

artiziasurfaces.com
Dated: 27.11.2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 502015

Script Name: ASIIL

Dear Sirs,

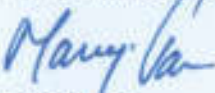
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking you

For ASI Industries Limited



Manoj Jain
Company Secretary



Encl: A/a

ASI INDUSTRIES LIMITED

Related Party disclosure for ASI Industries Limited on a consolidated basis - Half year ended 30th September, 2020

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of Related Party	Relationship
1	Shri Deepak Jatia (Chairman and Managing Director)	Key Managerial Personnel (KMP)
2	Shri Tushya Jatia (Executive Director)	
3	Smt Anita Jatia (Executive Director)	
4	Shri S.R.Soni (Chief Executive Officer)	
5	Shri Pavan Kumar Soni (Chief Financial Officer)	
6	Shri Manoj Jain (Company Secretary)	
7	Stone Masters (India) Private Ltd., India	Enterprises over which KMP's are able to exercise significant influence

(ii) Transactions during half year ended 30th September 2020 with Related Parties :

(Amount in INR Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Others	Total
1	Interest paid on Loan	24.45	-	24.45
2	Net Loans and Advances taken / (Repaid)	1275.47	-	1,275.47
3	Key Managerial Personnel Compensation	178.65	-	178.65

