



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

24th November, 2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2022

With reference to the captioned subject matter and pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2022, in the prescribed format.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

T E X C E L L E N C E

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022

(Rupees in lakhs)

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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	ASHIMA LIMITED		CHINTAN N. PARIKH		CHAIRMAN & MANAGING DIRECTOR	Remuneration		63.75	-	63.75	0.00	0.00										
2	ASHIMA LIMITED		KRISHNACHINTAN C. PARIKH		EXECUTIVE DIRECTOR	Remuneration		20.83	-	20.83	0.00	0.00										
3	ASHIMA LIMITED		SHRIKANT PAREEK		DIRECTOR (OPERATIONS)	Remuneration		70.84	-	70.84	0.00	0.00										
4	ASHIMA LIMITED		HIREN MAHADEVIA		CHIEF FINANCIAL OFFICER	Remuneration		98.58	-	98.58	0.00	0.00										
5	ASHIMA LIMITED		SHWETA SULTANIA		COMPANY SECRETARY (w.e.f. 15th July, 2022)	Remuneration		3.32	-	3.32	0.00	0.00										
6	ASHIMA LIMITED		DIPAK THAKER		COMPANY SECRETARY (upto 14th July, 2022)	Remuneration		5.31	-	5.31	0.00	0.00										
7	ASHIMA LIMITED		BAKUL H. DHOLAKIA		INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	0.33	-	0.33	0.00	0.00										
8	ASHIMA LIMITED		KOUSHLYA MELWANI		INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	0.33	-	0.33	0.00	0.00										
9	ASHIMA LIMITED		SANJAY MAJUMDAR		INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	0.30	-	0.30	0.00	0.00										
10	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT DIRECTOR	Any other transaction	Sitting fees	0.23	-	0.23	0.00	0.00										
11	ASHIMA LIMITED		KRISHNACHINTAN C. PARIKH		EXECUTIVE DIRECTOR	Any other transaction	Interest expenses (Bill discounting charges)	31.10	-	31.10	525.43	510.02										
12	ASHIMA LIMITED		SAUMYA CONSTRUCTION PVT. LTD.		Company in which a Director or his relative is a member or Director	Any other transaction	Development charges	53.10	-	53.10	0.00	26.55										
13	ASHIMA LIMITED		SAUMYA CONSTRUCTION PVT. LTD.		Company in which a Director or his relative is a member or Director	Any other transaction	Advertisement expenses	4.98	-	4.98	0.00	0.00										
14	ASHIMA LIMITED		SHARDUL GARMENTS PVT. LTD.		Associate Company	Loan		0.00	-	38.42	38.42	0.00										
Total value of transaction during the reporting period:										391.42												