## Disclosure of related party transactions for the year ended 31st March 2023

## Rs. in lacs

												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 theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approvedby the audit committee	In case monies are due to either party as a result of the transaction  Value of transaction during the reporting period		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances orinvestments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
1	ASI Industries Limited		Shri. Deepak Jatia		Promoter & Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	99.55	-	-	-	-	-	-	-	-	-	-			
2	ASI Industries Limited		Shri. Tushya Jatia			Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	66.89	-	-	-	-	-	-	-	-	-	-			
3	ASI Industries Limited		Smt. Anita Jatia			Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	32.35	-	-	-	-	-	-	-	-	-	-			
4	ASI Industries Limited		Shri Shivratan Ramchandra Soni		CEO	Remuneration	As per the employment contract	14.91	-	-	-	-	-	-	-	-	-	-			
5	ASI Industries Limited		Shri Pavan Kumar Soni		CFO	Remuneration	As per the employment contract	9.71	-	-	-	-	-	-	-	-	-	-			
6	ASI Industries Limited		Shri Manoj Jain		Company Secretary	Remuneration	As per the employment contract	4.20	-	-	-	-	-	-	-	-	-	-			
7	ASI Industries		Shri Manish P. Kakrai		Company Secretary	Remuneration	As per the	1.50	-	-	-	-	-	-	-	-	-	-			

	Limited				employment contract											
8	ASI Industries Limited	Shri. Deepak Jatia	Promoter & Director	Interest Paid On Loan		3.96	-	-	-	-	-	-	-	-	-	-
9	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Interest Paid On Loan		4.58	-	-	-	-	-	-	-	-	-	-
10	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Interest Paid On Loan	-	1.13	1	-	-	-	-	-	-	-	-	-
11	ASI Industries Limited	Shri. Deepak Jatia	Promoter & Director	Loan taken	2500.00	(42.47)	42.47	-	-	-	-	-	-	-	-	-
12	ASI Industries Limited	Shri. Tushya Jatia	Promoter & Director	Loan taken	300.00	(0.60)	0.60	-	-	-	-	-	-	-	-	-
13	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Loan taken	500.00	(11.45)	11.45	-	-	-	-	-	-	-	-	-
14	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Loan taken	1000.00	(23.68)	23.68	-	-	-	-	-	-	-	-	-
15	ASI Industries Limited	M/s. ASI Global Limited	Wholly Owned Subsidiary	Impairment of Investment	Refer Note 2	(182.19)*	-	-	-	-	-	-	-	-	-	-
16	ASI Industries Limited	M/s.Al Rawasi Rocks & Agreegate LLC	Wholly Owned Subsidiary	Impairment of Investment	Refer Note 2	(0.11)	-	-	-	-	-	-	-	-	-	-

<sup>1</sup> Remuneration of Directors and KMPs includes amount payable, if any as on March 31, 2023.
2 In view of the lossess at its subsidiary Al Rawasi Rocks and Agreegate LLC UAE and ASI Global Limited, during the quarter /year ended 31st March, 2022, provision has been made for amortisation of impairment of investment, now the excess provision for impairment of assets has been reversed during the year ended 31 March, 2023.

<sup>3.</sup> Outstanding balance, if any includes interest.