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: - 09-07-2020

To,

Department of Corporate Service **Bombay Stock Exchange Limited** P. J. Towers, Dalal Street, **Mumbai- 400001**

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SCRIP CODE: 539277)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st October, 2019 to 31st March, 2020.

You are requested to take the above in 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

Place: New Delhi

Transaction for the period from 1st October, 2019 to 31st March, 2020

(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*	-	-	17,500/-	-	-	-
6.	Loan Repayment	-	-	-	-	-	-
7.	Leasing or Hire Purchase	-	-	-	-	-	-
8.	Investment**	-	•	-	-	-	-

^{*} Remuneration paid to Mr. Ashish Garg, Company Secretary (Key Managerial Personnel) is Rs. 17,500/-

