ASTRAL
where INNOVATION flows

ASTRAL POLY TECHNIK LIMITED
CIN : L25200GJ1996PLC029134
Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.
Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

14th June,2019

To	To
National Stock Exchange of India Limited	**BSE Ltd.**
Exchange Plaza, 5th Floor,	Phirozee Jeejeebhoy Towers,
Plot No. C-1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai 400 001
Mumbai 400 051	
NSE Scrip Symbol: ASTRAL	**BSE Scrip Code: 532830**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions.

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 31st March,2019 in the format specified in the relevant accounting standards.

We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,
For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary

ASTRAL POLYTECHNIK LTD. ASTRAL AHMEDABAD

BRANCHES :-

Bengaluru	- Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com	**Lucknow**	- Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
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Hyderabad	- Phone : 080993 25899 E-mail : hyderabad@astralpipes.com	**New Delhi**	- Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Jaipur	- Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com	**Pune**	- Phone : 084461 14455 E-mail : pune@astralpipes.com
Kochi	- Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com	**Indore**	- Phone : 079743 45983 E-mail : indore@astralpipes.com

1. **Name of the related parties and their relationships**

Sr. No.	Description of Relationship	Name of Related Parties
a.	Enterprises over which Key Managerial Personal are able to exercise significant influence	Kairav Chemicals Limited Saumya Polymers LLP Astral Charitable Trust Kairamya Journeys LLP
b.	Joint Venture	Astral Pipes Limited
c.	Key Managerial Personnel	Sandeep Engineer (Managing Director) Jagruti Engineer (Whole Time Director) Kyle Thompson (Non-Executive Director) Anil Kumar Jani (Non-Executive Director) K.R. Shenoy (Independent Director) Pradip N. Desai (Independent Director) Narasinh K. Balgi (Independent Director) Kaushal Nakrani (Independent Director) Hiranand Savlani (Chief Financial Officer) Krunal Bhatt (Company Secretary)
d.	Relatives of Key Managerial Personnel	Sandeep Engineer HUF Kairav Engineer Saumya Engineer

ASTRAL POLYTECHNIK LTD. AHMEDABAD

2. The following transactions were carried out with the related parties (on consolidated basis) in the ordinary course of business during the Half Year ended March 31, 2019

(Rs. In Lacs)

Particulars	Enterprises over which Key Managerial Personal are able to exercise significant influence	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Total
Advance for Purchase of non-current investment	-	138.34	-	-	**138.34**
Sale of Goods	-	25.02	-	-	**25.02**
Purchase of Goods/Services	38.06	-	-	-	**38.06**
Interest Paid on Security Deposit given	-	-	-	-	-
Remuneration (Note a)	-	-	738.16	28.27	**766.42**
Sitting Fees Paid	-	-	5.25	-	**5.25**
Rent Paid	62.40	-	-	5.10	**67.50**
Expenditure on Corporate Social Responsibility	74.07	-	-	-	**74.07**

Notes:

a. Compensation of key management personnel:

The remuneration of key management personnel during the half year was as follows:

(Rs. In Lacs)

Particulars	Half Year ended March 31, 2019
Short term Benefits	738.16

The Remuneration excludes gratuity.

b. The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions.

ASTRAL POLYTECHNIK LTD. ASTRAL AHMEDABAD