



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

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

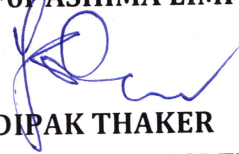
Dear Sir/ Madam,

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

T E X C E L L E N C E

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Format for disclosure of related party transactions every six months (see Note 4)

Annex										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 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 (see Note 1)		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	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 for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	ASHIMA LIMITED		CHINTAN N. PARIKH		CHAIRMAN & MANAGING DIRECTOR	MANAGERIAL REMUNERATION	Not Applicable	63.75											
2	ASHIMA LIMITED		KRISHNACHINTAN C. PARIKH		EXECUTIVE DIRECTOR	MANAGERIAL REMUNERATION	Not Applicable	13.89											
3	ASHIMA LIMITED		SHRIKANT PAREEK		DIRECTOR (OPERATIONS)	MANAGERIAL REMUNERATION	Not Applicable	78.32											
4	ASHIMA LIMITED		BAKUL H. DHOLAKIA		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.50		2.25									
5	ASHIMA LIMITED		KOUSHLYA MELWANI		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.50		2.25									
6	ASHIMA LIMITED		SANJAY MAJUMDAR		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.50		2.25									
7	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT DIRECTOR	REMUNERATION TO INDEPENDENT DIRECTOR	Not Applicable	2.50		2.25									
8	ASHIMA LIMITED		BAKUL H. DHOLAKIA		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.69											
9	ASHIMA LIMITED		KOUSHLYA MELWANI		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.69											
10	ASHIMA LIMITED		SANJAY MAJUMDAR		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.63											
11	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT DIRECTOR	SITTING FEES TO NON-EXECUTIVE DIRECTOR	Not Applicable	0.49											
12	ASHIMA LIMITED		KRISHNACHINTAN C. PARIKH		EXECUTIVE DIRECTOR	INTEREST EXPENSES (BILL DISCOUNTING CHARGES)	Not Applicable	30.15	506.95	525.43									
13	ASHIMA LIMITED		SAUMYA CONSTRUCTION PVT. LTD.		OTHER RELATED PARTY	OTHER EXPS.	Not Applicable	102.33											
14	ASHIMA LIMITED		SHARDUL GARMENTS PVT. LTD.		ASSOCIATES	LOAN	Not Applicable		38.42	38.42									
Total (of Note 6b)																			

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

