



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389
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ASP/2021/44A/46

28th, June 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Disclosure of Standalone and Consolidated Related Party Transactions – reg.

Ref: NSE Symbol: ASPINWALL

Pursuant to the Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 we are enclosing herewith the Standalone and Consolidated Related Party Transactions of the Company for the half- year ended 31st March 2021. The above transactions have been duly noted and approved by the Board of Directors at the meeting held on 17th June, 2021.

Kindly note the above on records.

With regards,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary

Encl: aa

Aspinwall and Company Limited

Related Party Transactions for the year ended 31 March 2021 (Standalone) (Amount in Rs. Lakhs)

Sl. No.	Nature of transaction	Name of related party	Oct 2020 to Mar 2021
1	Sale of equipments	Aspinwall Healthcare Private Limited	-
2	Receipt of services	Malabar Coast Marine Services Private Limited	40
3	Rent payments	Mr. Rama Varma	10
4	Rent receipts	Aspinwall Healthcare Private Limited	*
5	Reimbursible expense incurred on behalf of subsidiaries	Malabar Coast Marine Services Private Limited	*
		SFS Pharma Logistics Private Limited	1
		Aspinwall Healthcare Private Limited	3
		Aspinwall Technologies Limited	*
		Aspinwall Geotech Limited	*
6	Interest expense	Malabar Coast Marine Services Private Limited	14
7	Interest income	Aspinwall Geotech Limited	2
		SFS Pharma Logistics Private Limited	2
		Aspinwall Healthcare Private Limited	5
8	Remuneration to Key Management Personnel **	Mr. Rama Varma	42
		Mr. Rajesh S	48
		Mr. T.R. Radhakrishnan	26
		Mr. Neeraj R. Varma	7
9	Sitting fee paid	Non-executive directors	15
10	Rendering of services	SFS Pharma Logistics Private Limited	15
		Aspinwall Technologies Limited	-
		Malabar Coast Marine Services Private Limited	2
11	Loan granted	SFS Pharma Logistics Private Limited	5
		Aspinwall Healthcare Private Limited	69
12	Loan amount received back	Aspinwall Geotech Limited	14
		Aspinwall Healthcare Private Limited	85

* Amount is below the rounding off norms adopted by the Company.

Aspinwall and Company Limited**Related Party Transactions for the year ended 31 March 2021 (Consolidated) (Amount in Rs. Lakhs)**

Sl. No.	Nature of transaction	Name of related party	Oct 2020 to Mar 2021
1	Rent payments	Mr. Rama Varma	10
2	Remuneration to Key Management Personnel **	Mr. Rama Varma	42
		Mr. Rajesh S	48
		Mr. T.R. Radhakrishnan	26
		Mr. Neeraj R. Varma	7
3	Sitting fee paid	Non-executive directors	15