Date: 30th May, 2022.



To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400 001.

## Sub: Disclosure of Related Party Transactions ("RPT") pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

## REF: Security Code - 541167

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015, Please find enclosed the disclosure of Related Party Transactions ("RPTs") of the Company for the period ended on 31<sup>st</sup> March, 2022.

The above document is available on the website of the Company at <u>www.yashoindustries.com</u>

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

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Komal Bhagat (Company Secretary & Compliance Officer)

Encl: As above



## YASHO INDUSTRIES LIMITED

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA Telephone : +91-22-62510100, Fax : +91-22-62510199 E-mail : info@yashoindustries.com, Website : www.yashoindustries.com CIN No. L74110MH1985PLC037900

## Yasho Industries Limited

Sr. No	Details of the party (listed entity/ subsidiary) entering into the transaction				ounter party	Type of Related Party Transaction	Value of the Related Party transact ion approve	Value of the transactio n during the reporting period	monies are due to either party as a result of the transaction		once, during the reporting period when such transaction was undertaken.							
	Name	PA N	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	1	d by the Audit Commit tee		0.00	g	indebtedne make or gi corporate de	any financial rss Is incurred to ive loans, Inter- eposits, advances vestments		Details of the loans, Intercorporate deposits, advances or Investments				
											Nture of indebtednes s (loan/ issuance of debt/ any other etc	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ Investment	Interest Rate (%	Tenure	d/	Purpose for which the fund s will be utilised by the ultimate recipient of funds (end usage)
1	Yasho Industries Limited		Vinod Harilal Jhaveri		Promoters	Directors Remuneration	250	89.45			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
						Loans and advances taken Loans and	2500 2500	2238.18 1605.55			N.A. N.A.	N.A.	N.A.	N.A.	N.A. N.A.	N.A. N.A.	N.A.	N.A.
						advances taken that are repaid Interest paid	150	90.74			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Yasho Industries Limited		Parag Vinod Jhaveri			Directors Remuneration Loans and	250 1500	100.97 685.91			N.A.	N.A. N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
						advances taken Loans and advances taken	1500	1248,39			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
						that are repaid Interest paid	100	36.75	-		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Yasho Industries Limited		Yayesh Vinod Jhaveri			Directors Remuneration	250	101.16			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
						Loans and advances taken Loans and advances taken that are repaid	1500 1500	851.57	-		N.A. N.A.	N.A.	N.A.	N.A. N,A,	N.A.	N.A. N.A.	N.A.	N.A.
4	Yasho Industries		Diskie Danas (kara (			Interest paid	100	37,18	-		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Limited Yasho Industries		Dishit Parag Jhaveri Komal Prashant			Remuneration Remuneration	100 6.5	44.4			N.A.	N.A.	N.A.	N,A.	N.A.	N.A.	N.A.	N.A.
	Limited		Bhagat		personnel of entity or parent	Renditieration	0.3	3.28			N.A.	N.A.	N.A.	N.A.	N,A	N.A.	N.A.	N,A,
	Yasho Industries Limited	N 10	Paaras nternational	1	Other related party	Purchase of goods and services	500	21.9			N.A.	N.A.	N.A.	N,A,	N.A.	N.A.	N.A.	N.A.
	Yasho Industries Limited		Yayesh Vinod Ihaveri (HUF)		Promoters Group	Dividend Paid		N.A.			N.A.	N.A.	N.A.	N.A.	N,A,	N.A.	N,A.	N.A,
	Yasho Industries Limited		Parag Vinod Jhaveri HUF)			Dividend Paid		N.A.			N.A.	N.A.	N,A,	N.A.	N.A.	N.A.	N.A.	N.A.
	Yasho Industries Limited		Rajnikant Desai HUF)	ľ	Promoters Group	Dividend Paid		N,A.			N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Yasho Industries Limited		/inod Harilal haveri (HUF)			Dividend Paid		N.A,			N.A.	N.A.	N.A.	N.A.	N.A.,	N.A.	N,A.	N,A,
	Yasho Industries Limited		Veha Parag Jhaveri		· · · ·	Dividend Paid		N.A.			N,A.	N.A.	N.A.	N.A.	N.A,	N.A.	N.A.	N.A.
	Yasho Industries Limited	1	Payal Yayesh haveri			Dividend Paid		N,A.			N.A.	N.A.	N.A.	N.A,	N.A.	N.A,	N.A.	N.A,
_	Yasho Industries Limited Yasho Industries		Rajanikant Desai Kalpana Desai			Dividend Paid Dividend Paid		N.A.			N.A.	N.A.	N,A,	N.A.	N.A.	N,A.	N.A.	N.A.
1	Limited							N.A.			N.A.	N.A,	N.A,	N.A.	N.A.	N.A.	N.A.	N.A.
	Yasho Industries Limited		'asho Ind <b>ustri</b> es Europe B.V.	-	5	Sales of goods and services .oans and		42.8	_	_	N.A.	N.A, N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	1	- 11		- H.		advances given	1	2.2	. II.		7772		10000					100.00

\*N A. denotes not Applicable \* RPT in XBRL Mode is already filed by the Company on BSE Portal

