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18 November 2022

To, **BSE Limited**Listing Department
P.J.Tower, Dalal Street,
Mumbai-400001

Script Code: 502015 Script Name: ASIIL

Dear Sir,

<u>Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD /CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the above on record and disseminate

Thanking You

Yours faithfully **For ASI INDUSTRIES LIMITED**

Manish
Prakash
Kakrai

MANISH KAKRAI Company Secretary & Compliance Officer

Disclosure of related party transactions for the half year ended 30th September 2022

Rs. in lacs

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											Additional discletransaction relagiven bythe listereporting period	tes to led entity.	oans, inte /subsidiary	er-corporate de y. These detail	eposits, addenoted and the depth and the dep	vances o	r investmer	nts made or
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction Details of the counterparty Details of the counterparty Type of related party transaction as approvedby transaction during the reporting period							In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or					
	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 (%)	Tenure	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	100.16	-	-	-	-	-	-	-	-	-	-
2	ASI Industries Limited		Shri. Tushya Jatia		Promoter & Director	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	66.81	-	-	-	-	-	-	-	-	-	-
3	ASI Industries Limited		Smt. Anita Jatia		Promoter & Director		As per the Companies Act, 2013 and Shareholders' Approval	32.96		-	-	-	-	-	-	-	-	-
4	ASI Industries Limited		Shri Shivratan Ramchandra Soni		CEO	Remuneration	As per the employment contract	10.68	-	-	-	-	-	-	-	-	-	-
5	ASI Industries Limited		Shri Pavan Kumar Soni		CFO	Remuneration	As per the employment contract	8.26	-	-	-	-	-	-	-	-	-	-
6	ASI Industries Limited		Shri Manoj Jain		Company Secretary	Remuneration	As per the employment contract	9.93	-	-	-	-	-	-	-	-	-	-
7	ASI Industries		Shri. Deepak Jatia		Promoter & Director	Interest Paid		39.85	-	-	-	-	_	-	-	-	-	-

	Limited			On Loan												
8	ASI Industries Limited	Shri. Tushya Jatia	Promoter & Director	Interest Paid On Loan		0.60	-	-	-	-	-	-	-	-	-	-
9	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Interest Paid On Loan		8.69	-	-	-	-	-	-	-	-	-	-
10	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Interest Paid On Loan		15.95	-	-	-	-	-	-	-	-	-	-
11	ASI Industries Limited	M/s. ASI Global Limited	Wholly Owned Subsidiary	Interest Received On Loan		8.30	-	-	-	-	-	-	-	-	-	-
12	ASI Industries Limited	Shri. Deepak Jatia	Promoter & Director	Loan taken	2500.00	(1977.16)	2019.63	42.47	-	1	-	-	-	-	-	-
13	ASI Industries Limited	Shri. Tushya Jatia	Promoter & Director	Loan taken	300.00	(75.01)	75.61	0.60	-	1	-	-	-	-	-	-
14	ASI Industries Limited	Smt. Anita Jatia	Promoter & Director	Loan taken	500.00	(269.36)	280.81	11.45	-	-	-	-	-	-	-	-
15	ASI Industries Limited	M/s. Stone Masters (India) Private Limited	Associated	Loan taken	1000.00	(818.30)	841.98	23.68	-	-	-	-	-	-	-	-
16	ASI Industries Limited	M/s. ASI Global Limited	Wholly Owned Subsidiary	Loan Given	Approved by the Board	(367.03)*	357.90	-	-	-	-	LOAN	7.70%	2 Years	Unsecured	Business
17	ASI Industries Limited	M/s.Al Rawasi Rocks & Agreegate LLC	Wholly Owned Subsidiary	Impairment of Investment	Refer Note 2	(2.92)	-	-	-	-	-	-	-	-	-	-
Total						(3207.59)										

¹ Remuneration of Directors and KMPs includes amount payable as on September 30, 2022.
2 In view of the lossess at its subsidiary Al Rawasi Rocks and Agreegate LLC UAE, 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 half year ended 30th September, 2022.

³ Loan taken and given during the period are not included.

⁴ Outstanding balance includes interest

^{5 *}Value of transaction during the period of Rs. 367.04 lakhs as shown in the above table is the amount of loan repaid by WOS includes Rs. 9.13 lacs received on account of Fluctuation of Foreign Currency