

Date: November 09, 2022.

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

Dear Sir/ Madam,

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended("Listing Regulations").

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking You, Yours faithfully, For Yasho Industries Limited

Komal Bhagat (Company Secretary & Compliance Officer)

Encl: as above

## YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

## Related party transactions for the Half year ended September 30, 2022

Sr No.			Details of the counterparty					Value of the		Value of	In case monies are due to either party as a result of	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transactio n as approved by the	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance
1	YASHO INDUSTRIES LIMITED		VINOD HARILAL JHAVERI		PROMOTER AND DIRECTOR	Remuneration		300.00	Approved	110.46	0.00	0.00
2	YASHO INDUSTRIES LIMITED		VINOD HARILAL JHAVERI		PROMOTER AND DIRECTOR	Loan		2500.00	Approved	2142.50	0.00	0.00
3	YASHO INDUSTRIES LIMITED		VINOD HARILAL JHAVERI		PROMOTER AND DIRECTOR	Interest paid		150.00	Approved	95.28	0.00	0.00
4	YASHO INDUSTRIES LIMITED		VINOD HARILAL JHAVERI		PROMOTER AND DIRECTOR	Dividend paid			Not Applicable	16.85	0.00	0.00
5	YASHO INDUSTRIES LIMITED		PARAG VINOD JHAVERI		PROMOTER AND DIRECTOR	Remuneration		300.00	Approved	120.64	0.00	0.00
6	YASHO INDUSTRIES LIMITED		PARAG VINOD JHAVERI		PROMOTER AND DIRECTOR	Loan		1500.00	Approved	1081.96	0.00	0.00
7	YASHO INDUSTRIES LIMITED		PARAG VINOD JHAVERI		PROMOTER AND DIRECTOR	Interest paid		150.00	Approved	37.58	0.00	0.00
8	YASHO INDUSTRIES LIMITED		PARAG VINOD JHAVERI		PROMOTER AND DIRECTOR	Dividend paid			Not Applicable	4.94	0.00	0.00
9	YASHO INDUSTRIES LIMITED		YAYESH VINOD JHAVERI		PROMOTER AND DIRECTOR	Remuneration		300.00	Approved	125.12	0.00	0.00
10	YASHO INDUSTRIES LIMITED		YAYESH VINOD JHAVERI		PROMOTER AND DIRECTOR	Loan		1500.00	Approved	1084.27	0.00	0.00
11	YASHO INDUSTRIES LIMITED		YAYESH VINOD JHAVERI		PROMOTER AND DIRECTOR	Interest paid		150.00	Approved	43.81	0.00	0.00
12	YASHO INDUSTRIES LIMITED		YAYESH VINOD JHAVERI		PROMOTER AND DIRECTOR	Dividend paid			Not Applicable	5.39	0.00	0.0
13	YASHO INDUSTRIES LIMITED		DISHIT PARAG JHAVERI		PROMOTERS RELATIVE	Any other transaction	Remuneration	200.00	Approved	57.77	0.00	0.0
14	YASHO INDUSTRIES LIMITED		KOMAL PRASHANT BHAGAT		COMPANY SECRETARY	Any other transaction	Remuneration	10.00	Approved	3.46	0.00	0.0
15	YASHO INDUSTRIES LIMITED		PAARAS INTERNATIONAL		PROMOTERS RELATIVE	services		500.00	Approved	33.54	0.00	0.00
16	YASHO INDUSTRIES LIMITED		PRAKASH MANOHAR BHATE		INDEPENDENT DIRECTOR	Any other transaction	Commission	6.00	Approved	1.50	0.00	0.00
17	YASHO INDUSTRIES LIMITED		PRAKASH MANOHAR BHATE		INDEPENDENT DIRECTOR	Any other transaction	Directors Sitting Fees		Not Applicable	0.10	0.00	0.00
18	YASHO INDUSTRIES LIMITED		ULLAL RAVINDRA BHAT		INDEPENDENT DIRECTOR	Any other transaction	Commission	18.00	Approved	4.50	0.00	0.00
19	YASHO INDUSTRIES LIMITED		ULLAL RAVINDRA BHAT		INDEPENDENT DIRECTOR	Any other transaction	Directors Sitting Fees		Not Applicable	0.20	0.00	0.0
20	YASHO INDUSTRIES LIMITED		ANURAG SURANA		INDEPENDENT DIRECTOR	Any other transaction	Commission	12.00	Approved	3.00	0.00	0.00
21	YASHO INDUSTRIES LIMITED		ANURAG SURANA		INDEPENDENT DIRECTOR	Any other transaction	Directors Sitting Fees		Not Applicable	0.20	0.00	0.00
22	YASHO INDUSTRIES LIMITED		SUDHA NAVANDAR		INDEPENDENT DIRECTOR	Any other transaction	Commission	6.00	Approved	0.50	0.00	0.00
23	YASHO INDUSTRIES LIMITED		SUDHA NAVANDAR		INDEPENDENT DIRECTOR	Any other transaction	Directors Sitting Fees		Not Applicable	0.10	0.00	0.00
24	YASHO INDUSTRIES LIMITED		YASHO INDUSTRIES EUROPE B.V.		WHOLLY OWNED SUBSIDIARY	Loan		400.00	Approved	42.24	0.00	0.00
25	YASHO INDUSTRIES LIMITED		YASHO INDUSTRIES EUROPE B.V.		WHOLLY OWNED SUBSIDIARY	Interest received		16.00	Approved	0.94	0.00	0.00
26	YASHO INDUSTRIES LIMITED		YASHO INDUSTRIES EUROPE B.V.		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		8000.00	Approved	951.63	0.00	0.00
-	YASHO INDUSTRIES LIMITED		YAYESH VINOD JHAVERI (HUF)		PROMOTERS GROUP	Dividend paid			Not Applicable	2.23	0.00	0.00
	YASHO INDUSTRIES LIMITED		PARAG VINOD JHAVERI (HUF)		PROMOTERS GROUP	Dividend paid			Not Applicable	2.08	0.00	0.00
	YASHO INDUSTRIES LIMITED	<u> </u>	RAJNIKANT DESAI (HUF)		PROMOTERS GROUP	Dividend paid			Not Applicable	0.02	0.00	0.0
	YASHO INDUSTRIES LIMITED		VINOD HARILAL JHAVERI (HUF)		PROMOTERS GROUP	Dividend paid			Not Applicable	1.95	0.00	0.0
	YASHO INDUSTRIES LIMITED		NEHA PARAG JHAVERI		PROMOTERS GROUP	Dividend paid			Not Applicable	3.88	0.00	0.0
	YASHO INDUSTRIES LIMITED		NEHA PARAG JHAVERI		PROMOTERS GROUP		Rent Paid		Approved	6.83	0.00	0.0
33	YASHO INDUSTRIES LIMITED		PAYAL YAYESH JHAVERI		PROMOTERS GROUP	, Dividend paid			Not Applicable	3.28	0.00	0.0
	YASHO INDUSTRIES LIMITED		PAYAL YAYESH JHAVERI		PROMOTERS GROUP		Rent Paid	50.00	Approved	6.67	0.00	0.0
	YASHO INDUSTRIES LIMITED		RAJANIKANT DESAI		PROMOTERS GROUP	Dividend paid			Not Applicable	0.12	0.00	0.0
36	YASHO INDUSTRIES LIMITED		KALPANA DESAI		PROMOTERS GROUP	Dividend paid			Not Applicable	0.05	0.00	0.0

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	ancial indebtedne loans, inter-corpo	ss is incu	rred to	Details of the loans, inter-corporate deposits, advances or investments					
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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