

## AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate  
Mathura Road, New Delhi-110044, INDIA  
Tel. : +91-11-26991508, 26991509  
Fax : +91-11-26991510  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. L24305RJ1986PLC016132

May 27, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 <b>Scrip Code: AKSHOPTFBR</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001 <b>Scrip Code: 532351</b>
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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, 2022.

Kindly take note of the same.

Thanking you,

for Aksh Optifibre Limited

  
**Anubhav Raizada**  
Company Secretary



Encl: As above

Related Party Transactions and Balances for the half year ended March 31, 2022

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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		
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Aksh Optifibre Ltd		Dr. Kailash S Choudhari		Director & Promoter	Director Sitting Fee	Not Applicable	40,000	-	-	NIL						
2	Aksh Optifibre Ltd		Satyendra Gupta		Director	Director Sitting Fee	Not Applicable	1,60,000	-	-	NIL						
3	Aksh Optifibre Ltd		Sanjay Katyal		Director	Director Sitting Fee	Not Applicable	1,40,000	-	-	NIL						
4	Aksh Optifibre Ltd		Anuja Bansal		Director	Director Sitting Fee	Not Applicable	1,80,000	-	-	NIL						
5	Aksh Optifibre Ltd		Harvinder Singh		Director	Director Sitting Fee	Not Applicable	1,60,000	-	-	NIL						
6	Aksh Optifibre Ltd		Sunil Puri		Director	Director Sitting Fee	Not Applicable	1,40,000	-	-	NIL						
7	Aksh Optifibre Ltd		Rikhab Chand Mogha		Director	Director Sitting Fee	Not Applicable	1,00,000	-	-	NIL						
8	Aksh Optifibre Ltd		Gaurav Mehta (KMP)		KMP	Remuneration	Not Applicable	44,79,268	(3,83,683)	(14,17,846)	NIL						
9	Aksh Optifibre Ltd		Charandeep Singh (KMP)		KMP	Remuneration	Not Applicable	19,80,003	(2,22,414)	(2,22,414)	NIL						
10	Aksh Optifibre Ltd		Rahul Mogha		Relative of Director	Remuneration	Not Applicable	5,72,490	(78,216)	(72,523)	NIL						
11	Aksh Optifibre Ltd		Satyendra Gupta		Director	Professional Fees	66,00,000	33,00,000	(32,20,626)	(32,20,626)	NIL						
12	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Sale of Goods	Not Applicable	6,90,166	-	-	NIL						
13	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Purchase of Goods	Not Applicable	1,47,45,256	1,03,10,267	8,11,724	NIL						
14	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Interest Income	Not Applicable	15,25,808	3,72,78,307	3,84,98,115	NIL						
15	Aksh Optifibre Ltd		Aksh Composites Private Limited		Wholly Owned Subsidiary	Reimbursement of	Not Applicable	1,91,706	-	-	NIL						
16	*AOL FZE		Dr. Kailash S Choudhari		Promoter	Loan taken	Not Applicable	8,49,616	(2,24,91,528)	(2,37,63,736)	NIL						
17	*AOL FZE		Dr. Kailash S Choudhari		Promoter	Remuneration	Not Applicable	-	(3,13,19,883)	(3,18,91,144)	NIL						
<b>Total</b>								<b>2,92,54,313</b>									

\* The difference in the Opening and Closing balance along with the transaction during the reporting period due to the Forex Fluctuation arising from conversion of AED to INR.

\*\* Positive balances represents the Balance Receivable and Negative balances represents the Balance Payable



*Handwritten signature/initials in blue ink.*