



**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office:  
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,  
Ahmedabad 380059, Gujarat, India.

P: +91-79 6621 2000 | F: +91-79 6621 2121  
E: info@astralpipes.com | W: www.astralpipes.com  
CIN: L25200GJ1996PLC029134

November 26, 2020.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions.**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2020 in the format specified in the relevant accounting standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**

**Krunal Bhatt**  
**Company Secretary**

**Encl.: As above**

**BRANCHES:**  
BENGALURU P : 080-26617236 E: bengaluru@astralpipes.com  
CHENNAI P : 044-43506384 E: chennai@astralpipes.com  
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INDORE M: 0-7974345983 E: indore@astralpipes.com  
KOLKATA P : 033-46021104 E: kolkata@astralpipes.com

**1. Name of Related party and their relationship:**

<b>Sr. No.</b>	<b>Description of Relationship</b>	<b>Name of Related Parties</b>
a.	Joint Venture	Astral Pipes Limited
b.	Key Managerial Personnel	Mr. Sandeep Engineer (Managing Director) Mrs. Jagruti Engineer (Whole Time Director) Mr. Anil Kumar Jani (Non-Executive Director) Mr. Kyle Thompson (Non-Executive Director) (up to July 9, 2020) Mr. K.R. Shenoy (Independent Director) (up to August 24, 2020) Mrs. Kaushal Nakrani (Independent Director) Mr. Pradip N. Desai (Independent Director) (up to August 24, 2020) Mr. Viral Jhaveri (Independent Director) Mr. C. K Gopal (Independent Director)  Hiranand Savlani (Chief Financial Officer) Krunal Bhatt (Company Secretary)
c.	Relatives of Key Managerial Personnel	Sandeep Engineer HUF Kairav Engineer Saumya Engineer
d.	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Kairav Chemicals Limited Saumya Polymers LLP Astral Charitable Trust Kairamya Journeys LLP



2. The following transactions were carried out with the related parties (on consolidated basis) in the ordinary course of business during the half year ended September 30, 2020:

(Rs. In Millions)

Particulars	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Enterprises over which Key Managerial Personal are able to exercise significant influence	Total
<b>Part 1: Transaction during the year</b>					
Advance for Purchase of non-current investment	19	-	-	-	19
Expenditure on Corporate Social Responsibility	-	-	-	1	1
Purchase of Goods/Service	-	-	-	2	2
Remuneration (Note a)	-	35	4	-	39
Rent Paid	-	-	1	10	11
Sale of Goods	16	-	-	-	16
Sitting fees	-	2	-	-	2

**Notes:**

**a. Compensation of key management personnel:**

The remuneration of key management personnel during the half year was as follows:

(Rs. In Millions)

Particulars	Half Year ended September 30, 2020
Short term Benefits	35

The remuneration of key management personnel is determined by the remuneration committee. The same excludes gratuity.

**b.** The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions.

