

**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  
Fax : +91-11-49991800  
Email : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

December 10, 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 September 30, 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 September 30, 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 April to September 2020 :**

**(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 Rikhab Chand Mogha (Non-Executive Director From 09.10.2019)
- Mr. Ankit Rawat ((Independent Director From 01.11.2019 till 08.08.2020)
- Ms. Yamini Agarwal (Independent Director From 29.10.2019 till 30.09.2020)
- Mr. Arvind Gupta (Independent Director From 13.02.2020 till 05.09.2020 )
- Mr. Charandeep Singh ( Non-Executive Director from 25.05.2020)
- Ms. Anuja Bansal (Independent Director from 09.06.2020)
- Mr. Sanjay Katyal (Independent Director from 09.06.2020)
- Mr. Gaurav Mehta (Chief- Corporate Affairs & Company Secretary)
- Mr. Sudhir Kumar Jain (Chief Financial Officer from 29.05.2020 till 14.08.2020)
- Mr. Sanjay Banka (Chief Financial Officer from 14.08.2020)
- Mr. Pramod Kumar Srivastava (Chief Executive Officer from 01.04.2020)
- Mr. Prashant Kumar Agrawal (Director)
- Mr. Munesh Chandra (Director)
- Mr. Chandra Shekhar Gupta (Director)

**(Rs in Lakh)**

<b>(b) Transaction with related parties</b>	
<b>Nature of Transaction</b>	<b>KMP</b>
<b>Short term employee benefits</b>	290.81
Sitting fees	9.38
Unsecured Loan taken from Dr. Kailash Shantilal Choudhari( Director)	35.04



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