

25th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements, 2015)

Dear Sir/Madam,

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

Home		Validate																					
Related party transactions																							
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add		Delete																					
1	ASTRAL LIMITED		ASTRAL PPS LIMITED KENYA		JOINT VENTURE	Advance		200.00	NA	134.40	0.00	124.40					Investment	0.00% NA		Unsecured	Business Purpose		
2	ASTRAL LIMITED		SEAL IT SERVICES LIMITED		SUBSIDIARY	Interest received		150.00	NA	3.94	2.45	1.92											
3	ASTRAL LIMITED		SANDEEP ENGINEER H.L.F.		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	2.00	NA	0.68	0.00	0.00											
4	ASTRAL LIMITED		JAGRUTI ENGINEER		KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	2.00	NA	0.19	0.00	0.00											
5	ASTRAL LIMITED		SHIKHA ENGINEER		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	RENT PAID	2.00	NA	0.19	0.00	0.00											
6	ASTRAL LIMITED		ASTRAL CHARITABLE TRUST		ASSOCIATED ENTERPRISE	Any other transaction	CSR CONTRIBUTION	0.50	NA	0.50	0.00	0.00											
7	ASTRAL LIMITED		ASTRAL FOUNDATION		SUBSIDIARY	Any other transaction	CSR CONTRIBUTION	33.31	NA	33.31	0.00	0.00											
8	ASTRAL LIMITED		SANDEEP ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		28.79	NA	28.79	-33.80	-2.78											
9	ASTRAL LIMITED		JAGRUTI ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		6.04	NA	6.04	-0.57	-0.67											
10	ASTRAL LIMITED		KAIRAV ENGINEER		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		3.35	NA	3.35	-0.19	-0.52											
11	ASTRAL LIMITED		SALMYA ENGINEER		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		3.29	NA	3.29	-0.18	-0.53											
12	ASTRAL LIMITED		HIRANAND SAVLANI		KEY MANAGERIAL PERSONNEL	Remuneration		18.70	NA	18.70	-0.10	-0.20											
13	ASTRAL LIMITED		GIRISH JOSHI		KEY MANAGERIAL PERSONNEL	Remuneration		0.77	NA	0.77	-0.12	-0.11											
14	ASTRAL LIMITED		KRUNAL BHATT		KEY MANAGERIAL PERSONNEL	Remuneration		1.67	NA	1.67	-0.20	-0.41											
15	ASTRAL LIMITED		SHILPA SHROFF		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		0.19	NA	0.19	0.00	-0.15											
16	ASTRAL LIMITED		SEAL IT SERVICES LIMITED		SUBSIDIARY	Loan		0.00	NA	0.00	279.91	255.37										1	
17	ASTRAL LIMITED		AMEVA LIFESTYLE		ASSOCIATED ENTERPRISE	Purchase of goods or services		5.00	NA	0.23	0.00	0.02											
18	ASTRAL LIMITED		KAIRAMYA JOURNEYS LLP		ASSOCIATED ENTERPRISE	Purchase of goods or services		75.00	NA	22.37	-2.25	25.37											
19	RESINOVA CHEMIE LIMITED		KAIRAMYA JOURNEYS LLP		ASSOCIATED ENTERPRISE	Purchase of goods or services		75.00	NA	4.66	-0.18	0.00											
20	RESINOVA CHEMIE LIMITED		GEM PAINTS PRIVATE LIMITED		SUBSIDIARY	Sale of goods or services		50.00	NA	1.16		1.16											
21	ASTRAL LIMITED		RESINOVA CHEMIE LIMITED		SUBSIDIARY	Sale of goods or services		500.00	NA	320.79	0.00	0.00											
22	ASTRAL LIMITED		RESINOVA CHEMIE LIMITED		SUBSIDIARY	Purchase of goods or services		400.00	NA	355.97	0.00	0.00											
23	RESINOVA CHEMIE LIMITED		KAIRAV CHEMICALS LIMITED		ASSOCIATED ENTERPRISE	Purchase of fixed assets		10.00	NA	0.01	0.00	0.01											
24	ASTRAL LIMITED		RESINOVA CHEMIE LIMITED		SUBSIDIARY	Any other transaction	RENT RECEIVED	12.00	NA	8.31	0.00	0.00											
25	ASTRAL LIMITED		RESINOVA CHEMIE LIMITED		SUBSIDIARY	Any other transaction	BRAND USAGE CHARGES	5.72	NA	5.72	0.00	0.00											
26	ASTRAL LIMITED		ASTRAL BIO CHEM PRIVATE LIMITED		SUBSIDIARY	Loan		0.00	NA	0.00	10.66	0.00										2	
27	ASTRAL LIMITED		CHIKMAGALLUR KALASHEETY GOPAL		KEY MANAGERIAL PERSONNEL	Any other transaction	DIRECTOR SITTING FEES	0.55	NA	0.55	0.00	0.00											
28	ASTRAL LIMITED		KAUSHAL DAKSHESH NAKRANI		KEY MANAGERIAL PERSONNEL	Any other transaction	DIRECTOR SITTING FEES	0.55	NA	0.55	0.00	0.00											
29	ASTRAL LIMITED		VIRAL MAHESHBHAI JHAVERI		KEY MANAGERIAL PERSONNEL	Any other transaction	DIRECTOR SITTING FEES	0.75	NA	0.75	0.00	0.00											
30	RESINOVA CHEMIE LIMITED		KAUSHAL DAKSHESH NAKRANI		KEY MANAGERIAL PERSONNEL	Any other transaction	DIRECTOR SITTING FEES	0.05	NA	0.05	0.00	0.00											
31	RESINOVA CHEMIE LIMITED		VIRAL MAHESHBHAI JHAVERI		KEY MANAGERIAL PERSONNEL	Any other transaction	DIRECTOR SITTING FEES	0.05	NA	0.05	0.00	0.00											
32	RESINOVA CHEMIE LIMITED		KAIRAV ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		1.31	NA	1.31	0.24	0.00											
33	RESINOVA CHEMIE LIMITED		SALMYA ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		1.37	NA	1.37	0.25	0.00											
34	RESINOVA CHEMIE LIMITED		SHILPA SHROFF		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		0.92	NA	0.92	0.13	0.00											
35	GEM PAINTS PRIVATE LIMITED		WOMENNOVA AGRO FOODS PRIVATE LIMITED		ASSOCIATES	Loan		NA	NA	10.00	28.50	38.50											
36	GEM PAINTS PRIVATE LIMITED		ANAND SARUP GANDOTRA		MANAGING DIRECTOR	Remuneration		NA	NA	9.24	-2.02	-0.80											
37	GEM PAINTS PRIVATE LIMITED		ANAND SARUP GANDOTRA		MANAGING DIRECTOR	Any other transaction	Purchase of Intangible Invoice	NA	NA	0.10	0.00	0.00											
38	GEM PAINTS PRIVATE LIMITED		ASG TRUST		ASSOCIATED ENTERPRISE	Any other transaction	Refund of deposit received for premises	NA	NA	0.05	-0.05	0.00											
39	GEM PAINTS PRIVATE LIMITED		PRATIBHA GANDOTRA		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	3.60	-0.60	-0.40											
40	GEM PAINTS PRIVATE LIMITED		NAIN GANDOTRA		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	4.00	-0.66	-0.23											
41	GEM PAINTS PRIVATE LIMITED		NITIN GANDOTRA		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	2.79	-0.57	-0.30											
42	GEM PAINTS PRIVATE LIMITED		PAYAL SURBAT THATTE		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	2.10	-0.26	-0.10											
43	GEM PAINTS PRIVATE LIMITED		L91 LOGISTICS (PROP. NITIN GANDOTRA)		RELATIVE OF DIRECTOR IS INTERESTED	Purchase of goods or services		NA	NA	4.08	-0.99	-0.79											
44	GEM PAINTS PRIVATE LIMITED		MR. ASHWANI GANDOTRA		KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	3.87	-0.70	-0.41											
45	GEM PAINTS PRIVATE LIMITED		SUPPLEMENTS PRIVATE LIMITED		ASSOCIATED ENTERPRISE	Loan		NA	NA	0.00	20.00	20.00											
46	GEM PAINTS PRIVATE LIMITED		INDIGENE PROTEIN FOODS PRIVATE LIMITED		ASSOCIATED ENTERPRISE	Loan		NA	NA	0.00	10.00	10.00											
47	Seal IT Services Limited, UK		David Moore		KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	8.87	0.00	0.00											
48	Seal IT Services Limited, UK		Dean Morgan		KEY MANAGERIAL PERSONNEL	Remuneration		NA	NA	7.96	0.00	0.00											
Total value of transaction during the reporting period											1007.435												

Notes:

1. Difference in Opening and Closing Balance is due to restatement of loan at the closing exchange rate (the difference is exchange fluctuations)
2. Due to amalgamation of Astral Biochem Pvt. Ltd. with Astral Limited, receivables and payables are nullified.