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artiziasurfaces.com

Date: 26.07.2021

The Bombay Stock Exchange Ltd., Department of Corporate Services. Phiroze Jeejibhoy Towers, Dalal Street. Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIIL

Factory:

Jaipur,

Plot No. PA-008-020-023,

Bhambhoriya, Sanganer,

Mahindra World City

Jaipur -302037, Rajasthan.

ISIN: INE443A01030

Dear Sir/Madam.

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, 2021.

Kindly take the same on your record.

Thanking you

Your Faithfully,

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 31st March, 2021

(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)		
2	Shri Tushya Jatia (Executive Director)		
3	Smt Anita Jatia (Executive Director)	Key Managerial Personnel	
4	Shri S.R.Soni (Chief Executive Officer)	(KMP)	
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 31st March, 2021 with Related Parties :

(Amount in INR Lakhs)

Sr. No.	Nature of Transaction	Key	Others	Total
		Managerial		
		Personnel		
1	Interest paid on Loan	104.40		104.40
2	Net Loans and Advances taken / (Repaid)	1058.49	-	1058.49
3	Key Managerial Personnel Compensation	233.21	-	233.21

