Asahlsongwon

Ref: ASCL/SEC/2021-22/ 19

July 03, 2021

j/To, 2. To,
The General Manager The General Manager (Listing)

Department of Corporate Services

BSE Limited

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

1st Floor, New Trading Ring

Rotunda Building, P. J. Tower

Dalal Street, Fort

Mumbai- 400 001

BSE Scrip Code: 532853

Plot No. C/ 1, G Block

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

SUB: CONSOLIDATED RELATED PARTY TRANSACTIONS

REF: REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party

Transactions on a consolidated basis as on March 31, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, ASAHI SONGWON COLORS LIMITED &~1~ '

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SAJI V. JOSEPH - ~

Company Secretary and Compliance Officer
Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,

Thaltej, Ahmedabad-380 059, Gujarat. India

Tele: 91-79 6832 5000 •Fax: 91-79 6832 5099 • Web Site: www.asahisongwon.com

ISO14001.2004 OMS 004

Reg1slered A MEMBER

OMS/C0485/0413 OF IAF KLA

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Related Party Disclosures and Their Relatives

Related Party Disclosures as required by Accounting Standard Ind AS 24 issued by Institute of Chartered Accountants of India are given below:

Related Parties and Nature of Relationship

a) Enterprises in which Key Managerial Personnel (KMP) and their relatives have significant influence:

Asahi Tennants Color Private Limited

AksharChem (India) Ltd

Skyjet Aviation Pvt Ltd

Skyways

Gokul M. Jaykrishna HUF

Hunter Wealth Management LLP

Plutoeco Enviro Association

b) Key Managerial Personnel:
Mrs. Paru M. Jaykrishna - Chairperson and Managing Derector

Mr. Gokul M. Jaykrishna - Joint Managing Director and CEO

Mr. Arjun G. Jaykrishna - Executive Director

Mr. Utsav Pandwar - Chief Financial Officer

Mr. Saji V Joseph - Company Secretary

c) Relative of Key Managerial Personnel

Mr. Mrugesh Jaykrishna
2 Details of Transactions during the year

A Nature of Transaction

1 Purchase of Goods / Services

AksharChem (India) Ltd

Skyways

Skyjet Aviation Pvt Ltd

Gokul M. Jaykrishna HUF

Mrugesh Jaykrishna

2 Sales of Goods / Services

AksharChem (India) Ltd
Asahi Tennants Color Private Limited

Hunter Wealth Management LLP

3 Subscription of Investments

Asahi Tennants Color Private Limited

Plutoeco Enviro Association

4 Reimbursement of Expenses

Asahi Tennants Color Private Limited

5 Managerial Remuneration

Mrs. Paru M. Jaykrishna

Mr. Gokul M. Jaykrishna

Mr. Arjun G. Jaykrishna

Mr. Utsav Pandwar

Mr. Saji V Joseph

Subsidiary

Companies

-

-

-

-

-

-

3,504.98

-

3,437.97

0.25

8.50

-

-

-

-

-

Enterprises in which Relative of Key Key Mangement Key Managerial

Personnel Personnel (KMP) and Managerial

their relatives have Personnel

- 52.71 -

- 1.86 -

- - -

- 9.50 -

- - 29.31

- 30.74 -

- - -

- 1.20 -

- - -

- - -

98.05 - -

145.80 - -

75.00 - -

30.58 - -

14.34 - -

B Outstanding payables / (receivables) to / from Related parties and key Managerial persons

SrNo Particulars Subsidiary Key Mangement Enterprises in which Relative of Key Total

Companies Personnel Key Managerial Managerial

Personnel (KMP) and Personnel

their relatives have

sianificant influence
1 Asahi Tennants Color Private Limited (15.24) - - -

2 Aksharchem (India) Ltd - - 24.69 -

3 Skyways - - 0.14 -

4 Skyjet Aviation Pvt Ltd. - - (1.78) -

5 Hunter Wealth Management LLP - - - -

6 Gokul M. Jaykrishna HUF - - 0.69 -

7 Mrs. Paru M. Jaykrishna - 2.16 - -

8 Mr. Gokul M. Jaykrishna . - 5.65 - -

9 Mr. Mrugesh Jaykrishna - - - 2.29

1 O Mr. Arjun G. Jaykrishna . 3.50 -.

11 Mr. Utsav Pandwar - 2.15 - -

12 Mr. Saji V Joseph - 0.61 #, (\.•.(~

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-

(Amount in Lacs)

Total
52.71

1.86

-

9.50

29.31

30.74

3,504.98

1.20

3,437.97

0.25

8.50

98.05

145.80

75.00

30.58

14.34

(15.24)

24.69

0.14

(1.78)

-

0.69

2.16

5.65

2.29

3.50

2.15

0.61