



**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025469

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

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

**DATE :30.05.2023**

**The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400001**

**Scrip Code: 507852**

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2023.

This is for your information and record please.

Thanking you

Yours Truly  
**For – ADDI INDUSTRIES LIMITED**



**Taranjeet Kaur  
Company Secretary  
Membership No. 8991**

**Details of Related Party transactions on consolidated basis for the half year ended 31<sup>st</sup> March 2023**

i)	<b>List of Related Parties:</b>	
a	<b>Wholly owned subsidiary (WOS)</b>	<b>AumTexfab Private Limited</b>
b	<b>Key Managerial Personnel</b>	<b>1.Mr. ChamanLal.Jain (Managing Director) 2 Mr. HariBansal (Director) 3.Mr. Atul Jain (CFO) 4.Mrs TaranjeetKaur (Company Secretary)</b>

**ii) Disclosure of transactions with Related Parties:**

**(Amount in Rs.)**

<b>Particulars</b>	<b>Quarter ended 31/03/2023</b>	<b>Half Year ended 31/03/2023</b>
<b>Mr.ChamanLal Jain (MD) Remuneration</b>	<b>NIL</b>	<b>NIL</b>
<b>Mr. Atul Jain (CFO) Remuneration</b>	<b>173250.00</b>	<b>346500.00</b>
<b>Mrs.TaranjeetKaur (CS) Remuneration</b>	<b>42512.00</b>	<b>84905.00</b>
<b>AumTexfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf</b>	<b>NIL</b>	<b>26500.00</b>

yours truly  
For - ADDI INDUSTRIES LIMITED



**TaranjeetKaur**  
**Company Secretary**  
**Membership No. 8991**