



ASP/2019/NSE Discl./080

25<sup>th</sup> November, 2019

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

Dear Sir,

**Sub: Disclosure of Consolidated Related Party Transactions - reg.**

**Ref: NSE Symbol: ASPINWALL**

Pursuant to the SEBI directions, we are enclosing herewith the Consolidated Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2019. The above transactions have been duly noted and approved by the Board of Directors at their meeting held on 6<sup>th</sup> November, 2019.

Kindly take the above on records.

With regards,

**For ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma**  
**Company Secretary**

Encl: a a

**Related party transactions**

Transaction	Related Party	Half Year ended 30 September 2019	Half Year ended Rs in Lacs 30 September 2019
Rent payments	Mr. Rama Varma	10,19,250	10
Dividend paid	Narayanan Investment Trust Private Limited	51,17,652	51
	Kumari Investment Corporation Private Limited	13,77,408	14
	Mr. Rama Varma	34,96,032	35
	H H Gouri Parvathi Bayi	31,34,976	31
	H H Gouri Lakshmi Bayi	1,97,670	2
	Dr. (Mrs.) Girija Varma	3,000	*
	Sri Avittam Thirunal Adithya Varma	2,42,748	2
	Mr.C.R.R.Varma	1,12,758	1
Remuneration to Key Management Personnel	Mr. Rama Varma	39,27,334	39
	Mr.Rajesh S ( Executive Director from 01.06.2019)	49,02,695	49
	Mr.T.R. Radhakrishnan	30,38,572	30
	Mr.Neeraj R. Varma	8,24,662	8
Sitting fee paid	Mr.C.R.R.Varma	1,60,000	2
	Mr.K.R.N.Menon	2,00,000	2
	Mr. Sushil Krishnan Nair I.N.	2,00,000	2
	Ms.Nina Nayar	80,000	1
	Sri.Avittam Thirunal Adithya Varma	80,000	1
	Mr. M Laxminarayanan	1,60,000	2
	Mr. Vijay Kunhinandan Nambiar	80,000	1