



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

December 8, 2021

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Disclosure of Related Party Transactions as on September 30, 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 quarter ended September 30, 2021 for your kind perusal and record:

Particulars	Amount in Rupees
Directors Salary	13,50,000
Sitting Fee	400,000
Salary of KMP	653,060
Loan and Advance Taken from Directors	211,152,846

Please be informed that Unaudited Financial Results for the quarter ended September 30, 2021 were approved by the Board in its meeting held on November 11, 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