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CIN No: L99999GJ1982PLC005253

16th May, 2023

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 31st March, 2023

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 31st March, 2023, 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

					DI	SCLOSURE OF R	ELATED PARTY	TRANSACTIO	NS FOR	THE HALF Y	EAR ENDE	D 31ST MA	RCH, 2023									
													Additional	dicalocur	of rola	tod no	artu transactio		licable		upees 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.										
C - N -	Baratha duba a an	. Was a	D. L. II.	. C. II		T C late d	D		D	Malarac	1						Data da a Cala a l					
Sr No.	Details of the party	Details of the counterparty			Type of related party	Details of	Value of the		Value of		nies are due	· ·				Details of the loans, inter-corporate deposits, advar						
	entity /subsidiary) entering into the transaction					transaction	other related party	related party transaction	s on approv	transactio n during	to either party as a result of the		incurred to make or give loans, inter- corporate deposits, advances or				or investments					
						transaction		as approved by the audit		the reporting	transaction		investments									
								commit	period													
								ı	tee													
	Name	PAN	Name	PAN	Relationship of the						Opening	Closing	Nature of	Details	Cost	Tenu	Nature (loan/	Intere	Tenure	Secur	Purpose for	
					counterparty with						balance	balance	indebtednes	of other		re	advance/	st Rate		ed/	which the	
					the listed entity or								s (loan/	indebte			intercorporate	(%)		unsec	funds will be	
					its subsidiary								issuance of	dness			deposit/			ured	utilised by the	
													debt/ any other etc.)				investment)				ultimate recipient of	
													other etc.)								funds	
1	ASHIMA LIMITED		CHINTAN N.		CHAIRMAN &	Remuneration		97.87	_	97.87	0.00	0.00									Tunus	
			PARIKH		MANAGING DIRECTOR																	
2	ASHIMA LIMITED		KRISHNACHINTAN		EXECUTIVE	Remuneration		47.39	-	47.39	0.00	0.00										
			C. PARIKH		DIRECTOR																	
3	ASHIMA LIMITED		SHRIKANT		DIRECTOR	Remuneration		88.17	-	88.17	0.00	0.00										
			PAREEK		(OPERATIONS)																	
4	ASHIMA LIMITED		HIREN MAHADEVIA		CHIEF FINANCIAL OFFICER	Remuneration		82.96	-	82.96	0.00	0.00										
5	ASHIMA LIMITED		SHWETA		COMPANY	Remuneration		7.87	-	7.87	0.00	0.00										
			SULTANIA		SECRETARY																	
6	ASHIMA LIMITED		BAKUL H.		INDEPENDENT	Remuneration		2.50	-	2.50	0.00	0.00										
			DHOLAKIA		DIRECTOR																	
7	ASHIMA LIMITED		KOUSHLYA		INDEPENDENT	Remuneration		2.50	-	2.50	0.00	0.00										
			MELWANI		DIRECTOR					0	2.30	1.50										
					1	1																
8	ASHIMA LIMITED		SANJAY		INDEPENDENT	Remuneration	İ	2.50	-	2.50	0.00	0.00						†				
			MAJMUDAR		DIRECTOR	1																
9	ASHIMA LIMITED		NEERAJ GOLAS		INDEPENDENT	Remuneration		2.50	-	2.50	0.00	0.00										
					DIRECTOR																	
					1	1																
10	ASHIMA LIMITED		BAKUL H.		INDEPENDENT	Any other	Sitting fees	0.31	-	0.31	0.00	0.00										
			DHOLAKIA		DIRECTOR	transaction																
11	ASHIMA LIMITED		KOUSHLYA		INDEPENDENT	Any other	Sitting fees	0.39	-	0.39	0.00	0.00										
			MELWANI		DIRECTOR	transaction	ļ															
12	ASHIMA LIMITED		SANJAY		INDEPENDENT	Any other	Sitting fees	0.43	-	0.43	0.00	0.00										
13	ACHINAA LINAITED		MAJMUDAR		DIRECTOR INDEPENDENT	transaction	Sitting food	0.20		0.20	0.00	0.00				<u> </u>		-		-		
13	ASHIMA LIMITED		NEERAJ GOLAS		DIRECTOR	Any other transaction	Sitting fees	0.29	-	0.29	0.00	0.00										
14	ASHIMA LIMITED		KRISHNACHINTAN		EXECUTIVE	Any other	Interest	30.31	-	30.31	510.02	502.60				1		1		1		
			C. PARIKH		DIRECTOR	transaction	expenses (Bill															
					1	1	discounting															
<u> </u>]	charges)															

15	ASHIMA LIMITED	SAUMYA CONSTRUCTION PVT. LTD.	Company in which a Director or his relative is a member or Director	transaction	Development charges	53.10	-	53.10	26.55	0.00					
16	ASHIMA LIMITED	SAUMYA CONSTRUCTION PVT. LTD.	Company in which a Director or his relative is a member or Director	transaction	Advertisement expenses	3.76	Ē	3.76	0.00	0.00					
17	ASHIMA LIMITED	PARTHAVI G NAGARSHETH	Relative of Key Managerial Personnel	Remuneration		1.22	-	1.22	0.00	0.00					
18	ASHIMA LIMITED	SHAKUN TRUST	Trust in which a Director or his relative is a Trustee	Advance		335.00	-	53.02	0.00	53.02					
				477.09											