



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

July 27, 2021

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Disclosure of Related Party Transactions as on March 31, 2021

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find below disclosure of related party transactions for the financial year ended March 31, 2021 for your kind perusal and record:

Particulars	Amount in Rupees
Directors Salary	27,00,000
Sitting Fee	925,000
Salary of KMP	10,46,990
Loan and Advance Taken from Directors	136,102,846
Export Sale to Ashnoor Global LLC	76,54,193

Please be informed that financial results for the financial year ended March 31, 2021 were approved by the Board in its meeting held on June 29, 2021.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062