias Pvt. Limited	Entity controlled/significantly influenced by	Any other transaction	Trade Receivable			24.14	265.25
180	Achaura Minichem Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Any other transaction	Advance From Customer			1937.86	2250.92
181	Achaura Minichem Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Any other transaction	Commission Received Bank Guarantee	50	16.00	0.00	0.00
182	Achaura Minichem Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Any other transaction	R&D Recieved	1,000	150.00	0.00	0.00
183	Achaura Minichem Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Any other transaction	Trade Payable			785.25	1.45
184	Achaura Minichem Ltd	Ashapura Resources Pvt. Ltd	Subsidiary	Any other transaction	Trade Receivable			786.68	723.88
185	Achaura Minichem Ltd	Ashapura Resources Pvt. Ltd	Subsidiary	Any other transaction	14.00			14.00	0.00
186	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Any other transaction	Interest Received			80.00	0.00
187	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Loan	Loan			0.00	1600.00
188	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Any other transaction	Bank Paid	1	.30	0.00	0.00
189	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Sale of goods or services	Sale of goods and services	1,000	127.54	0.00	0.00
190	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Any other transaction	Advance Given to Vendor			1760.91	1756.97
191	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Any other transaction	Trade Receivable			5.95	64.87
192	Achaura Minichem Ltd	Bombay Minerals Ltd	Subsidiary	Dividend received	Dividend		4.65	0.00	0.00
193	Achaura Minichem Ltd	Chetan N. Shah_HSF	Relative	Any other transaction	Trade Payable			58.75	9.07
194	Achaura Minichem Ltd	Chetan N. Shah_HSF	Relative	Any other transaction	Trade Payable			58.75	9.07
195	Achaura Minichem Ltd	Manivo Resources Pvt Ltd	Entity controlled/significantly influenced by	Any other transaction	Manavgar Reimbursement	20.97	20.97	0.00	0.00
196	Achaura Minichem Ltd	Manivo Resources Pvt Ltd	Entity controlled/significantly influenced by	Any other transaction	Advance Given to Vendor			30.79	8.29
197	Achaura Minichem Ltd	Manivo Resources Pvt Ltd	Entity controlled/significantly influenced by	Any other transaction	Advance Given to Vendor			52.32	0.00
198	Achaura Minichem Ltd	Maniva Text Logistics Corporation	Entity controlled/significantly influenced by	Any other transaction	Advance Given to Vendor			111.49	69.94
199	Achaura Minichem Ltd	Manivogistics Corporation	Entity controlled/significantly influenced by	Any other transaction	Trade Payable			46.74	46.74
200	Achaura Minichem Ltd	Manivogistics Corporation	Entity controlled/significantly influenced by	Any other transaction	Purchase of Goods & Services	500	31.43	0.00	0.00
201	Achaura Minichem Ltd	Manivogistics Corporation	Entity controlled/significantly influenced by	Any other transaction	Trade Payable			189.89	241.59
202	Achaura Minichem Ltd	Manivogistics Corporation	Entity controlled/significantly influenced by	Any other transaction	Trade Receivable			148.76	348.76
203	Achaura Minichem Ltd	Mr. Ashish Mansil	Independent Director	Any other transaction	Setting Fees	2.00	2.00	0.00	0.00
204	Achaura Minichem Ltd	Mr. Harihar Manivale	Independent Director	Any other transaction	Setting Fees	2.00	2.00	0.00	0.00
205	Achaura Minichem Ltd	Mr. Dhanraj Sarmal	Independent Director	Any other transaction	Setting Fees	2.00	2.00	0.00	0.00
206	Achaura Minichem Ltd	Mr. Hemanth Shah	Non-Independent Director	Any other transaction	Setting Fees	1.00	1.00	0.00	0.00
207	Achaura Minichem Ltd	Ornat Abrasion Ltd	Joint Venture of goods or services	Any other transaction	Purchase of Goods & Services	1,000	2.49	0.00	0.00
208	Achaura Minichem Ltd	Ornat Abrasion Ltd	Joint Venture	Any other transaction	Bank Received	9	4.50	0.00	0.00
209	Achaura Minichem Ltd	Ornat Abrasion Ltd	Joint Venture	Sale of goods or services	Sale of goods and services	3,000	458.28	0.00	0.00
210	Achaura Minichem Ltd	Ornat Abrasion Ltd	Joint Venture	Any other transaction	Trade Receivable			25.35	596.46
211	Achaura Minichem Ltd	Ornat Advanced Materials Pvt. Ltd	Joint Venture	Any other transaction	Bank Received	9	4.44	0.00	0.00
212	Achaura Minichem Ltd	Ornat Advanced Materials Pvt. Ltd	Joint Venture	Any other transaction	15.00			0.00	15.00
213	Achaura Minichem Ltd	Perisula Property Developers Pvt. Ltd	Subsidiary	Any other transaction	Advance Given to Vendor			5.33	14.35
214	Achaura Minichem Ltd	Perisula Property Developers Pvt. Ltd	Subsidiary	Any other transaction	Advance Given to Vendor			0.00	0.00
215	Achaura Minichem Ltd	Sharda Concrety Pvt Ltd	Subsidiary	Any other transaction	Advance Given to Vendor			45.00	0.00
216	Achaura Minichem Ltd	Societe Guineenne Des Mines De Fer	Entity controlled/significantly influenced by	Any other transaction	Interest Deposit	5,000	511.07	0.00	45.00
217	Achaura Minichem Ltd	Societe Guineenne Des Mines De Fer	Step Down Subsidiary	Any other transaction	Export Disburse & Other Expenses			0.00	1490.13
218	Achaura Minichem Ltd	Societe Guineenne Des Mines De Fer	Step Down Subsidiary	Any other transaction	Trade Payable			618.20	0.00
219	Achaura Minichem Ltd	Societe Guineenne Des Mines De Fer	Step Down Subsidiary	Any other transaction	1,467.26			1373.64	0.00
220	Achaura Minichem Ltd	ASAPURMA BOFA BALNITE SAU	Fellow Subsidiary	Loan	Loan			19.71	20.71
221	Achaura Minichem Ltd	ASAPURMA BOFA BALNITE SAU	Fellow Subsidiary	Any other transaction	Trade Receivable			289.08	316.28
222	Achaura Minichem Ltd	Ashapura Stone America LLC	Fellow Subsidiary	Any other transaction	Trade Payable			1.50	61.90
223	Achaura Minichem Ltd	Ashapura Global Infrachest SARM	Fellow Subsidiary	Loan	Loan			18.56	43.54
224	Achaura Minichem Ltd	Ashapura Global Infrachest SARM	Fellow Subsidiary	Any other transaction	Trade Payable			5.43	61.90
225	Achaura Minichem Ltd	Fako Resources Sarl	Fellow Subsidiary	Loan	Loan			6.43	7.18
226	Achaura Minichem Ltd	Societe Guineenne Des Mines De Fer	Fellow Subsidiary	Loan	Loan			229.13	244.95
227	Bombay Minerals Ltd	Achapura Arcadia Logistic Pvt. Ltd	Associate	Interest paid	Interest Paid	4.27	4.27	0.00	0.00
228	Bombay Minerals Ltd	Achapura Arcadia Logistic Pvt. Ltd	Associate	Loan	Loan			73.91	77.58
229	Bombay Minerals Ltd	Achapura Global Infrachest SARM	Step Down Subsidiary	Any other transaction	Trade Receivable			0.00	6.52
230	Bombay Minerals Ltd	Ashapura Gunma Resources SARM	Step Down Subsidiary	Sale of goods or services	General income			388.23	0.00
231	Bombay Minerals Ltd	Ashapura Gunma Resources SARM	Step Down Subsidiary	Interest received	Interest Received			399.31	0.00
232	Bombay Minerals Ltd	Ashapura Gunma Resources SARM	Step Down Subsidiary	Any other transaction	Trade Receivable			0.00	1784.11
233	Bombay Minerals Ltd	Ashapura Holdings IJML FZE	Step Down Subsidiary	Any other transaction	Trade Receivable			380.14	966.14
234	Bombay Minerals Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Sale of goods or services	Sale of goods and services			10.35	0.00
235	Bombay Minerals Ltd	Ashapura Perfolyce Ltd	Joint Venture of holding company	Loan	Loan			700.00	700.00
236	Bombay Minerals Ltd	Chetan N. Shah_HSF	Relative	Interest paid	Interest Paid			44.22	0.00
237	Bombay Minerals Ltd	Chetan N. Shah_HSF	Relative	Any other transaction	IPR Royalty Expense			1.50	0.00
238	Bombay Minerals Ltd	Chetan N. Shah_HSF	Relative	Any other transaction	Trade Payable			48	0.00
239	Bombay Minerals Ltd	Mr. Ashish Mansil	Independent Director	Any other transaction	Director Setting Fees			1.00	0.00
240	Bombay Minerals Ltd	Mr. Ashish Mansil	Independent Director	Any other transaction	Director Setting Fees			1.00	0.00
241	Bombay Minerals Ltd	Mr. Chetan Shah	Director	Any other transaction	Director Setting Fees			0.00	0.00
242	Bombay Minerals Ltd	Mr. Hemanth Shah	Director	Any other transaction	Director Setting Fees			1.00	0.00
243	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Purchase of goods or services	Advance From Customer			0.00	188.31
244	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Purchase of goods or services	Purchase of Goods & Services			1025.54	0.00
245	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Any other transaction	Bank Received			1.50	0.00
246	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Sale of goods or services	Sale of goods and services			1855.64	0.00
247	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Any other transaction	Trade Payable			0.00	1842.84
248	Bombay Minerals Ltd	Ornat Abrasion Ltd	Associate	Any other transaction	Trade Receivable			0.00	2335.38
249	Bombay Minerals Ltd	Ornat Advanced Materials Pvt. Ltd	Associate	Purchase of goods or services	Purchase of Goods & Services			104.43	0.00
250	Bombay Minerals Ltd	Ornat Advanced Materials Pvt. Ltd	Associate	Sale of goods or services	Sale of goods and services			20.00	0.00
251	Bombay Minerals Ltd	Ornat Advanced Materials Pvt. Ltd	Associate	Any other transaction	Advance Given to Vendor			0.00	899.55
252	Bombay Minerals Ltd	Ornat Advanced Materials Pvt. Ltd	Associate	Any other transaction	Trade Payable			0.00	353.56
253	Bombay Minerals Ltd	Ornat Advanced Materials Pvt. Ltd	Associate	Any other transaction	Trade Receivable			0.00	66.51
254	Bombay Minerals Ltd	Perisula Property Developers Pvt. Ltd	Fellow Subsidiary	Any other transaction	Bank Paid			3.80	20.00
255	Bombay Minerals Ltd	Perisula Property Developers Pvt. Ltd	Fellow Subsidiary	Any other transaction	Interest Deposit			0.00	2.00
256	Bombay Minerals Ltd	Prashantha Ceramics Ltd	Subsidiary	Interest paid	Interest Paid	10.51	10.51	0.00	0.00
257	Bombay Minerals Ltd	Prashantha Ceramics Ltd	Subsidiary	Any other transaction	Interest Receivable			0.00	89.93
258	Bombay Minerals Ltd	Prashantha Ceramics Ltd	Subsidiary	Loan	Loan			176.23	185.62
259	Bombay Minerals Ltd	Prashantha Ceramics Ltd	Subsidiary	Any other transaction	Security Deposit			1.00	1.00
260	Bombay Minerals Ltd	Prashantha Ceramics Ltd	Subsidiary	Any other transaction	Trade Payable			0.00	9.90
261	Bombay Minerals Ltd	Seni. Geeta Neerukar	Director	Any other transaction	Director Setting Fees			50	0.00
262	Bombay Minerals Ltd	Societe Guineenne Des Mines De Fer	Step Down Subsidiary	Trade Receivable	Trade Receivable			0.00	1.32
263	Fako Resources SARM	ASAPURMA BOFA BALNITE SAU	Fellow Subsidiary	Loan	Loan			16.49	19.67
264	Fako Resources SARM	Ornat Abrasion Ltd	Associate	Any other transaction	Bank Received			1.20	0.00
265	Prashantha Ceramics Ltd	Ornat Abrasion Ltd	Associate	Any other transaction	Trade Receivable			19	184
266	PT Ashapura Bechtold Фармаст	APL Vahavay Pvt. Ltd	Joint Venture	Purchase of goods or services	Purchase of Goods & Services			187.15	252.26
267	PT Ashapura Bechtold Фармаст	APL Vahavay Pvt. Ltd	Joint Venture	Any other transaction	Trade Payable			360.21	274.36
268	PT Ashapura Bechtold Фармаст	Ashapura Perfolyce Ltd	Joint Venture of holding company	Purchase of goods or services	Purchase of Goods & Services			10.82	148.05
269	PT Ashapura Bechtold Фармаст	Ashapura Perfolyce Ltd	Joint Venture of holding company	Any other transaction	Trade Receivable			0.00	349.54
270	Societe Guineenne Des Mines De Fer	ASAPURMA BOFA BALNITE SAU	Fellow Subsidiary	Loan	Loan			691.70	773.88
271	Societe Guineenne Des Mines De Fer	ASAPURMA BOFA BALNITE SAU	Fellow Subsidiary	Any other transaction	Trade Receivable			61.99	94.87
272	Societe Guineenne Des Mines De Fer	Ashapura Global Infrachest SARM	Fellow Subsidiary	Trade Receivable	Trade Receivable			0.00	94.87
273	Societe Guineenne Des Mines De Fer	Ashapura Global Infrachest SARM	Fellow Subsidiary	Loan	Loan			94	195.21
274	Societe Guineenne Des Mines De Fer	Fako Resources Sarl	Fellow Subsidiary	Loan	Loan			100.96	124.21