

ASI INDUSTRIES LIMITED- DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR/SIX MONTHS ENDED 31ST MARCH,2022

Rs. In Lacs

SN	Details of the Party entered into Transaction		Details of the Counter Party			Type of Related Party Transaction	Value of RTP Approved By Audit Committee	Value of transaction during the reporting period	In case of Money are dues to either party as a results of the Transaction		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							
	Name	PAN	Name	PAN	Relationship				Opning Balance as on 01.10.21	Closing Balance as on 31.03.22	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment			Details of Loan, Inter Corporate Deposit , Advance and Investment				
											Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	ASI Industries Limited		Stone Masters (I) Pvt. Ltd		Associated	Loan	900.00	603.06	238.92	841.98	-	-	-	-	-	-	-	
2	ASI Industries Limited		Director and KMP		Director & Key Managerial Person	Director & Key Managerial Person remuneration	As per the Companies Act, 2013 and Shareholders' Approval	234.21	-	-	-	-	-	-	-	-	-	
3	ASI Industries Limited		Deepak Jatia		Promoter & Director	Loan	2100	(98.48)	2118.11	2019.63	-	-	-	-	-	-	-	
4	ASI Industries Limited		Anita Jatia		Promoter & Director	Loan	300	2.43	278.38	280.81	-	-	-	-	-	-	-	
5	ASI Industries Limited		Tushya Jatia		Promoter & Director	Loan	500	(396.54)	472.15	75.61	-	-	-	-	-	-	-	
6	ASI Industries Limited		ASI Global Limited		WoS	Loan	Approved By Board	357.90	-	357.90	-	-	-	Loan	7.70%	2 Years	Unsecured	Business
7	ASI Industries Limited		ASI Global Limited		WoS	Impairment of Investment	Refer Note-2	2673.73	-	-	-	-	-	-	-	-	-	
8	ASI Industries Limited		Al Rawasi Rocks & Agreegate LLC		WoS	Impairment of Investment	Refer Note-2	44.47	-	-	-	-	-	-	-	-	-	

1 Remuneration of Directors and KMPs includes amount payable as on March 31, 2022

2 In view of the losses 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

3 Loan taken and given during the period are not included

4 Outstanding balance includes interest