

## **ASHIRWAD STEELS & INDUSTRIES LIMITED**

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372/76 Email: ashirwadsteels@gmail.comWeb: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

## 07-11-2023

The BSE Limited Corporate relationship department PJ Towers Dalal Street Mumbai – 400001

Sub: Disclosure of Related Party Transaction under regulation 23(9) for the half year ended 30<sup>th</sup> September, 2023

Dear Sir,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2023, on a consolidated basis in the format specified in the relevant accounting standards.

This is for your information and record.

Thanking you,

For Ashirwad Steels & Industries Limited

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Vishesh Chhibbar Whole Time Director

								Rela	ted party	transacti	ions											
													relate	es to loans, into	er-corp	orate de ls need t	ransactions - a eposits, advance o be disclosed ransaction was	es or inv	estments e, during	made or g	iven by the 1	isted
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of					incurred to	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	related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		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)	Notes
1	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	DALBIR CHHIBBAR	ACKPC0119Q	KMP	Remuneration		6	NA	6	0	0										Textual Information(1)
2	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	CHANDRA PRAKASH SRIVASTAVA	FGAPS9142A	KMP	Remuneration		1.89	NA	1.89	0	0										Textual Information(2)
3	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	CHHIBBAR BUSINESS & FISCAL PVT. LTD.	AABCC1229R	GROUP COMPANY	Any other transaction	RENT	4.5	NA	4.5	0	0										Textual Information(3)
	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	RAVI SHANKAR SINGH	GSAPS6494G	KMP	Remuneration		1.52	NA	1.52	0	0										Textual Information(4)
5	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	BANINDER SINGH SAHNI	BJYPS4732H	ID	Any other transaction	SITTING FEES	0.12	NA	0.12	0	0										Textual Information(5)
6	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	NEERAJ CHHABRA	ACNPC9864H	ID	Any other transaction	SITTING FEES	0.12	NA	0.12	0	0										Textual Information(6)
7	ASHIRWAD STEELS & INDUSTRIES LTD	AACCA0851G	VISHESH CHHIBBAR	AJQPC3709D	KMP	Remuneration		3.25	NA	3.25	0	0										Textual Information(7)

transaction during the reporting period