



# ASIAN TEA & EXPORTS LIMITED

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CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

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Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

Date: 23.04.2024

**To,**

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code- 519532	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 Scrip Code: 011053
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**Sub: Disclosure under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Clause 5A of Para A of Schedule III and the circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 issued by SEBI on July 13, 2023 (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir,

Pursuant to **Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**, please find enclosed details of the agreement received from the promoter of the company.

The following disclosure is also available on the website of the Company <http://asianteaexports.com/general-information.html>

We request you to kindly take the same on record.

Thanking You,

**For Asian Tea & Exports Ltd**

**Anjali Shaw**  
**Company Secretary and Compliance Officer**

<b>Sl. No.</b>	<b>Events/Information</b>	<b>Details of Events that need to be provided</b>
1	If listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	<p>The listed entity i.e. Asian Tea and Exports Limited is a party to the agreement.</p> <p><b><u>Details of Counterparties</u></b></p> <ol style="list-style-type: none"> <li>1. Sunil Garg, promoter and director of Asian Tea and Exports Limited</li> <li>2. Ashok Kumar Tulsyan, Proprietor of M/s. Verma Industries not related with the listed Entity</li> </ol>
2	Purpose of entering into the agreement;	Business of Trading & Distributorship under the name and style of partnership firm National Petroleum Corporation
3	Shareholding, if any, in the entity with whom the agreement is executed	Sunil Garg having 7.35% shareholding in Asian Tea and Exports Limited and Ashok Kumar Tulsyan is not having any shareholding in the Asian Tea and Exports Limited.
4	Significant terms of the agreement (in brief);	<p>The firm shall carry on in India or elsewhere the business of carry on the business of producers, refiners, processors, buyers, sellers, distributors, irs, exporters, traders, agents, stockiest and to market and supply all types of crude oils, petroleum and petroleum products including crude oil, oil, lubricating oils, lubes, base oil stocks, additives, gas and other volatile substances, aromatics, asphalt, bitumen, bituminous substances, carbon, carbon black, petroleum coke, hydrocarbon and mineral substances and the products or the bye-products. To be engaged in Marketing and Consultancy and to enter into an agreement with various persons from time to time for any of the above purposes, and to do all incidental acts and things necessary for the attainment of the foregoing objects and any other business(es) as may be mutually decided by the partners from time to time</p>

Sl. No.	Events/Information	Details of Events that need to be provided
		That the partners shall manage the affairs of the business with mutual consent with each other in any manner they like for their mutual benefits.
5	Extent and the nature of impact on management or control of the listed entity;	No impact on management or control of the listed entity.
6	Details and quantification of the restriction or liability imposed upon the listed entity;	No liabilities have been imposed on the listed entity.
7	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Sunil Garg is the Promoter of Asian Tea and Exports Limited
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NA
9	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA
11	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); e) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	NA

