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CIN : L14101MH1945PLC256122

Factory:  
Plot No. PA-008-020-023  
Mahindra World City Jaipur  
Bhambhoriya, Sanganer  
Jaipur - 302037 Rajasthan, India

[www.asigroup.co.in](http://www.asigroup.co.in)

**Dated: 13<sup>th</sup> June, 2022**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Script Code: 502015**

**Script Name: ASIIL**

**Dear Sir**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate

Thanking you,

Yours faithfully,

**For ASI Industries Limited**



**Manoj Jain**

**Company Secretary & Compliance Officer**



**ASI INDUSTRIES LIMITED- DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR/SIX MONTHS ENDED 31ST MARCH,2022**

**Rs. In Lacs**

| SN | Details of the Party entered into Transaction |     | Details of the Counter Party    |     |                                  | Type of Related Party Transaction             | Value of RTP Approved By Audit Committee                  | Value of transaction during the reporting period | In case of Money are dues to either party as a results of the Transaction |                                | 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 |      |        |   |                   |         |                    |  |
|----|---|-----|---------------------------------|-----|----------------------------------|---|---|--|---|--------------------------------|---|------|--------|---|-------------------|---------|--------------------|--|
|    | Name  | PAN | Name                            | PAN | Relationship                     |   |   |  | Opning Balance as on 01.10.21   | Closing Balance as on 31.03.22 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment  |      |        | Details of Loan, Inter Corporate Deposit , Advance and Investment |                   |         |                    |  |
|    |   |     |                                 |     |                                  |   |   |  |   |                                | Nature of indebtedness (loan/issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investmen          | Interest Rate (%) | Tenure  | Secured/ Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1  | ASI Industries Limited                        |     | Stone Masters (I) Pvt. Ltd      |     | Associated                       | Loan  | 900.00  | 603.06   | 238.92  | 841.98                         | -   | -    | -      | -   | -                 | -       | -                  |  |
| 2  | ASI Industries Limited                        |     | Director and KMP                |     | Director & Key Managerial Person | Director & Key Managerial Person remuneration | As per the Companies Act, 2013 and Shareholders' Approval | 234.21   | -   | -                              | -   | -    | -      | -   | -                 | -       | -                  |  |
| 3  | ASI Industries Limited                        |     | Deepak Jatia                    |     | Promoter & Director              | Loan  | 2100  | (98.48)  | 2118.11   | 2019.63                        | -   | -    | -      | -   | -                 | -       | -                  |  |
| 4  | ASI Industries Limited                        |     | Anita Jatia                     |     | Promoter & Director              | Loan  | 300   | 2.43   | 278.38  | 280.81                         | -   | -    | -      | -   | -                 | -       | -                  |  |
| 5  | ASI Industries Limited                        |     | Tushya Jatia                    |     | Promoter & Director              | Loan  | 500   | (396.54)   | 472.15  | 75.61                          | -   | -    | -      | -   | -                 | -       | -                  |  |
| 6  | ASI Industries Limited                        |     | ASI Global Limited              |     | WoS                              | Loan  | Approved By Board   | 357.90   | -   | 357.90                         | -   | -    | -      | Loan  | 7.70%             | 2 Years | Unsecured          | Business   |
| 7  | ASI Industries Limited                        |     | ASI Global Limited              |     | WoS                              | Impairment of Investment                      | Refer Note-2  | 2673.73  | -   | -                              | -   | -    | -      | -   | -                 | -       | -                  |  |
| 8  | ASI Industries Limited                        |     | Al Rawasi Rocks & Agreegate LLC |     | WoS                              | Impairment of Investment                      | Refer Note-2  | 44.47  | -   | -                              | -   | -    | -      | -   | -                 | -       | -                  |  |

1 Remuneration of Directors and KMPs includes amount payable as on March 31, 2022

2 In view of the losses at its subsidiary Al Rawasi Rocks and Agreegate LLC UAE, during the quarter /year ended 31st March, 2022, provision has been made for amortisation of impairment of investment

3 Loan taken and given during the period are not included

4 Outstanding balance includes interest