



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
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CIN No : L99999GJ1982PLC005253

23<sup>rd</sup> June, 2021

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SECURITY CODE NO. ASHIMASYN**

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
for the half year ended on 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 31<sup>st</sup> March, 2021.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For **ASHIMA LIMITED**

**DIPAK THAKER**  
**COMPANY SECRETARY**



Encl : As stated

T E X C E L L E N C E

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ASHIMA LIMITED	
Disclosure pursuant to Related Party transaction for the period 01/10/2020 to 31/03/2021	
As per the Indian Accounting Standard on "Related Party Disclosures" (Ind AS 24), the related parties of the Company are as follows :	
a)	<b>Name of Related Parties and Nature of Relationship :</b>
	<b>Associates</b>
1	Shardul Garments Private Limited
	<b>Key Management Personnel</b>
1	Mr. Chintan N. Parikh
	Chairman and Managing Director
2	Mr. Shrikant Pareek
	Director (Operations) w.e.f. 01.08.2020
	<b>Other related parties where control exists</b>
1	Mr. Krishnachintan C. Parikh
	Relative of Chairman & Managing Director
2	Mrs. Uttara C. Parikh
	Relative of Chairman & Managing Director
3	Saumya Construction Private Limited
b)	<b>Disclosure in respect of Related Party Transactions :</b>
	<b>Nature of Transactions</b>
	<b>Rs. In Lacs</b>
	<b>01/10/20 to 31/03/21</b>
	<b>Remuneration</b>
1	Mr. Chintan N. Parikh
	83.86
2	Mr. Shrikant Pareek
	88.76
	<b>Interest Expenses / Bills Discounting Chgs.</b>
1	Krishnachintan Chintan Parikh
	23.36
	<b>Other Expenses</b>
1	Mrs. Uttara C. Parikh
	0.68
2	Saumya Construction Pvt. Ltd.
	4.98
	<b>Loan Given</b>
1	Shardul Garments Private Limited
	<b>Loans receivable Closing balance at year end</b>
1	Shardul Garments Private Limited
	63.42
	<b>Other Payable Closing balance at year end</b>
1	Krishnachintan Chintan Parikh
	486.33

