



## **AKSH OPTIFIBRE LIMITED**

A-32, 2<sup>nd</sup> Floor,

Mohan Co-operative Industrial Estate, Mathura Road,

New Delhi-110044, INDIA

Tel.: +91-11-49991700, 49991777 Fax: +91-11-49991800

Email: aksh@akshoptifibre.com Website: www.akshoptifibre.com CIN NO.: L24305RJ1986PLC016132

May 19, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

 $Bandra(E),\,Mumbai-400051$ 

Scrip Code: AKSHOPTFBR

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001

Scrip Code: 532351

Sub: Disclosure of Related Party Transactions on a consolidated basis in compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir(s),

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023.

Kindly take note of the same.

Thanking you,

for Aksh Optifibre Limited

Anubhhav Raizada Company Secretary

Encl: As above

Part													Additional disclosure of related p								(Amount
March   Marc	Details of the party (listed entity /subsidiary) entering into the		Detail of the counterparty			Tree of related party trans-	related party	perty transaction as approved by the audit		tremection during the			In case any financial indebtedness is incurred to make or give loans, inter-corporate								ients
Secretary   Secretary Se	Name	PAN	Name	PAN							Opening balance	Closing balance			Cest	Tenura	advance/ Intercorporate deposit/		Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (endusage)
Secretary   Secretary Se																					
Sept professor   Sept	Aksh Optifibre Ltd				Director and Promoter																
Angle Bear   Ang																					
Secondary 10   Seco										1.00											
Second   S				-											_	-		-			
Part							Sitting Fees										4	-			
Company   Comp	ksh Optifibre Ltd			-				-		1.40	0.00		0					-	-		
Secretary Secr	ksh Optifibre Ltd		Rikhab Chand Mogha	-	Director	Any other transaction	Sitting Fees			1.00	0.00	0.0	0			_					
Secretary   Secr	lab Onellibra Ltd		Guerry Mahra		Yau Managarial Percennel	Demuneration			Nomination and Remuneration	40.11	12 21	16.3									
Mail Jam	assi Optimire Liu	-	Ostrav Merits	_	key (variage) at Personner	Nemuneration		-		40.12	-15.21	13.3.	9	-	-			-			
Applicate   March   Applicate   Applicat																					
Applicate Id   Applicate Id   Applicate Id   Applicate Id   Product Growth Special   Series of Education (PCS)   Applicate Id   Product Growth Special   Series of Education (PCS)   Applicate Id   Product Growth Special   Series of Education (PCS)   Applicate Id   Applicate	lesh Contillines Ltd.		Milebil Info		Yau Managariai Parrannal	Remuneration				20 77	-2.00	16	2		40						
Project In It	KS/ Optinare Lts		THIN THE SALES		yek wanada sa Latenina	remoneration			Remuneration as approved by	20.77	13.05	-10					7 7 7 7				
Project In It	Aksh Optifibre Ltd		Anubhhav Raizada	of south	Key Managerial Personnel	Remuneration	The state of the s		Committee	7.14	-0.95	-1.0	1								
Septime test			Prashant Kumar Agrawal		Relative of Subsidiary (ACPL)	Remuneration			Not Applicable	22.58	-2.40	-2.4	5				7				
An Optimizer 15										4.41	-0.62	-0.6									
Any other List			Rahul Mogha						Not Applicable	6.07	-0.82	-0.8-	4					100			
Abs Cognitive List									Approve by audit committee in its												
Abstract OpenSer List	Aksh Optifibre Ltd		Satyendra Gupta		Director	Any other transaction	Professional Fees	78.00	meeting	32.50	-23.40	0.0	0			- Landing		and the second		The second second	A CONTRACTOR OF THE PARTY OF TH
Ash Oppffers LIS         ACL ZE         Wholly Owner Substitivity         Set of goods or services         Not Applicable         O.00         483.87         3931.40           Ash Oppffers LIS         ACL ZE         Wholly Owner Substitivity         Set of goods or services         Not Applicable         0.00         1887.87         3931.40         Not Applicable           Ash Oppffers LIS         ACL TEX         Wholly Owner Substitivity         Advance         Not Applicable         0.00         273.22         295.10         Not Applicable           Ash Oppffers LIS         Ash Technologies Maurithal, Limberd         Wholly Owner Substitivity         Advance         Not Applicable         0.00         213.51         131.95         145.69           Ash Composities Private Limited         Wholly Owner Substitivity         Advance         Not Applicable         0.00         4.50         4.50           Ash Composities Private Limited         Wholly Owner Substitivity         Ash Composities Private Limited         Wholly Owner Substitivity         Not Applicable         1.88         104.80         2.87           Ash Composities Private Limited         Wholly Owner Substitivity         Annual Composities Private Limited         Wholly Owner Substitivity         Not Applicable         1.88         104.80         2.87         Not Applicable         1.88         10	Aksh Optifibre Ltd		Munesh Chandra		Relative of Subsidiary (ACPL)		Professional Fees		Not Applicable	7.00	-1.35	0.0	0			la la company					
Ash OperStrat List			and the second s		A CONTRACTOR OF THE PROPERTY O		Total State of the									-			1	1000	
sub-Operative List         AOL TEX         Wholly Owned Subsidiary         Advance         Not-Applicable         0.00         2715-22         295-810         Image: Control of the		-		1											-	-		-			
Ash Ogerfare Lid Ash Technologies [Mauritian] Limbed Ash Ogerfare Lid Ash Composities Private Limited Ash Ogerfare Lid Ash Composities Private Limited Ash Ogerfare Lid Ash Composities Private Limited Ash Ogerfare Lid Ash Composities Private Limited Ash Ogerfare Lid Ash Composities Private Limited Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Lid Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Lid Ash Ogerfare Lid Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Lid Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Lid Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Lid Ash Ogerfare Lid Ash Composities Private Limited Wholly Owned Subsidiary Are of the transaction Ash Ogerfare Ash Ogerfare Lid Ash Composities Private Limited Ash Composities Private Limit	Aksh Optifibre Ltd			_	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	0.00	3887.87	3912.4	0								
Ab Optifier Ltd Alah Technologies (Mauritia) Limbed Wholly Owned Subsidiary Advance Not Applicable 0.00 4.50 4.50	Aksh Optifibre Ltd .								Not Applicable						_						
Ash Composites Phase Limited         Wholly Owned Subsidiary         And Advance         Not Applicable         1,88         10,90         4,90	ksh Optifibre Ltd		AOL Tech FZE	-	Wholly Owned Subsidiary	Advance			Not Applicable	0.00	133.91	145.6	9								
Ash Composites Phase Limited         Wholly Owned Subsidiary         And Advance         Not Applicable         1,88         10,90         4,90										1											
Ash Composities Phase Limited Wholly Owned Subsistary Sele of goods or services Not Applicable 1.88 104.80 2.87  Ash Composities Phase Limited Wholly Owned Subsistary Any other transaction Reminurement Not Applicable 0.27 0.00 0.00 0.00  Ash Composities Phase Limited Wholly Owned Subsistary Any other transaction Reminurement Not Applicable 0.27 0.00 0.00 0.00  Ash Composities Phase Limited Wholly Owned Subsistary Any other transaction Reminurement Not Applicable 0.27 0.00 0.00 0.00  ALE CONTROLLED ON THE CONTRO				-			-	-							_	-			-		
Ash Composities Phriste Limited	ksh Optifibre Ltd	-	Aksh Technologies (Mauritius) Limited	-	Wholly Owned Subsidiary	Advance		-	Not Applicable	0.00	4.50	4.9	0			+		+			
Ash Composites Private Limited Wholly Owned Subsidiary services Not Applicable 43.62 2.49 1001 Ash Composites Private Limited Wholly Owned Subsidiary of Interest received Not Applicable 12.70 0.00 0.00 ARTE Dr. Kalah S. Choughair Dr. Kalah S. Choughair Dr. Keeter Dr.	Aksh Optifibre Ltd		Aksh Composities Private Limited						Not Applicable	1.88	104.80	28.7	7								
Ash Composites Private Limited Works) Owned Subsidiary A green to transaction in Inferious resemble 15.76 doi: 10.75 doi:	Al-1-0-075 1-1		Alab Carran No. Relate   Imbad						No. A. Broke												
Abb Composite Finance         Alsh Composite Finance         Monthly Owned Subsidiary         Interest reserved         Not Applicable         15.76         40.32         41.25         Composite Finance         Application         Applicable         15.76         40.32         41.25         Composite Finance	Alah Castifina Ltd		Alash Composition Private Limited	_			Palmhurraman*		Not Applicable					-	-	-		-			-
ACTEC   Dr. Kallan's Choughlari   Director   Lon   Not-Applicable   13.17   -738.74   -772.00	Abel Cariffice Ltd	-	Alah Composite Private Limited	-			nermoursement		Not Applicable	15.26	400.33	413.5			-	+		-		-	-
Distant   Dist		-	Dr. Kallach S Choudhari	-					Not Applicable												
A CATE ADLICOMPOSITS (IAMOSU) CO., LTD. Wholly Owned Subsidiary of Parent Company Comp				-											-						
A FEE Alah Composities Phivate Limited Company of Parent Company o					Wholly Owned Subsidiary of Parent	Purchase of goods or															
Alph Composities Private Limited	mer at			1						0.00	20.12	20.2	1		1	1		1			
Alph Composities Private Limited	VOL FZE		Aksh Composities Private Limited		Company				Not Applicable	0.00	-51.47	-51.79	9								
Alch Technologies (Mauritius) Limited	NOL FZE		Aksh Composities Private Limited		Company	Sale of goods or services			Not Applicable	0.00	18.52	18.63	3				-				
MAKSSI/CO, LTD,	VOL FZE		Aksh Technologies (Mauritius) Limited			Sale of goods or services			Not Applicable	0.00	62.90	63.25	9								
kth Composities Private Purchase of goods or	IOL COMPOSITES		ACL FZF		Step Down Subsidiary of Parent Company	Loan			Not Applicable	0.00	.754	.7.85									
		e l			The second of the second company					0.00	77.34	*7.00	1		1			1			
		77.7		1																	

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