

15th May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830 **National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.

Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements, 2015.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary

Encl.: As above.

Home Validate

lated party transactions										Additional disclosure of relat	ed party transactions - applicable o	nly in case the related p	arty transaction relates to	loans, inter-corporate deposits, ad-	vances or investments mad	de or given by the listed of	intity/subsidiary. These det	ails need to be disclosed only once, during	ig the repor
Details of the party (listed entity /subs	sidiary) entering into the	1		Value of the related	1		In case monies are due to either party as a result of		when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or house affine loans inter-corporate deposits, advances or										
Vo. transaction		Details of the counterparty Relationship of the	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting	the tran	resection	Nature of indebtedness (loan/	investments			Nature (loan/ advance/	Details or the loans	, inter-corporate deposit	, advances or investments	Purpose for which the funds will be	No
Name	PAN Name	PAN counterparty with the lister entity or its subsidiary	transaction	party transaction	committee	audit committee	period	Opening balance	Closing balance	issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)	
Add Delete			•																
1 ASTRALLIMITED	ASTRAL PIPES LIMITED.KENYA	JOINT VENTURE	******		200.0	0.00	0.00	0 124.40	124.4					lauriterret	0.000	MA.	Decorrosed	Business Purpose	
2 ASTRAL LIMITED	SEAL IT SERVICES LIMITED	SUBSIDIARY	- Accessed		150.0									THE REAL PROPERTY.	0.00.0	38.	CONTRACTOR OF THE PARTY OF THE	Marie Parago	
		RELATIVES OF KEY	Interest received		150.00	U NA	12.71	1.92	1.4	3									
3 ASTRAL LIMITED	SANDEEP ENGINEER H.U.F.	MANAGERIAL PERSONNEL	Any other transaction		2.00	0 NA	0.61	8 0.00	0.0	0									_
4 ASTRAL LIMITED	JAGRUTI ENGINEER	KEY MANAGERIAL PERSONNI RELATIVES OF KEY	Any other transaction	RENT PAID	2.00	0 NA	0.30	0.00	0.0	0									
5 ASTRAL LIMITED	SHIKHA ENGINEER	MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	2.00	0 NA	0.30	0.00	0.0	0									
6 ASTRAL LIMITED	ASTRAL CHARITABLE TRUST	ASSOCIATED ENTERPRISE	Any other transaction	CSR CONTRIBUTION	1.30	0 NA	1.30	0.00	0.0	0									
7 ASTRAL LIMITED	ASTRAL FOUNDATION	SUBSIDIARY	Any other transaction	CSR CONTRIBUTION	56.1	5 NA	56.15	5 0.00	0.0	0									
8 ASTRAL LIMITED	SANDEEP ENGINEER	KEY MANAGERIAL PERSONNI	3. Remuneration		88.81	9 NA	88.81	9 -2.78	-62.8	2									
9 ASTRAL LIMITED	JAGRUTI ENGINEER	KEY MANAGERIAL PERSONNI			6.0	3 NA	6.0	9.67	-0.6	6									
10 ASTRAL LIMITED	KAIRAV ENGINEER	RELATIVES OF KEY MANAGERIAL PERSONNE	Remuneration		4.9				-0.4										
		RELATIVES OF KEY			4.00	9,86	4.00	9.52	-0.4	2									_
11 ASTRAL LIMITED	SAUMYA ENGINEER	MANAGERIAL PERSONNE	Remuneration		4.91	8 NA	4.91	0.53	-0.4	9									_
12 ASTRAL LIMITED	HIRANAND SAVLANI	KEY MANAGERIAL PERSONNI	1. Remuneration		26.31	0 NA	26.30	0 -0.20	-0.5	7									
13 ASTRALLIMITED	GIRISH JOSHI	KEY MANAGERIAL PERSONNI	3. Remuneration	-	0.94	6 NA	0.98	6 -0.11	-0.1	2									
14 ASTRAL LIMITED	KRUNAL BHATT	KEY MANAGERIAL PERSONNI	1. Remuneration		0.00	0 NA	0.00	0 -0.41	0.0	0									
15 ASTRAL LIMITED	SHLPA SHROFF	RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		1.13	3 NA	1.11	3 -0.15	-0.1	9									
16 ASTRAL LIMITED	MANAN BHAVSAR	KEY MANAGERIAL PERSONNI	3. Remuneration		1.50	D NA	150	0.00	-0.1	s									
17 ASTRALLIMITED	SEAL IT SERVICES LIMITED	SUBSIDIARY	lana.		0.00	0.00	0.00	0 255,37	285.9										
			Purchase of goods or		-														
18 ASTRAL LIMITED	AMEYA LIFESTYLE	ASSOCIATED ENTERPRISE	services Purchase of goods or		5.00		0.02	2 0.02	0.0	0									
19 ASTRAL LIMITED	KAIRAMYA JOURNEYS LLP	ASSOCIATED ENTERPRISE	services		150.00	0 NA	53.07	25.37	0.0	0									_
20 ASTRAL LIMITED	CHIKMAGALUR KALASHEETY GOPA	AL KEY MANAGERIAL PERSONNI	1. Any other transaction	DIRECTOR SITTING FEES	0.21	8 NA	0.28	8 0.00	0.0	0									
21 ASTRAL LIMITED	KAUSHAL DAKSHESH NAKRANI	KEY MANAGERIAL PERSONNI	1. Any other transaction	DIRECTOR SITTING FEES	0.60	0 NA	0.60	0.00	0.0	0									
22 ASTRAL LIMITED	VIRAL MAHESHBHAI JHAVERI	KEY MANAGERIAL PERSONNI	L Any other transaction	DIRECTOR SITTING FEES	0.4	3 NA	0.43	3 0.00	0.0	0									
23 ASTRAL LIMITED	DHINAL ASHWINBHAI SHAH	KEY MANAGERIAL PERSONNI	1. Any other transaction	DIRECTOR SITTING FEES	0.00	5 NA	0.01	5 0.00	0.0	0									
24 ASTRAL LIMITED	CHETAS GULABBHAI DESAI	KEY MANAGERIAL PERSONNI	1. Any other transaction	DIRECTOR SITTING FEES	0.00	S NA	0.00	5 0.00	0.0	0									
25 ASTRAL LIMITED	GEM PAINTS PRIVATE LIMITED	SUBSIDIARY	Purchase of goods or services		50.0	0.00	0.31			0									
26 ASTRALLIMITED	GEM PAINTS PRIVATE LIMITED	SUBSIDIARY	Sale of ecods or service	1	50.0	O NA	5.60	2 0.00	0.0	0									_
27 GEM PAINTS PRIVATE LIMITED	ESHA PAINTS PRIVATE LIMITED WOMENOVA AGRO FOODS PRIVA	SUBSIDIARY	Advence		0.10	0 NA	0.10	0.00	0.0	0									
28 GEM PAINTS PRIVATE LIMITED	LIMITED WOMENOVA AGRO FOODS PRIVA	ASSOCIATES	Loan		10.0	0 NA	0.00	0 178.50	188.5	0									_
29 GEM PAINTS PRIVATE LIMITED	LIMITED	ASSOCIATES Managerial Personal are able	Interest received		14.1	0 NA	14.10	0 25.70	39.8	0									
30 GEM PAINTS PRIVATE LIMITED	HITIN PROPERTY DEVELOPMENT	Managerial Personal are able to exercise significant influen	ce Interest received		0.90	0 NA	0.90	0.00	0.9	0									
31 GEM PAINTS PRIVATE LIMITED	ANAND SARUP GANDOTRA	MANAGING DIRECTOR	Remuneration		15.8-	4 NA	6.66	0.80	-0.8	0									
32 GEM PAINTS PRIVATE LIMITED	PRATIBHA GANDOTRA	RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		7.21	D NA	3.60	0.10	-0.4	0									
33 GEM PAINTS PRIVATE LIMITED	NALIN GANDOTISA	RELATIVES OF KEY MANAGERIAL PERSONNEL								1									
		RELATIVES OF KEY	Remuneration		***	100	***	***	-0.4	1									
34 GEM PAINTS PRIVATE LIMITED	NITIN GANDOTRA	MANAGERIAL PERSONNEL RELATIVES OF KEY	Remuneration		5.00	9 NA	2.30	0.30	-0.3	0									_
35 GEM PAINTS PRIVATE LIMITED	PAYAL SLIVBAT THATTE L91 LOGISTICS (PROP. NITIN	MANAGERIAL PERSONNEL RELATIVE OF DIRECTOR IS	Remuneration Purchase of goods or		4.20	0 NA	2.10	0.10	-0.2	5									_
36 GEM PAINTS PRIVATE LIMITED	GANDOTRA)	INTERESTED	services	-	8.61	8 NA	4.60	0.79	0.0	0									
37 GEM PAINTS PRIVATE LIMITED	MR. ASHWANI GANDOTRA	KEY MANAGERIAL PERSONNI	3. Remuneration		7.4	7 NA	3.60	0.41	-0.4	1									
38 GEM PAINTS PRIVATE LIMITED	NUTRIMMENSE FOODS AND SUPPLEMENTS PRIVATE LIMITED	ASSOCIATED ENTERPRISE	Loan		0.00	0 NA	0.00	20.00	20.0	0									
39 GEM PAINTS PRIVATE LIMITED	KAIRAMYA JOURNEYS LLP	Managerial Personal are able to exercise significant influen	Purchase of goods or ce services		2.19	9 NA	2.11	9 0.00	0.0	0									
40 GEM PAINTS PRIVATE LIMITED	INDIGENE PROTEIN FOODS PRIVAL LIMITED	TE ASSOCIATED ENTERPRISE	Interest received		0.75	S NA	0.74	5 0.00	10	5									
	INDIGENE PROTEIN FOODS PRIVA	TE																	
41 GEM PAINTS PRIVATE LIMITED	LIMITED NUTRIMMENSE FOODS AND	ASSOCIATED ENTERPRISE	Louis		0.00	U NA	0.00	10.00	10.0	U .									_
42 GEM PAINTS PRIVATE LIMITED	SUPPLEMENTS PRIVATE LIMITED	ASSOCIATED ENTERPRISE Managerial Personal are able	Interest received Purchase of goods or		1.50	NA.	150	2.40	3.9	0									_
43 GEM PAINTS PRIVATE LIMITED	AYISRA TECH SOLUTIONS LLP	to exercise significant influen	ce services	-	0.00	3 NA	0.03	3 0.00	0.0	4									
44 GEM PAINTS PRIVATE LIMITED	Hitin Property Development	Managerial Personal are able to exercise significant influen	ce Loan		0.00	0 NA	0.00	0 12.00	12.0	0									
45 Seal IT Services Limited, UK	David Moore	KEY MANAGERIAL PERSONNI	t. Remuneration		17.9	7 NA	9.10	0.00	0.0	0									
46 Seal IT Services Limited, UK	Dean Morean	KEY MANAGERIAL PERSONNI		1	16.0		811												