ADHUNIK INDUSTRIES LIMITED

Adhunik

An ISO 9001:2015 , 14001 : 2015 & 18001 : 2007 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

18th November, 2020.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: **Disclosure of Related Party Transactions for the half year ended September 30, 2020**

Ref: **Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

We request you to kindly take the above on records.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Bharat Agarwal

Bharat Agarwal
Company Secretary
M. No.- ACS-25137

RELATED PARTY DISCLOSURES- INDIAN ACCOUNTING STANDARD (IND AS-24)

a) Name of Related Parties and Related Party Relationship

Director and Key Management Personnel (KMP)	Mr. Trilok Sharma (Chairman)
	Mr. Rama Shankar Gupta (Managing Director)
	Mr. Niket Agarwal (Director)
	Mr. Asit Baran Dasgupta (Independent Director)
	Mrs. Sonam Agarwal (Independent Director)
	Mrs. Shilpi Modi (Independent Director)
	Mr. Ajay Kumar Bhuwania (Chief Financial Officer)
	Mr. Bharat Agarwal (Company Secretary)
Enterprises over which Key Management Personnel / Share Holders / Relatives have significant influence	Adhunik Corporation Ltd.

(b) Related party transactions during the half year ended 30th September, 2020.

(Amount in ₹)

Nature of Transactions	Subsidiary / Step down Subsidiary Companies	Associate Company	Key Management Personnel and their Relatives	Enterprises over which Key Management Personnel / Share Holders / Relatives have significant influence	Total
1. In relation to Statement of Profit and Loss					
Purchase of goods / services					
Adhunik Corporation Ltd.	-	-	-	12190,65,585	12190,65,585
Revenue from Operations					
Adhunik Corporation Ltd.	-	-	-	493,79,595	493,79,595
Directors Sitting Fees					
Mr. Trilok Sharma	-	-	20,000	-	20,000
Mr. Asit Baran Dasgupta	-	-	30,000	-	30,000
Mr. Niket Agarwal	-	-	20,000	-	20,000
Mrs. Shilpi Modi	-	-	30,000	-	30,000
Mrs. Sonam Agarwal	-	-	30,000	-	30,000
Remuneration to Key Management Personnel					
Mr. Rama Shankar Gupta	-	-	21,17,500	-	21,17,500
Mr. Ajay Kumar Bhuwania	-	-	11,84,047	-	11,84,047
Mr. Bharat Agarwal	-	-	5,68,151	-	5,68,151
2. In relation to Balance Sheet Items					
Balance outstanding as at the year end – Credit					
Mr. Rama Shankar Gupta	-	-	2,63,800	-	2,63,800
Mr. Ajay Kumar Bhuwania	-	-	1,08,081	-	1,08,081
Mr. Bharat Agarwal	-	-	1,03,100	-	1,03,100
Adhunik Corporation Limited	-	-	-	946,48,422	946,48,422

For Adhunik Industries Limited

(Ajay Kumar Bhuwania)
Chief Financial Officer