

Date: 29th May, 2023

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Script Code: 502015

Script Name: ASIIL

**Dear Sir** 

## <u>Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Thanking you,

Yours truly, For ASI Industries Limited

Manish P. Kakrai Company Secretary

WORKS : ASI House, Kudayala Indl. Area, Ramganjmandi, Kota – 326519, Rajasthan. mail@asigroup.co.in GST No.08AACCA3549F1ZU REGISTERED OFFICE : Marathon Innova, A Wing, 7<sup>th</sup> Floor, Off G K Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India. +91 22 40896100 | info@asigroup.co.in CIN : L14101MH1945PLC256122

## Disclosure of related party transactions for the half year ended 31<sup>st</sup> March 2023

															<b>xs.</b> in ia	63				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No			Details of the counterparty		Type of related party transaction	Value of the related party transaction as approvedby the audit committee	Value of transaction during the reporting period	on ne g		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advances or investments										
	Name	PAN	Name PAN	Relationship of the counterparty with the listedentity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
1	ASI Industries Limited		Shri. Deepak Jatia	Promoter & Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	99.55	-	-	-	-	-	-	-	-	_	-			
2	ASI Industries Limited		Shri. Tushya Jatia	Promoter & Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	66.89	-	-	-	-	-	-	-	-	-	-			
3	ASI Industries Limited		Smt. Anita Jatia	Promoter & Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	32.35	-	-	-	-	-	-	-	-	-	-			
4	ASI Industries Limited		Shri Shivratan Ramchandra Soni	CEO	Remuneration	As per the employment contract	14.91	-	-	-	-	-	-	-	-	-	-			
5	ASI Industries Limited		Shri Pavan Kumar Soni	CFO	Remuneration	As per the employment contract	9.71	-	-	-	-	-	-	-	-	-	-			
6	ASI Industries Limited		Shri Manoj Jain	Company Secretary	Remuneration	As per the employment contract	4.20	-	-	-	-	-	-	-	-	-	-			
7	ASI Industries		Shri Manish P. Kakrai	Company Secretary	Remuneration	As per the	1.50	-	-	-	-	-	-	-	-	-	-			

## Rs. in lacs

	Limited				employment contract											
8	ASI Industries Limited	Shri. Deepak Jatia	Promoter & Director	Interest Paid On Loan		3.96	-	-	-	-	-	-	-	-	-	-
9	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Interest Paid On Loan		4.58	-	-	-	-	-	-	-	-	-	-
10	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Interest Paid On Loan		1.13	-	-	-	-	-	-	-	-	-	-
11	ASI Industries Limited	Shri. Deepak Jatia	Promoter & Director	Loan taken	2500.00	(42.47)	42.47	-	-	-	-	-	-	-	-	-
12	ASI Industries Limited	Shri. Tushya Jatia	Promoter & Director	Loan taken	300.00	(0.60)	0.60	-	-	-	-	-	-	-	-	-
13	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Loan taken	500.00	(11.45)	11.45	-	-	-	-	-	-	-	-	-
14	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Loan taken	1000.00	(23.68)	23.68	-	-	-	-	-	-	-	-	-
15	ASI Industries Limited	M/s. ASI Global Limited	Wholly Owned Subsidiary	Impairment of Investment	Refer Note 2	(182.19)*	-			-	-	-	-	-	-	-
16	ASI Industries Limited	M/s.Al Rawasi Rocks & Agreegate LLC	Wholly Owned Subsidiary	Impairment of Investment	Refer Note 2	(0.11)	-			-	-	-	-	-	-	-

Remuneration of Directors and KMPs includes amount payable, if any as on March 31, 2023.
In view of the lossess at its subsidiary AI Rawasi Rocks and Agreegate LLC UAE and ASI Global Limited, during the quarter /year ended 31st March, 2022, provision has been made for amortisation of impairment of investment, now the excess provision for impairment of assets has been reversed during the year ended 31 March, 2023.
Outstanding balance, if any includes interest.