

December 2, 2020

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir,

Subject: Intimation as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of Related Party Transactions, for the half year ended September 30, 2020, drawn in accordance with applicable accounting standards.

We request you to take above information on record.

Thanking you,

Yours faithfully,

For **ASIAN STAR COMPANY LIMITED**

A.T.S
Arvind T. Shah
Director
DIN: 00004720



Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



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Related Party Disclosure for the year period 01.04.20 to 30.9.20:

(i) List of Related Parties and relationships:

(A) Particulars of Enterprises controlled by the Company	
Name of Related Party	Relationship
Asian Star Company Ltd. - (U.S.A.)	Wholly owned Subsidiary
Asian Star DMCC	Wholly owned Subsidiary
Asian Star Trading (Hong Kong) Ltd.	Wholly owned Subsidiary
(B) Particulars of Key Management Personnel	
Name of Related Party	Relationship
Dinesh T. Shah	Chairman & CFO
Vipul P. Shah	CEO & Managing Director
Dharmesh D. Shah	Director
Arvind T. Shah	Executive Director
Priyanshu A. Shah	Executive Director
Rahil V. Shah	Executive Director
(C) Particulars of Enterprises Under Common control of the Key Management Personnel	
Jewel Art	
Asian Star Diamonds International Pvt. Ltd.	
Shah Manufacturers	
Rahil Agencies	
A*Star Exports	
(D) Particulars of Relatives of Key Management Personnel where there are transactions	
Rahil V. Shah	
Gemasia B.V. (Relative of director has a significant influence)	
A M Exports (Relative of director has a significant influence)	



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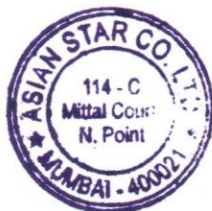
ii) Transactions during the period with Related Parties:

Particulars	Name of the Party	01.04.20 to 30.9.20	
		Volume (Rs. in lacs)	Amount Outstanding as on 30.09.20 (Rs. in lacs)
Sale of Polished Diamonds	Asian Star Co. Ltd. - (U.S.A.)	3,436.41	2,540.34
	Gemasia B.V.	1,504.20	1,481.45
	Jewel Art - II	187.88	171.66
Purchase of Rough Diamonds	Asian Star DMCC	3,541.05	2,883.74
	Gemasia B.V.	245.98	237.94
Purchase of Polished Diamonds	A. M. Exports	1,159.03	1,159.03
Corporate Guarantee Commission Income	Asian Star Trading (Hong Kong) Ltd.	44.40	44.40
	Asian Star DMCC	18.50	18.50
Directors' Remuneration	Priyanshu A. Shah	50.00	Nil
	Rahil V. Shah	37.50	Nil
Rent Paid	Dinesh T. Shah	0.48	0.48
	Arvind T. Shah	0.48	0.48
	Dharmesh D. Shah	0.36	0.36
	Vipul P. Shah	0.48	0.48
Unsecured Loans Taken/ (Repaid) - (Net)	Dinesh T. Shah	(26.99)	6,270.02
	Arvind T. Shah	63.01	1,078.18
	Dharmesh D. Shah	29.57	872.95
	Vipul P. Shah	(560.61)	4,441.73
	Priyanshu A. Shah	(171.00)	609.23
Contract for Processing of Diamonds	Shah Manufacturers	1,174.74	148.68
Sale of Jewellery / Sale of Services / Rubber Moulds / Colour Stones	Rahil V. Shah	31.14	Nil
	Asian Star Co. Ltd. - (U.S.A.)	11.31	11.31
	Jewel Art	0.97	0.97
Purchase of Gold and Silver	Asian Star Co. Ltd. - (U.S.A.)	9.57	9.57
Sale of Fixed Assets	Jewel Art	6.52	6.52

For Asian Star Co. Ltd.

A.T.S

Arvind T. Shah
Director
DIN: 00004720



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