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27th May, 2022

To,

BSE Limited

Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 **SECURITY CODE NO. 514286**

To,

National Stock Exchange of India Ltd

Exchange Plaza 5th 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 31st March, 2022.

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 31st March, 2022.

Please take the same on record.

Thanking You, Yours Faithfully,

FOR ASHIMA LIMITED

DIPAK THAKER COMPANY SECRETARY

Encl: As stated



	or disclo	sure of relate	ed party transaction	ons every six n	nonths (see Note 4	,												rolates to
×											Additional disclosure loans, inter-corporatineed to be disclose							These details
	Details of the party (listed entity subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see <i>Note</i> 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (Rs.in lacs)	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments				
N	lame	ne PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose f which the funds will utilised b the ultima recipient funds (en usage)
	ASHIMA		CHINTAN N.		CHAIRMAN &	MANAGERIAL REMUNERATION	Not Applicable	63.7	5									
	LIMITED		PARIKH KRISHNACHINTAN		MANAGING DIRECTOR EXECUTIVE	MANAGERIAL	Not Applicable	13.8	9									+
I	ASHIMA LIMITED ASHIMA		C. PARIKH SHRIKANT PAREEK		DIRECTOR DIRECTOR	REMUNERATION MANAGERIAL	Not Applicable	78.3	2									
1	ASHIMA LIMITED		BAKUL H. DHOLAKIA		(OPERATIONS) INDEPENDENT DIRECTOR	REMUNERATION REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.5	0 -	2.2								-
	ASHIMA LIMITED		KOUSHLYA MELWANI		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR		2.5		2.2								
	ASHIMA LIMITED		SANJAY MAJMUDAR		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.5										
	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.5		2.2	25							
	ASHIMA LIMITED		BAKUL H. DHOLAKIA		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.0										
	ASHIMA LIMITED		KOUSHLYA MELWANI		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.0										
	ASHIMA LIMITED		SANJAY MAJMUDAR		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.	63								-	
	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.	49									
	ASHIMA LIMITED		KRISHNACHINTAN C. PARIKH		EXECUTIVE DIRECTOR	INTEREST EXPENSES (BILL DISCOUNTING CHARGES)	Not Applicable	30.		5 525.	43							
	ASHIMA LIMITED		SAUMYA CONSTRUCTION PVT, LTD.		OTHER RELATED PARTY	OTHER EXPS.	Not Applicable	102										
1	ASHIMA LIMITED		SHARDUL GARMENTS PVT. LTD.		ASSOCIATES	LOAN	Not Applicable		- 38.4	2 38.4	12							
otal (of ote o)	f																NA N	100
																1	2	
					ctions undertaken dur ty transaction during t							disclose	d for			1	Ahmes	lohad
. Wh	ere a tran	saction is unde	rtaken between men	nbers of the cons	olidated entity (between	en the listed entity an	d its subsidiary	or between sub	osidiaries), it m	ay be repo	rted once.				0	nt	Ammet	MU TU

Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed	
anks.	
For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending	
other months, the six months period shall apply accordingly.	
Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there nould be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be garegated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same punchase transactions, similarly, loans advanced to and received from the same punchase transactions.	
In case of a multi-year related party transaction:	
The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".	
The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".	
"Cost" refers to the cost of borrowed funds for the listed entity.	
PAN will not be displayed on the website of the Stock Exchange(s).	
Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.	

