

Aditri Industries Limited
(Formerly Known as Anshu's Clothing Limited)
CIN: L36999GJ1995PLC025177

Date: 12.11.2020

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha Fort,
Mumbai- 400 001

To,
Assistant-Vice President- Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulation')

Dear Sir/Madam,

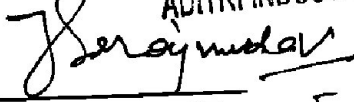
In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2020

Kindly take the above on record and oblige.

Thank you,

Yours faithfully,

FOR, ADITRI INDUSTRIES LIMITED



Director

KEYUR MAJMIDAR
MANAGING DIRECTOR
DIN: 00656071

Encl: As/A

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: 211, 2nd Floor, Antriksh Bhawan,
22 K.G. Marg, New Delhi-110001

Web: www.aditriindustries.co.in
e-mail: anshuclothing@gmail.com
Ph. No: +91 9331852424

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 30th September, 2020

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

- i. **SHAREHOLDERS WHO EXERCISE CONTROL: NIL**
- ii. **SUBSIDIARY COMPANIES: NIL**
- iii. **DIRECTORS AND KEY MANAGERIAL PERSONNEL:**
Mr. Keyur Majmudar (Managing Director)
Mrs. Ritu Majmudar (Non Executive Director) (resigned w.e.f.13th October, 2020)
Mr. Abhishek Doshi (Independent Director)
Mr. Vijay Pravinchandra Mehta (Independent Director) (appointed w.e.f. 12th October, 2019)
Ms. Priyanka Gautam (Additional Independent Director) (appointed w.e.f. 13th October, 2020)
Mr. Karan Singh (Additional Non- Executive Director) (appointed w.e.f. 9th November, 2020)
Ms. Rashmi Katyal (Additional Independent Director) (appointed w.e.f. 9th November, 2020)
Mr. Ashish Kumar (Managing Director) (appointed w.e.f. 9th November, 2020)
Mr. Rafikul Mondal (Chief Financial Officer) (resigned w.e.f. 7th November, 2020)
Mr. Vinaykumar Jain (Company Secretary) (appointed w.e.f.24th August, 2020) (resigned w.e.f. 12th November, 2020)
- iv. **ENTITIES OVER WHICH PARTIES LISTED IN (II) /(III) ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL**

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 30TH SEPTEMBER, 2020: NIL

NATURE OF TRANSACTIONS	DIRECTOR/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	-
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
TOTAL	-