



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

01 June 2022

To,
The General Manager,
Department of corporate Services
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Mumbai - 400 023

BSE Scrip Code No. : 513401

Subject : Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 31st March, 2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2022.

Kindly take the above document on the record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaipat.in
ashianagroup@yahoo.co.in

Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

[A] Related Party disclosures as required by IND AS 24, "Related Party disclosures" are given below:

A. Key Management Personnel

Mr. Naresh Chand: Executive Chairman

Mr. Puneet Jain : Managing Director

Mr. Ravindra Kumar Jain : Chief Financial Officer

Mr. Harun Rashid Ansari : Company Secretary

B. Relative of Key Managerial Person

Mrs. Uma Jain : Wife of Mr. Naresh Chand

Mrs. Swati Jain : Wife of Mr. Puneet Jain

Mrs. Renu Jain: Relative of Mr. Naresh Chand

[B] Entities over which key management personnel or relatives of such key management personnel are either Director or Shareholder

M/s. Kamdhenu Steels and Alloys Limited

M/s. Ashiana Fincap Pvt. Ltd.

M/s. Lohman Manufacturing Pvt. Ltd.

M/s. Ashiana Commodities and Derivatives Pvt. Ltd.

M/s Mag.t Exim Ltd.



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

[C] Related Party disclosures as required by IND AS 24, "Related Party disclosures" are given below

Rs. In lacs

Nature of Transaction	2021-22	2020-21
Interest given on unsecured Loans	0	0
Unsecured Loans	497.00	557.27
Remuneration paid to Directors:		
Mr. Naresh Chand	24.00	22.00
Mr. Puneet Jain	120.00	110.00
Mrs. Anu Bansal	2.70	0.00
Remuneration paid to other KMP		
Mr. Ravindra Kumar Jain	7.20	6.90
Mr. Harun Rashid Ansari	7.80	7.40
Rent paid	40.80	40.80

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary

