



# 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:- 22<sup>nd</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2019**

**A. Key managerial personnel**

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

**B. Non executive Director**

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

**C. Relative of Non executive Director – N.A**

**D. Transaction for the year ended 31<sup>st</sup> 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	-	-	-	-	-	-

 *Deepak Bhojak*