

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate, Mathura Road,
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Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

November 2, 2022

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 Scrip Code: AKSHOPTFBR	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001 Scrip Code: 532351
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Sub: Disclosure of Related Party Transactions on a consolidated basis in compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir(s),

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

Kindly take note of the same.

Thanking you,

for Aksh Optifibre Limited

ANUBHH
AV
RAIZADA
Digitally signed
by ANUBHHAV
RAIZADA
Date: 2022.11.02
17:49:15 +05'30'

AnubhHAV Raizada
Company Secretary

Encl: As above

We smarten up your life..™

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										Amount in INR Lakhs									
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Aksh Optifibre Ltd		Dr. Kailash S Choudhari		Director and Promoter	Sitting Fees	Not Applicable	0.80	0.00	0.00									
2	Aksh Optifibre Ltd		Satyendra Gupta		Director	Sitting Fees	Not Applicable	1.80	0.00	0.00									
3	Aksh Optifibre Ltd		Sanjay Katyal		Director	Sitting Fees	Not Applicable	1.20	0.00	0.00									
4	Aksh Optifibre Ltd		Anuja Bansal		Director	Sitting Fees	Not Applicable	1.80	0.00	0.00									
5	Aksh Optifibre Ltd		Harvinder Singh		Director	Sitting Fees	Not Applicable	2.00	0.00	0.00									
6	Aksh Optifibre Ltd		Sunil Puri		Director	Sitting Fees	Not Applicable	1.80	0.00	0.00									
7	Aksh Optifibre Ltd		Rikhab Chand Mogha		Director	Sitting Fees	Not Applicable	1.40	0.00	0.00									
8	Aksh Optifibre Ltd		Gaurav Mehta		Key Managerial Personnel	Remuneration	Not Applicable	38.01	-14.18	-13.21									
9	Aksh Optifibre Ltd		Charan Deep Singh		Key Managerial Personnel	Remuneration	Not Applicable	4.68	-2.22	0.00									
10	Aksh Optifibre Ltd		Rahul Mogha		Relative of Director	Remuneration	Not Applicable	6.07	-0.73	-0.82									
11	Aksh Optifibre Ltd		Satyendra Gupta		Director	Professional Fees	78.00	39.00	-32.21	-23.40									
12	Aksh Optifibre Ltd		Nikhil Jain		Key Managerial Personnel	Remuneration	Not Applicable	18.00	0.00	-3.09									
13	Aksh Optifibre Ltd		Anubhav Raizada		Key Managerial Personnel	Remuneration	Not Applicable	6.13	0.00	-0.95									
14	Aksh Optifibre Ltd		Prashant Kumar Agarwal		Relative of Subsidiary (ACPL)	Remuneration	Not Applicable	22.58	2.29	-2.40									
15	Aksh Optifibre Ltd		Savita Pandey		Relative of Subsidiary (ACPL)	Remuneration	Not Applicable	4.41	0.59	-0.62									
16	Aksh Optifibre Ltd		Munesh Chandra		Relative of Subsidiary (ACPL)	Professional Fees	Not Applicable	9.00	0.00	-1.35									
17	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Purchase of goods or services	Not Applicable	318.59	-102.24	-433.85									
18	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Sale of goods or services	Not Applicable	0.00	3596.03	3887.87									
19	Aksh Optifibre Ltd		AOL FZE		Wholly Owned Subsidiary	Advance	Not Applicable	0.00	2715.22	2715.22									
20	Aksh Optifibre Ltd		AOL Tech FZE		Wholly Owned Subsidiary	Advance	Not Applicable	0.00	133.91	133.91									
21	Aksh Optifibre Ltd		Aksh Technologies (Mauritius) Limited		Wholly Owned Subsidiary	Sale of goods or services	Not Applicable	0.00	196.57	212.52									
22	Aksh Optifibre Ltd		Aksh Technologies (Mauritius) Limited		Wholly Owned Subsidiary	Advance	Not Applicable	0.00	4.50	4.50									
23	Aksh Optifibre Ltd		Aksh Composites Private Limited (ACPL)		Wholly Owned Subsidiary	Sale of goods or services	Not Applicable	173.14	0.00	104.80									
24	Aksh Optifibre Ltd		Aksh Composites Private Limited (ACPL)		Wholly Owned Subsidiary	Purchase of goods or services	Not Applicable	116.56	8.12	2.43									
25	Aksh Optifibre Ltd		Aksh Composites Private Limited (ACPL)		Wholly Owned Subsidiary	Reimbursement	Not Applicable	2.28	0.00	0.00									
26	Aksh Optifibre Ltd		Aksh Composite Private Limited (ACPL)		Wholly Owned Subsidiary	Interest received	Not Applicable	15.34	384.98	400.32									
27	AOL FZE		Dr. Kailash S Choudhari		Director	Loan	Not Applicable	0.00	-237.64	-258.74									
28	AOL FZE		Dr. Kailash S Choudhari		Director	Remuneration	Not Applicable	0.00	-318.91	-344.79									
29	AOL FZE		AOL COMPOSITES (JIANGSU) CO., LTD.		Wholly Owned Subsidiary of Parent Company	Purchase of goods or services	Not Applicable	0.00	24.16	26.12									
30	AOL FZE		Aksh Composites Private Limited		Wholly Owned Subsidiary of Parent Company	Purchase of goods or services	Not Applicable	0.00	-47.61	-51.47									
31	AOL FZE		Aksh Composites Private Limited																