

AKSH OPTIFIBRE LIMITED

A - 32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel. : +91-11-49991700, 49991777
Fax : +91-11-49991800
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. L24305RJ1986PLC016132

December 1, 2021

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, for the half year ended September 30, 2021

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 September 30, 2021.

Kindly acknowledge the receipt.

Thanking you,

for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Encl: As above

We smarten up your life..™

Related Party Transactions for the period April 01, 2021 to September 30, 2021 :

Disclosures of the related party information as per Ind AS - 24 'Related Party Disclosures', are as follows:

(a) Subsidiary Companies/ Step Down Subsidiary :

- AOL FZE, (Dubai)
- AOL Composites (Jiangsu) Co. Limited, (China) (step down subsidiary)
- Aksh Composites Private Limited, (India) ('ACPL')
- AOL Technologies FZE, (Dubai)
- Aksh Technologies (Mauritius) Limited, (Mauritius)

(b) Key Management personnel (KMP) and their relatives, with whom transactions taken place:

- Dr. Kailash S. Choudhari (Chairman)
- Mr. Satyendra Gupta (Non-Executive Director- w.e.f 01.12.2020)
(MD From (12.02.2019 till 30.09.2019)
- Mr. Harvinder Singh (Independent Director - w.e.f 10.02.2021)
- Mr. Sunil Puri (Independent Director - w.e.f 10.02.2021)
- Mr Sanjay Katyal (Independent Director from 09.06.2020)
- Ms. Anuja Bansal (Independent Director from 09.06.2020)
- Mr Rikhab Chand Mogha (Non-Executive Director From 09.10.2019)
- Mr. Charan Deep Singh (Chief Financial Officer w.e.f., 06.08.2021)
(Independent Director from 09.06.2020 till 10.02.2021)
- Mr. Gaurav Mehta (Chief- Corporate Affairs & Company Secretary)
- Mr. Pramod Kumar Srivastava (Chief Executive Officer till 06.08.2021)
- Mr. Rahul Mogha (Relative of Director of the Company)

(Rs. In Lakhs)

(c) Transaction with related parties

Nature of Transaction	KMP
Short term employee benefits	80.14
Sitting fees	6.00
Services received	33.00
Unsecured Loan taken Dr. Kailash Shantilal Choudhari(Director)	20.81
Unsecured Loan repaid Dr. Kailash Shantilal Choudhari(Director)	-

for Aksh Optifibre Limited

Charan Deep Singh
(Chief Financial Officer)

