

**AKSH OPTIFIBRE LIMITED**

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New Delhi-110044, INDIA  
Tel.: +91-11-26991508, 26991509  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

July 23, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	<b>BSE Limited</b> 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, 2020**

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, 2020.

Kindly acknowledge the receipt.

Thanking you,

**For Aksh Optifibre Limited**



**Gaurav Mehta**  
**Chief-Corporate Affairs & Company Secretary**

Encl: As above

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**Statement of Related Party Transactions**

**Related Party Transactions based on Consolidated Accounts**

**Related Party Transactions for the period October to March 2020 :**

**(a) Key Management personnel (KMP) and their relatives:**

- Dr. Kailash S. Choudhari {(Chairman) (Managing Director till 31.05.2018)}
- Mr. Satyendra Gupta (Managing Director From (12.02.2019 till 30.09.2019)
- Mr. B. R. Rakhecha (Non- Executive Non Independent Director till 21.08.2019)
- Mr Amrit Nath (Independent Director till 22.07.2019)
- 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)
- Mr Rikhab Chand Mogha (Non-Executive Director From 09.10.2019)
- Mr. Ankit Rawat ((Independent Director From 01.11.2019)
- Mr. Ramgopal Yadavalli (Non-Executive Director From 21.10.2019 till 29.03.2020)
- Ms. Yamini Agarwal (Independent Director From 29.10.2019)
- Mr. Arvind Gupta (Independent Director From 13.02.2020)
- Mr. Gaurav Mehta (Chief- Corporate Affairs & Company Secretary)
- Mr. Pawan Kumar Gambhir (Chief Financial Officer till 29.11.2019)
- Mr. Prashant Kumar Agrawal (Director)
- Mr. Munesh Chandra (Director)
- Mr. Chandra Shekhar Gupta (Director)

**(Rs in Lakh)**

**(b) Transaction with related parties**

<b>Nature of Transaction</b>	<b>KMP</b>
<b>Short term employee benefits</b>	279.36
Sitting fees	6.75
Unsecured Loan Payable Dr. Kailash Shantilal Choudhari( Director)	234.95

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