

31<sup>st</sup> July, 2020

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
NSE Symbol: ASALCBR

The Department of Corporate Services  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400001  
Scrip Code: 507526

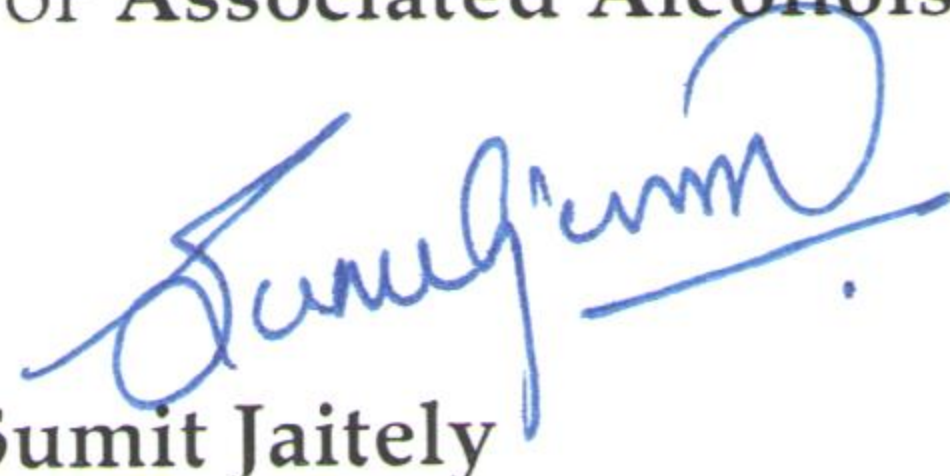
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions, drawn in accordance with applicable accounting standards for the half-year end March 31, 2020.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For Associated Alcohols & Breweries Limited



Sumit Jaitely  
Company Secretary & Compliance Officer



Enclosure: a/a



**Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Key Managerial Personnels (KMP)**

1. Mr. Tushar Bhandari, Whole Time Director
2. Mr. Manish Kumar Tibrewal, Director
3. Mr. Nitin Tibrewal, Director
4. Mrs. Abhijit Nagee, Director
5. Mr. Sanjay Kumar Tibrewal, Chief Financial Officer
6. Mr. Sumit Jaitely, Company Secretary
7. Mr. Anand Kumar Kedia, (KMP as per IND AS)
8. Mr. Prasann Kumar Kedia, (KMP as per IND AS)

**Relative of Key Managerial Personnels (KMP)**

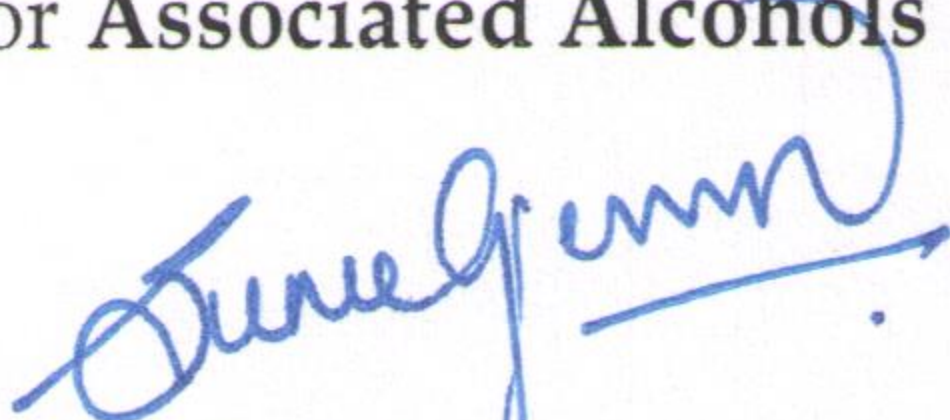
1. Mr. H.K. Bhandari, Father of Tushar Bhandari
2. Mrs. Ram Dulari Kedia, Mother of Mr. Anand Kumar Kedia & Prasann Kumar Kedia
3. Mrs. Sangita Kedia, Spouse of Mr. Anand Kumar Kedia
4. Mrs. Sweta Kedia, Spouse of Mr. Prasann Kumar Kedia
5. Mr. Anshuman Kedia, Son of Mr. Anand Kumar Kedia
6. Mrs. Ravisha Sanghi, Daughter of Mr. Anand Kumar Kedia
7. Mr. Vedant Kedia, Son of Mr. Prasann Kumar Kedia

**Summary of transactions with the related parties:**

(Amount in Lakh)

Particulars	Key Management Personnels	Relative of KMPs'
Remuneration	684.55	183.98
Rent Expenses	31.23	19.23
Advance	0	0
Sitting Fee	0.31	0

For Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary & Compliance Officer

