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General information about company

Name of The Company	Astral Limited		
BSE Scrip Code	532830		
NSE Symbol	ASTRAL		
MSE Symbol	INE006101046		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-11-2022
Indicate Company website link for updated RPT policy of the Company	https://astralltd.com/wp-content/uploads/2023/01/1668402161_related_party_transaction_policy_astral.pdf

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<div>Add</div>	<div>Delete</div>										
1	Astral Limited		ASTRAL PIPES LIMITED,KENYA		JOINT VENTURE	Advance		200.00	NA	0.00	109.00	109.00
2	Astral Limited		SEAL IT SERVICES LIMITED		SUBSIDIARY	Any other transaction	Interest Accrued on Loan and Deposit	200.00	NA	16.20	5.48	16.23
3	Astral Limited		SANDEEP ENGINEER H.U.F.		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	2.00	NA	0.63	0.00	0.00
4	Astral Limited		JAGRUTI ENGINEER		KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	2.00	NA	0.37	0.00	0.00
5	Astral Limited		SHIKHA ENGINEER		RELATIVES OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	2.00	NA	0.37	0.00	0.00
6	Astral Limited		ASTRAL CHARITABLE TRUST		ASSOCIATED ENTERPRISE	Any other transaction	CSR Contribution	1.70	NA	1.70	0.00	0.00
7	Astral Limited		ASTRAL FOUNDATION		SUBSIDIARY	Any other transaction	CSR Contribution	71.10	NA	71.10	0.00	0.00
8	Astral Limited		SANDEEP ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		38.08	NA	38.08	-44.99	-3.66
9	Astral Limited		JAGRUTI ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		8.70	NA	8.70	-0.80	-0.95
10	Astral Limited		KAIRAV ENGINEER		KEY MANAGERIAL PERSONNEL	Remuneration		8.61	NA	8.61	-0.73	-0.95
11	Astral Limited		SAUMYA ENGINEER		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		7.17	NA	7.17	-0.70	-0.80
12	Astral Limited		HIRANAND SAVLANI		KEY MANAGERIAL PERSONNEL	Remuneration		28.67	NA	28.67	-0.81	-2.89
13	Astral Limited		GIRISH JOSHI		KEY MANAGERIAL PERSONNEL	Remuneration		0.73	NA	0.73	-0.14	-0.12
14	Astral Limited		SHILPA SHROFF		RELATIVES OF KEY MANAGERIAL PERSONNEL	Remuneration		1.34	NA	1.34	-0.17	-0.18
15	Astral Limited		MANAN BHAVSAR		KEY MANAGERIAL PERSONNEL	Remuneration		1.88	NA	1.88	-0.11	-0.47
16	Astral Limited		SEAL IT SERVICES LIMITED		SUBSIDIARY	Loan		200.00	NA	142.97	377.27	534.00
17	Astral Limited		KAIRAMYA JOURNEYS LLP		ASSOCIATED ENTERPRISE	Purchase of goods or services		150.00	NA	81.54	0.85	11.00
18	Astral Limited		CHIKMAGALUR KALASHEETY GOPAL		KEY MANAGERIAL PERSONNEL	Any other transaction	sitting Fees	0.25	NA	0.25	0.00	0.00
19	Astral Limited		KAUSHAL DAKSHESH NAKRANI		KEY MANAGERIAL PERSONNEL	Any other transaction	sitting Fees	0.13	NA	0.13	0.00	0.00
20	Astral Limited		VIRAL MAHESHBHAI JHAVERI		KEY MANAGERIAL PERSONNEL	Any other transaction	sitting Fees	0.28	NA	0.28	0.00	0.00
21	Astral Limited		DHINAL ASHWINBHAI SHAH		KEY MANAGERIAL PERSONNEL	Any other transaction	sitting Fees	0.18	NA	0.18	0.00	0.00
22	Astral Limited		CHETAS GULABBHAI DESAI		KEY MANAGERIAL PERSONNEL	Any other transaction	sitting Fees	0.18	NA	0.18	0.00	0.00
23	Astral Limited		Astral Coatings Private Limited (Formerly known as Gem Paints Private Limited. Incorporated as Esha Paints Private Limited)		SUBSIDIARY	Purchase of goods or services		100.00	NA	3.50	0.00	0.91
24	Astral Limited		Astral Coatings Private Limited (Formerly known as Gem Paints Private Limited. Incorporated as Esha Paints Private Limited)		SUBSIDIARY	Sale of goods or services		100.00	NA	7.68	0.00	0.00
25	Seal IT Services Limited, UK		David Moore		KEY MANAGERIAL PERSONNEL	Remuneration		10.00	NA	10.00	0.00	0.00
26	Seal IT Services Limited, UK		Dean Morgan		KEY MANAGERIAL PERSONNEL	Remuneration		9.00	NA	9.00	0.00	0.00
27	Astral Limited		AMEYA LIFESTYLE		Enterprises over which Key Managerial Personal are able to exercise significant influence	Purchase of goods or services		5.00	NA	0.03	0.00	0.00
28	Astral Limited		Astral Coatings Private Limited (Formerly known as Gem Paints Private Limited. Incorporated as Esha Paints Private Limited)		SUBSIDIARY	Any other transaction	Brand Usage Income	5.00	NA	0.61	0.00	0.00
29	Astral Limited		Astral Coatings Private Limited (Formerly known as Gem Paints Private Limited. Incorporated as Esha Paints Private Limited)		SUBSIDIARY	Any other transaction	Amount claimed for reimbursement of exp	25.00	NA	12.59	0.00	0.00
30	Astral Limited		SEAL IT SERVICES LIMITED		SUBSIDIARY	Purchase of goods or services		20.00	NA	1.45	0.00	0.00
31	Astral Limited		SEAL IT SERVICES LIMITED		SUBSIDIARY	Sale of goods or services		20.00	NA	0.63	0.00	0.00
32	Astral Limited		Kairav Chemicals Limited		Enterprises over which Key Managerial Personal are able to exercise significant influence	Any other transaction	Amount claimed for reimbursement of exp	2.00	NA	0.01	0.00	0.00