

Date: 11<sup>th</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2023**  
Ref: Security Id: AKI / Code: 542020

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited



Mohammad Ajwad  
Wholetime Director  
DIN: 07902475



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- L19201UP1994PLC016467

Regd. Corporate Office :  
9/6 (II) Asharfabad, Jajmau  
Kanpur - 208010 / India  
E : info@groupaki.com  
W : www.groupaki.com

Tannery :  
415/4, Kundan Road,  
Akrampur,  
Unnao - 209862 / India



Member



Council for Leather Exports

Disclosure of Related Party Transactions for the Half Year ended on 31<sup>st</sup>  
March, 2023

LIST OF RELATED PARTIES:

1.	Associate Company	Saldo International Pvt. Ltd. AKI Hospitalities Pvt. Ltd. AKI International
2.	KMP and their Relatives	ASAD KAMAL IRAQI(CEO)-REHAN KAUSAR PRABODH SHARMA-SUBODH SHARMA
3.	Directors	SAMEENA ASAD IRAQI-REHAN KAUSAR

RELATED PARTY TRANSACTIONS:

(Amount in Rs.)

Sr. No.	Nature of Transactions	Related Party to in 1. Above	YEAR ENDED ON 31/03/2023	HALF YEAR ENDED ON 30/06/2022
1.	INTER CORPORATE LOAN	Saldo International Pvt. Ltd.	53,210,000	53,400,000
02.	MATERIAL SUPPLY CONTRACT	AKI Hospitalities Pvt. Ltd.-	5,000,000	3,200,000
3.	MATERIAL SUPPLY CONTRACT	AKI International-	6,783,263(dr.)	6,783,263(dr.)

For, AKI India Limited



Mohammad Ajwad  
Wholetime Director  
DIN: 07902475



AKI INDIA LIMITED

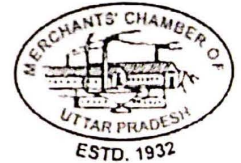
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