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Dated: 04.08.2020

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Script Code: 502015

Script Name: ASIIL

Dear Sirs,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thanking you

For ASI Industries Limited

  
Manoj Jain  
Company Secretary



Encl: A/a

## ASI INDUSTRIES LIMITED

Related Party disclosure for ASI Industries Limited on a consolidated basis - Half year ended 31<sup>st</sup> March, 2020

(i) List of Related Parties with whom transactions have taken place and relationships

| Sr. No. | Name of Related Party                              | Relationship  |
|---------|--|---|
| 1       | Shri Deepak Jatia (Chairman and Managing Director) | Key Managerial Personnel (KMP)  |
| 2       | Shri Tushya Jatia (Executive Director)             |   |
| 3       | Smt Anita Jatia (Executive Director)               |   |
| 4       | Shri S.R.Soni (Chief Executive Officer)            |   |
| 5       | Shri Pavan Kumar Soni (Chief Financial Officer)    |   |
| 6       | Shri Manoj Jain (Company Secretary)                |   |
| 7       | Stone Masters (India) Private Ltd., India          | Enterprises over which KMP's are able to exercise significant influence |

(ii) Transactions during half year ended 31<sup>st</sup> March, 2020 with Related Parties :

| Sr. No. | Nature of Transaction                   | (Amount in INR Lakhs)    |        |        |
|---------|---|--------------------------|--------|--------|
|         |   | Key Managerial Personnel | Others | Total  |
| 1       | Interest paid on Loan                   | 9.41                     | -      | 9.41   |
| 2       | Net Loans and Advances taken / (Repaid) | 206.22                   | -      | 206.22 |
| 3       | Key Managerial Personnel Compensation   | 231.15                   | -      | 231.15 |

 