

# ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



8 July 2019

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKTEXT
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Dear Sirs,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take record of the same.

Yours truly,  
For Alok Industries Limited

  
K H Gopal  
Company Secretary

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## Related party Disclosure

(i)	<b>Entities under common control</b> a. Alok Denims (India) Limited b. Alok Textile Traders c. Triumphant Victory Holdings Limited d. D. Surendra & Co.	e. Alok Knit Exports Private Limited f. Ashok Realtors Private Limited g. Nirvan Exports h. Pramtex Enterprises
(ii)	<b>Joint Venture</b> a. Aurangabad Textiles & Apparel Parks Limited	b. New City Of Bombay Mfg. Mills Limited
(iii)	<b>Key Management Personnel (KMP)</b> a. Ashok B. Jiwrajka-Director, (Executive Director & CEO (Home Textiles ) upto 10.03.2018) b. Dilip B. Jiwrajka,-Director (Managing Director & CEO (Apparel Fabrics) upto 10.03.2018) c. Surendra B. Jiwrajka,-Director (Joint Managing Director & CEO (Polyester) upto 10.03.2018) d. Surinder Kumar Bhoan, Independent Director e. Tulsi N. Tejwani, Executive Director & CEO (Weaving) f. Senthil kumar Arumugham, Executive Director & CEO (Processing)	g. Keshav Dattaram Hodavdekar, Independent Director h. Suneet Shukla (Nominee Director of IFCI Limited w.e.f. 15.05.2017) i. Atanu Sen (Nominee Director of SBI) (resigned w.e.f. 14.09.2018) j. Pradeep Kumar Rath (Nominee Director of LIC of India)(resigned w.e.f. 09.05.2018) k. Sunil O. Khandelwal, Chief Financial Officer l. K. H. Gopal, Company Secretary
(iv)	<b>Relatives of KMP</b>	a. Alok A. Jiwrajka b. Niraj D. Jiwrajka c. Varun S. Jiwrajka d. Vidhi Jiwrajka
(v)	<b>Firms in which KMP and Relatives of KMP are interested</b>	a. AVAN Packaging & Boards b. Linear Design c. C. J. Corporation
(vi)	<b>Resolution Professional (till 08 March 2019)</b>	Ajay Joshi
(vii)	<b>Member of Monitoring Committee (MC) (from 08 March 2019)</b>	Ajay Joshi

## Transactions entered during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019

Transaction	Associates	Entities under common control	Joint Venture Company	Key Management Personnel	Relatives of Key Management Personnel	(Rs. in Crore) Firms in which relatives of key management persons interested
Purchase of Packing materials	-	-	-	-	-	22.98
Rent Expenses	-	-	-	-	0.10	-
Remuneration	-	-	-	1.94	0.45	-
Long term Loan Taken	-	-	-	-	-	-
Short term Loan Taken	-	-	-	-	-	-
Short term Loan Given	-	0.65	-	-	-	-
Non-current Investments	-	-	-	-	-	-
Trade receivables	-	-	-	-	-	-
Trade payables	-	3.48	-	-	-	0.29

For Alok Industries Limited

Company Secretary

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. ( Union Territory of Dadra and Nagar Haveli )

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