

**ADDI INDUSTRIES LIMITED**

Regd. Office : 23, Eastern Avenue,

Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/HC/21

July 10 ,2021

The Listing Department  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy 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**



  
C.L. Jain  
Managing Director

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

**ADDI INDUSTRIES LTD.**

23, Eastern Avenue, Maharani Bagh, New Delhi-110065

CIN NO : L51109DL 1980 PLC 256335

**Details of Related Party transactions on consolidated basis for the half year ended 31st March.2021**

i)	List of Related Parties:	
a	Wholly owned subsidiary (WOS)	Aum Texfab Private Limited
b	Key Managerial Personnel	1.Mr. C.L.Jain (Managing Director) 2.Mrs Urmila Jain (Additional Director w.e.f 05-03-2021) 3 Mr. Hari Bansal (Director) 4.Mr. Atul Jain (CFO) 5.Mrs.Twinkle Bhardwaj (Company Secretary) 6.Mrs Taranjeet Kaur (Company Secretary)

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

Particulars	Quarter ended 31st March 2021	Half Year ended 31st March 2021
Mr. Atul Jain (CFO) Remuneration	157500/=	315000/=
Mrs.Twinkle Bhardwaj (CS) Remuneration	29919/=	74757/=
Mrs.Taranjeet Kaur (CS) Remuneration	12097/=	12097/=
Aum Texfab Private Limited (WOS) Reimbursement of Expenses incurred on their behalf	19500/=	42500/=
Mr.Hari Bansal (Director) Reimbursement of Expenses incurred on their behalf	NIL	172260/=
Mrs.Urmila Jain (Additional Director w.e.f 05-03-2021) Reimbursement of Expenses incurred on their Behalf	17077/=	55959/=

For ADDI INDUSTRIES LIMITED

  
C.L JAIN  
Managing Director