

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA  
TEL. : 91-120-2529336  
E-MAIL : addind@gmail.com, atul.addi@gmail.com  
CIN No.: L51109DL1980PLC256335

AIL/BSE/HC/20

June 29<sup>th</sup>, 2020

The Listing Department  
Bombay Stock Exchange LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai- 400001

Re.: - Company Code 507852

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

This is for your kind information and record.

Thanking you

Very truly yours  
ADDI INDUSTRIES LIMITED



  
C.L. Jain  
Managing Director

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

**Details of Related Party transactions on consolidated basis for the half year ended 31<sup>st</sup> March 2020**

i)	<b>List of Related Parties:</b>	
A	Wholly owned Subsidiary (WOS)	AumTexfab Private Limited
B	Key Managerial Personnel	1. Mr. C.L. Jain (managing Director) 2. Mr. Atul Jain (CFO) 3. Ms. Nishi Aisha Baig (Company Secretary) 4. Ms. Twinkle Bhardwaj (Company Secretary)

**ii) Disclosure of transactions with Related Parties:**

Particulars	Quarter ended 31 <sup>st</sup> March 2020	Half Year ended 31 <sup>st</sup> March 2020
<b>Remuneration</b>		
1. Mr. Atul Jain (CFO )	157848.00	315696.00
2. Ms. Nishi Aisha Baig (Company Secretary)	0.00	13484.00
3. Ms. Twinkle Bhardwaj (Company Secretary)	44924.00	74843.00
<b>Reimbursement of Expenses incurred on their behalf</b>		
1. Aux Texfab Private Limited (WOS )	19000.00	37000.00

Very truly yours  
**ADDI INDUSTRIES LIMITED**



*[Signature]*  
C.L. Jain  
Managing Director