

AKSH OPTIFIBRE LIMITED

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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
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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

Anubhnav Raizada
Company Secretary

Encl: As above

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Related party transactions for the Half year ended March 31, 2023

														(Amount in INR Lakhs)									
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes			
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (enough)	
1	Aksh Optifibre Ltd		Dr. Kallash S Choudhary		Director and Promoter	Any other transaction	Sitting Fees	Not Applicable	0.80	0.00	0.00												
2	Aksh Optifibre Ltd		Satyendra Gupta		Director	Any other transaction	Sitting Fees	Not Applicable	1.20	0.00	0.00												
3	Aksh Optifibre Ltd		Sanjay Katarji		Director	Any other transaction	Sitting Fees	Not Applicable	1.00	0.00	0.00												
4	Aksh Optifibre Ltd		Anuja Bansal		Director	Any other transaction	Sitting Fees	Not Applicable	1.40	0.00	0.00												
5	Aksh Optifibre Ltd		Hemvinder Singh		Director	Any other transaction	Sitting Fees	Not Applicable	1.20	0.00	0.00												
6	Aksh Optifibre Ltd		Sunil Puri		Director	Any other transaction	Sitting Fees	Not Applicable	1.40	0.00	0.00												
7	Aksh Optifibre Ltd		Rishabh Chand Mogha		Director	Any other transaction	Sitting Fees	Not Applicable	1.00	0.00	0.00												
8	Aksh Optifibre Ltd		Gaurav Mehta		Key Managerial Personnel	Remuneration		Remuneration as approved by Nomination and Remuneration Committee	40.12	-13.21	-15.33												
9	Aksh Optifibre Ltd		Nikhil Jain		Key Managerial Personnel	Remuneration		Remuneration as approved by Nomination and Remuneration Committee	28.77	-3.09	-1.62												
10	Aksh Optifibre Ltd		Anubhav Raizada		Key Managerial Personnel	Remuneration		Remuneration as approved by Nomination and Remuneration Committee	7.14	-0.95	-1.01												
11	Aksh Optifibre Ltd		Prashant Kumar Agrawal		Relative of Subsidiary (ACPL)	Remuneration		Not Applicable	22.58	-2.40	-2.45												
12	Aksh Optifibre Ltd		Savita Pandey		Relative of Subsidiary (ACPL)	Remuneration		Not Applicable	4.41	-0.62	-0.62												
13	Aksh Optifibre Ltd		Rahul Mogha		Relative of Director	Remuneration		Not Applicable	6.07	-0.82	-0.84												
14	Aksh Optifibre Ltd		Satyendra Gupta		Director	Any other transaction	Professional Fees	78.00	32.50	-23.40	0.00												
15	Aksh Optifibre Ltd		Munesh Chandra		Relative of Subsidiary (ACPL)	Any other transaction	Professional Fees	Not Applicable	7.00	-1.35	0.00												
16	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Purchase of goods or services		Not Applicable	0.00	-433.85	-162.99												
17	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Sale of goods or services		Not Applicable	0.00	3887.87	3912.40												
18	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Advance		Not Applicable	0.00	2715.22	2954.10												
19	Aksh Optifibre Ltd		AOL Tech FZE		Wholly Owned Subsidiary	Advance		Not Applicable	0.00	133.91	145.69												
20	Aksh Optifibre Ltd		Aksh Technologies (Mauritius) Limited		Wholly Owned Subsidiary	Sale of goods or services		Not Applicable	0.00	212.52	213.86												
21	Aksh Optifibre Ltd		Aksh Technologies (Mauritius) Limited		Wholly Owned Subsidiary	Advance		Not Applicable	0.00	4.50	4.90												
22	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Sale of goods or services		Not Applicable	1.88	104.80	28.77												
23	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Purchase of goods or services		Not Applicable	43.62	2.43	10.01												
24	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Any other transaction	Reimbursement	Not Applicable	0.27	0.00	0.00												
25	Aksh Optifibre Ltd		Aksh Composite Private Limited		Wholly Owned Subsidiary	Interest received		Not Applicable	15.76	400.32	412.52												
26	AOL FZE		Dr. Kallash S Choudhary		Director	Loan		Not Applicable	13.17	-258.74	-272.00												
27	AOL FZE		Dr. Kallash S Choudhary		Director	Remuneration		Not Applicable	0.00	-344.79	-346.97												
28	AOL FZE		AOL COMPOSITES (BIANGSU) CO., LTD.		Wholly Owned Subsidiary of Parent Company	Purchase of goods or services		Not Applicable	0.00	26.12	26.29												
29	AOL FZE		Aksh Composites Private Limited		Wholly Owned Subsidiary of Parent Company	Purchase of goods or services		Not Applicable	0.00	-51.47	-51.79												
30	AOL FZE		Aksh Composites Private Limited		Wholly Owned Subsidiary of Parent Company	Sale of goods or services		Not Applicable	0.00	18.52	18.63												
31	AOL FZE		Aksh Technologies (Mauritius) Limited		Wholly Owned Subsidiary of Parent Company	Sale of goods or services		Not Applicable	0.00	62.90	63.29												
32	AOL COMPOSITES (BIANGSU) CO., LTD.		AOL FZE		Step Down Subsidiary of Parent Company	Loan		Not Applicable	0.00	-7.54	-7.89												
33	Aksh Composites Private Limited		AOL COMPOSITES (BIANGSU) CO., LTD.		Step Down Subsidiary of Parent Company	Purchase of goods or services		Not Applicable	0.00	28.69	28.69												
Total value of transaction during the reporting period									230.81														

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