

AKSH OPTIFIBRE LIMITED

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Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

July 07, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Sub: Disclosure of Related Party Transactions in compliance of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2021

Dear Sirs,

In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a Statement on Related Party Transactions for the half year ended March 31, 2021.

Kindly acknowledge the receipt.

Thanking you,

For Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Encl: As above

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Related Party Transactions for the period October 2021 to March 2021 :

(a) Subsidiary Companies/ Step Down Subsidiary :

- AOL FZE, (Dubai)
- AOL Composites (Jiangsu) Co. Limited, (China) (step down subsidiary)
- Aksh Composites Private Limited, (India)
- AOL Technologies FZE, (Dubai)
- Aksh Technologies (Mauritius) Limited, (Mauritius)

(b) Key Management personnel (KMP) and their relatives:

- Dr. Kailash S. Choudhari (Chairman)
- Mr. Satyendra Gupta (Additional Director (Independent Director) - w.e.f 01.12.2020) (MD From (12.02.2019 till 30.09.2019)
- Mr. Harvinder Singh (Additional Director (Independent Director)- w.e.f 10.02.2021)
- Mr. Sunil Puri (Additional Director (Independent Director)- w.e.f 10.02.2021)
- Mr. B.R.Rakhecha (Independent Director till 21.08.2019)
- Mr Amrit Nath (Independent Director till 22.07.2019)
- Mr Sanjay Katyal (Independent Director till 09.06.2020)
- Ms. Devika Raveendran (Independent Director till 09.08.2019)
- Mr. Gauri Shankar (Independent Director till 09.08.2019)
- Mr. Dhan Raj (Independent Director From 01.11.2019 till 19.02.2020)
- Ms. Anuja Bansal (Independent Director from 09.06.2020)
- Mr Rikhab Chand Mogha (Independent Director Director From 09.10.2019)
- Mr. Ankit Rawat ((Independent Director From 01.11.2019 till 08.08.2020)
- Mr. Ramgopal Yadavalli (Independent Director From 21.10.2019 till 29.03.2020)
- Ms. Yamini Agarwal (Independent Director From 29.10.2019 till 21.09.2020)
- Mr. Arvind Gupta (Independent Director From 13.02.2020 till 05.09.2020)
- Mr. Charandeep Singh (Independent Director from 09.06.2020 till 10.02.2021)
- Mr. Gaurav Mehta (Chief- Corporate Affairs & Company Secretary)
- Mr. Pramod Kumar Srivastava (Chief Executive Officer from 01.04.2020)
- Mr. Pawan Kumar Gambhir (Chief Financial Officer till 29.11.2019)
- Mr. Sudhir Kumar Jain (Chief Financial Officer from 29.05.2020 till 13.08.2020)
- Mr. Sanjay Banka (Chief Financial Officer from 14.08.2020 till 30.11.2020)
- Mr. Mukesh Gupta (Chief Financial Officer from 01.12.2020 till 10.02.2021)
- Mr. Prashant Kumar Agrawal (Director)
- Mr. Munesh Chandra (Director)
- Mr. Chandra Shekhar Gupta (Director)

(Rs. In Lakhs)

(c) Transaction with related parties

Nature of Transaction	KMP
Short term employee benefits	317.71
Sitting fees	5.87
Services received	22.00
Unsecured Loan taken Dr. Kailash Shantilal Choudhari(Director)	121.92
Unsecured Loan repaid Dr. Kailash Shantilal Choudhari(Director)	193.39

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