



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date:- 22nd June, 2019

To,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Sub: Intimation under Reg 23(9) of SEBI, LODR, 2015 regarding disclosure of Related Party Transaction

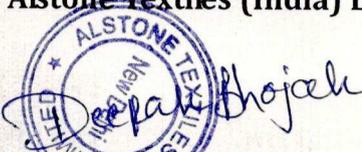
Dear Sir,

In accordance with the Regulation 23(9) of SEBI(Listing Obligations and Disclosure)Regulations, 2015 we hereby submit that there were NO related party transactions for the half year ended 31st March, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You,
Yours Faithfully,

For and on behalf of
Alstone Textiles (India) Limited


Deepak Kumar Bhojak
(Managing Director)
DIN:- 06933359

List of the related party for the half year ended 31st March, 2019

A. Key managerial personnel

- i) **Mr. Deepak Kumar Bhojak (Managing Director)**
- ii) **Ms. Neha Chaudhary (Company Secretary)** appointed as on 23rd April, 2019
- iii) **Mr. Deepak Verma (Chief Financial officer)** appointed as on 24th April, 2019

B. Non executive Director

- i) **Mr. Manmohan**
- ii) **Ms. Roopa Devi Muroolia**
- iii) **Mr. Pankaj Saxena**

C. Relative of Non executive Director - N.A

D. Transaction for the year ended 31st March, 2019

(in Rupees)

S. No.	Particulars	Holding & Subsidiary Company	Non Executive Director and their relative	KMP	Other related	Relative of KMP	Same Director
1.	Purchases of goods	-	-	-	-	-	-
2.	Sale of goods	-	-	-	-	-	-
3.	Purchase of fixed assets	-	-	-	-	-	-
4.	Sale of Fixed assets	-	-	-	-	-	-
5.	Remuneration	-	-	-	-	-	-
6.	Loan paid	-	-	-	-	-	-
7.	Leasing or Hire Purchase	-	-	-	-	-	-

ALSTONE TEXTILES
New Delhi
INDIA LIMITED
Deepak Bhojak