

**ADDI INDUSTRIES LIMITED**

A-105, SECTOR IV NOIDA - 201301 (U.P.) INDIA  
TEL : + 91 120-2529335  
E-MAIL : addind@gmail.com, addi@gnftr.com  
CIN No : L51109DL1500PLC254335

AIL/BSE/HQ/20

November 10, 2020

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. Anil Jain - (91) (1) 54238 / anil.addi@gmail.com



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TEL : 91-120-2529336  
E-MAIL : addind@gmail.com, addi.addi@gmail.com  
CIN No : L51109DL1880PLC255335

Details of Related Party transactions on consolidated basis for the half year ended 30th September 2020

|    |                               |  |
|----|-------------------------------|--|
| 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)<br>2.Mr. Atul Jain (CFO)<br>3.Mrs.Twinkle Bhardwaj<br>(Company Secretary) |

ii) Disclosure of transactions with Related Parties:

(Amount in Rs.)

| Particulars  | Quarter ended 30 <sup>th</sup> September 2020 | Half Year ended 30 <sup>th</sup> September 2020 |
|--|---|---|
| Mr. Atul Jain (CFO)<br>Remuneration  | 157500/=                                      | 315000/=  |
| Mrs. Twinkle Bhardwaj (CS)<br>Remuneration   | 46588/=                                       | 103257/=  |
| Aum Texfab Private Limited (WOS)<br>Reimbursement of Expenses incurred on their behalf | 23000/=                                       | 34500/=   |

For ADDI INDUSTRIES LIMITED

C.L. JAIN  
Managing Director