

Dated: 12.06.2019

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumba i - 400 001

Script Code: 502015

Script Name: ASIIL

Dear Sirs,

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

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 on consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Thanking you

For ASI Industries Limited

Manoj Jain

Company Secretary

Encl: A/a

ASI INDUSTRIES LIMITED

Related Party disclosure for ASI Industries Limited on a consolidated basis - Half year ended 31st March, 2019

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of Related Party	Relationship		
1	Shri Deepak Jatia			
2	Shri Tushya Jatia	Key Managerial Personnel		
3	Smt Anita Jatia			
4	Shri S.R.Soni	(KMP)		
5	Shri Pavan Kumar Soni			
6	Shri Manoj Jain			
7	Stone Masters (India) Private Ltd., India	Enterprises over which KMP's		
8	Deejay Mining & Exports Private Limited, India	are able to exercise significant influence		

(ii) Transactions during half year ended 31st March, 2019 with Related Parties :

(Amount in INR Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Others	Total
1	Interest paid on Loan	5.95		5.95
2	Payment to Key Managerial Personnel	231.98	-	231.98

