

ASTRAL LIMITED																		
Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022																		
Sr No	Details of the party entering into		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Annual)	Value of transaction during the reporting period	In case monies are due to either		Additional disclosure of related party transactions - applicable only in case the related party transaction		(Amount in Rs. Millions except stated otherwise)					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or						
												Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	ASTRAL LIMITED		Resinova Chemie Limited		Subsidiary	Purchases of Goods/Services	1200	388.37	(232.02)	-								
2	ASTRAL LIMITED		Resinova Chemie Limited		Subsidiary	Sale of Goods/services	250	46.71	-	-								
3	ASTRAL LIMITED		Resinova Chemie Limited		Subsidiary	Rent Received	1.5	0.51	-	-								
4	ASTRAL LIMITED		Resinova Chemie Limited		Subsidiary	Reimbursement of Expenses	-	3.69	-	-								
5	ASTRAL LIMITED		Seal It Services Limited		Subsidiary	Interest Income	-	4.92	3.31	2.45								
6	ASTRAL LIMITED		Astral Bio-chem Pvt. Ltd.		Subsidiary	Loan Receivable	-	-	10.66	10.66								
7	ASTRAL LIMITED		Seal It Services Limited		Subsidiary	Loan Receivable	-	-	281.12	279.91								
8	ASTRAL LIMITED		Astral Foundation		Subsidiary	Expenditure on Corporate Social Responsibility	-	19.63	-	-								
9	ASTRAL LIMITED		Astral Charitable Trust		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Expenditure on Corporate Social Responsibility	-	0.50	-	-								
10	ASTRAL LIMITED		Kairav Chemicals Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchases of Assets	160	160.00	138.00	-								
11	ASTRAL LIMITED		Kairamya Journeys LLP		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchases of Services	50	13.32	0.64	(2.25)								
12	ASTRAL LIMITED		Ameya Lifestyle		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchases of Goods	10	0.39	-	-								
13	ASTRAL LIMITED		Sandeep P Engineer		Chairman & Managing Director	Remuneration	-	24.87	(2.54)	(2.54)								
14	ASTRAL LIMITED		Jagruti S Engineer		Whole Time Director	Remuneration	-	5.03	(0.57)	(0.57)								
15	ASTRAL LIMITED		Girish B. Joshi		Whole Time Director	Remuneration	-	0.73	(0.10)	(0.12)								
16	ASTRAL LIMITED		C.K. Gopal		Independent Director	Sitting Fees	-	0.45	-	-								
17	ASTRAL LIMITED		Kaushal Nakrani		Independent Director	Sitting Fees	-	0.30	-	-								
18	ASTRAL LIMITED		Viral Jhaveri		Independent Director	Sitting Fees	-	0.45	-	-								
19	ASTRAL LIMITED		Hiranand Savlani		Chief Financial Officer	Remuneration	-	3.87	(0.32)	(0.10)								
20	ASTRAL LIMITED		Krunal Bhatt		Company Secretary	Remuneration	-	1.45	(0.17)	(0.58)								
21	ASTRAL LIMITED		Sandeep P Engineer HUF		Relatives of Key Managerial Personnel	Rent Paid	2	0.62	-	-								
22	ASTRAL LIMITED		Kairav Engineer		Relatives of Key Managerial Personnel	Remuneration	-	3.04	(0.23)	(0.19)								
23	ASTRAL LIMITED		Saumya Engineer		Relatives of Key Managerial Personnel	Remuneration	-	2.96	(0.22)	(0.18)								
24	ASTRAL LIMITED		Astral Pipes Limited, Kenva		Joint Venture	Guarantee given**	-	-	124.43	-								

* Balances shown in brackets are Payable and positive numbers indicates Receivable amounts , the same has been aggregated entity wise for all type of transactions.

** The guarantee has been expired during the period

Notes :

1 Opening and closing balance are not given where there was no transaction of Investment during the half year ended March 31, 2022.

2 Difference in opening and closing balances are on account of transaction during the period/ exchange rate fluctuation.

3 Amounts reported are inclusive of GST wherever applicable.