

25th November, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended September 30, 2021.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Associated Alcohols & Breweries Ltd


Sumit Jaitely
Company Secretary & Compliance Officer



Enclosure: a/a

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

Key Managerial Personnels (KMP)

1. Mr. Tushar Bhandari, Whole Time Director
2. Mr. Sanjay Kumar Tibrewal, Whole Time Director (Appointed on 13.04.2021) (Erstwhile-CFO)
3. Mr. Manish Kumar Tibrewal, Non-Executive, None-Independent Director (Resigned on 28.05.2021)
4. Mr. Nitin Tibrewal, Independent Director
5. Mr. Debashis Das, Non-Executive, None-Independent Director
6. Ms. Homai Ardeshir Daruwalla, Independent Director
7. Ms. Apurva Pradeep Joshi, Independent Director
8. Mr. Rahul Tiwari, Chief Financial Officer (Appointed on 13.04.2021)
9. Mr. Sumit Jaitely, Company Secretary
10. Mr. Anand Kumar Kedia, (KMP as per IND AS)
11. Mr. Prasann Kumar Kedia, (KMP as per IND AS)

Relative of Key Managerial Personnels (KMP)

1. Mr. H.K. Bhandari, Father of Tushar Bhandari
2. Mrs. Sangita Kedia, Spouse of Mr. Anand Kumar Kedia
3. Mrs. Sweta Kedia, Spouse of Mr. Prasann Kumar Kedia
4. Mr. Anshuman Kedia, Son of Mr. Anand Kumar Kedia
5. Mrs. Ravisha Sanghi, Daughter of Mr. Anand Kumar Kedia
6. Mr. Vedant Kedia, Son of Mr. Prasann Kumar Kedia
7. Ram Dulari Anand Kumar HUF

Summary of transactions with the related parties:

(Amount in Lakh)

Particulars	Key Management Personnels	Relative of KMPs'
Remuneration	412.16	166.95
Rent Expenses	17.49	7.99
Advance	0	0
Sitting Fee	6.50	0

For Associated Alcohols & Breweries Ltd


Sumit Jaitely
Company Secretary & Compliance Officer

