

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025459

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

DATE : 26.11.2022

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001**

Scrip Code: 507852

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Dear Sir/Madam,**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and record please.

Thanking you

yours truly

For - ADDI INDUSTRIES LIMITED

**Taranjeet Kaur
Company Secretary
Membership No. 8991**

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

DATE : 26.11.2022

Details of Related Party transactions on consolidated basis for the half year ended 30th September 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 Mr. Hari Bansal (Director) 3.Mr. Atul Jain (CFO) 4.Mrs Taranjeet Kaur (Company Secretary)

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

Particulars	Quarter ended 30/09/2022	Half Year ended 30/09/2022
Mr.Chaman Lal Jain (MD) Remuneration	600000/-	1200000/-
Mr. Atul Jain (CFO) Remuneration	173250/-	341250/-
Mrs.Taranjeet Kaur (CS) Remuneration	42393/-	84840/-
Aum Texfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf	26800/-	40300/-

yours truly

For - ADDI INDUSTRIES LIMITED

Taranjeet Kaur
Company Secretary
Membership No. 8991