

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

TEL. : 91-120-2529336

E-MAIL : addind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1900PLC256335

AIL/BSE/HC/19

December 5, 2019

The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort,
Mumbai – 400001

Re.: - Company Code 507852

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

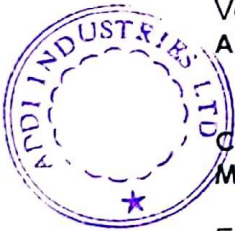
Dear Sir/Madam,

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

This is for your kind information and record.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



C.L. Jain
C.L. Jain
Managing Director

Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

ADDI INDUSTRIES LTD.

23, Eastern Avenue, Maharani Bagh, New Delhi-110065

CIN NO : L51109DL 1980 PLC 256335

Details of Related Party transactions on consolidated basis for the half year ended 30th September 2019

i)	List of Related Parties:	
a	Wholly owned subsidiary (WOS)	Aum Texfab Private Limited
b	Key Managerial Personnel	1. Mr. C. L. Jain (Managing Director) 2. Mr. Atul Jain (CFO) 3. Ms. Nishi Aisha Baig (Company Secretary)

ii) Disclosure of transactions with Related Parties:

(Amount in Rs.)

Particulars	Quarter ended 30 th September 2019	Half Year ended 30 th September 2019
Mr Atul Jain (CFO) Remuneration	159,250	318,500
Ms. Nishi Aisha Baig (CS) Remuneration	42,285	82,086
Aum Texfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf	18,000	27,000



For ADDI INDUSTRIES LIMITED


C.L. Jain
Managing Director