



ADDI INDUSTRIES LIMITED

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CIN No. : L51109DL1980PLC256335
GSTIN : 07AAACA7660H1Z0

AIL/BSE/HC/22

June 10, 2022

The Listing Department
BSE 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




Chaman Lal 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 31st March.2022

i)	List of Related Parties:	
a	Wholly owned subsidiary (WOS)	Aum Texfab Private Limited
b	Key Managerial Personnel	1.Mr. Chaman Lal Jain (Managing Director) 2.Mrs Urmila Jain (Director) 3 Mr. Hari Bansal (Director) 4.Mr. Atul Jain (CFO) 5.Mrs Taranjeet Kaur (Company Secretary)

ii) Disclosure of transactions with Related Parties: (Amount in Rs.)

Particulars	Quarter ended 31st March 2022	Half Year ended 31st March 2022
Mr.Chaman Lal Jain (Managing Director)	400000/-	400000/-
Mr. Atul Jain (CFO) Remuneration	157500/-	315000/-
Mrs.Taranjeet Kaur(CS) Remuneration	42512/-	84905/-
Aum Texfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf	20000/-	44000/-
Mr. Hari Bansal (Director)	NIL	NIL
Mrs. Urmila Jain(Director)	NIL	NIL



For ADDI INDUSTRIES LIMITED

Chaman Lal Jain
Managing Director