

**ADDI INDUSTRIES LIMITED**

Regd. Office : 23, Eastern Avenue,
Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/HC/21

November 20, 2021

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
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




**Chaman Lal Jain
Managing Director**

Encl. : As above

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

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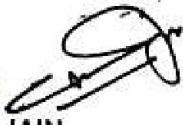
Details of Related Party transactions on consolidated basis for the half year ended 30th September 2021

i)	List of Related Parties:	
a	Wholly owned subsidiary (WOS)	Aum Texfab Private Limited
b	Key Managerial Personnel	1.Mr. Chaman Lal.Jain (Managing Director) 2.Mrs Urmila Jain (Additional Director) 3 Mr. Hari Bansal (Director) 4.Mr. Atul Jain (CFO) 5.Mrs Taranjeet Kaur (Company Secretary)

ii) Disclosure of transactions with Related Parties:**(Amount in Rs.)**

Particulars	Quarter ended 30/09/2021	Half Year ended 30/09/2021
Mr. Atul Jain (CFO) Remuneration	157500/=	315000/=
Mrs.Taranjeet Kaur (CS) Remuneration	42393/=	84840/=
Aum Texfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf	24000/=	36000/=
Mr.Hari Bansal (Director) Reimbursement of Expenses incurred on their behalf	NIL	NIL
Mrs.Urmila Jain (Additional Director) Reimbursement of Expenses incurred on their Behalf	NIL	NIL

For ADDI INDUSTRIES LIMITED


C.L. JAIN
Managing Director