

ALOK INDUSTRIES LIMITED Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118

18 November 2019

BSE Limited.	National Stock Exchange of India Ltd,					
Listing Department,	Exchange Plaza, 5th Floor,					
P.J. Towers, Dalal Street,	Plot no. C/1, G Block,					
Mumbai - 400 001	Bandra-Kurla Complex,					
Fax No.: 2272 2037 / 2272 2039	Bandra (East), Mumbai-400 051					
Scrip Code.521070	Fax No.: 2659 8237 / 2659 8238					
	Symbol. ALOKTEXT					

Dear Sirs,

## Sub: <u>Compliance under Regulation 23(9) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosures Requirements) Regulations 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take record of the same.

Yours truly, For Alok Industries Limited

K H Gopal Company Secretary

ISO 9001,ISO 14001, ISO 18001 Certified Company. Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli) Tel.: 0260-6637000 Fax : 0260-2645289 Visit us at : www.alokind.com CIN : L17110DN1986PLC000334

## LOK INDUSTRIES LIMITED



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## **Related party Disclosure**

Relate	ed party Disclosure				
(i)	Entities under common control				
	a. Alok Denims (India) Limited	e.	Alok Knit Exports Private Limited		
	b. Alok Textile Traders	f.	Ashok Realtors Private Limited		
	c. Triumphant Victory Holdings Limited	g.	Nirvan Exports		
	d. D. Surendra & Co.	h.	Pramatex Enterprises		
(ii)	Joint Venture				
	a. Aurangabad Textiles & Apparel Parks Limited	b.	New City Of Bombay Mfg. Mills Limited		
(iii)	Key Management Personnel (KMP)				
	a. Ashok B. Jiwrajka-Director, (Executive Director &	g.	Keshav Dattaram Hodavdekar, Independent		
	CEO (Home Textiles ) upto 10.03.2018)		Director		
	b. Dilip B. Jiwrajka,-Director (Managing Director &	h.	Suneet Shukla (Nominee Director of IFCI		
	CEO (Apparel Fabrics) upto 10.03.2018)		Limited w.e.f. 15.05.2017)		
	c. Surendra B. Jiwrajka,-Director (Joint Managing	i.	Atanu Sen (Nominee Director of SBI)		
	Director & CEO (Polyester) upto 10.03.2018)		(resigned w.e.f. 14.09.2018)		
	d. Surinder Kumar Bhoan, Independent Director	j.	Pradeep Kumar Rath (Nominee Director of		
	e. Tulsi N. Tejwani, Executive Director & CEO		LIC of India)(resigned w.e.f. 09.05.2018)		
	(Weaving)	k.	Sunil O. Khandelwal, Chief Financial		
	f. Senthil kumar Arumugham, Executive Director &		Officer		
	CEO (Processing)	I.	K. H. Gopal, Company Secretary		
(iv)	Relatives of KMP				
		a.	Alok A. Jiwrajka		
	2	b.	Niraj D. Jiwrajka		
		c.	Varun S. Jiwrajka		
		d.	Vidhi Jiwrajka		
(v)	Firms in which KMP and Relatives of KMP are	a.	AVAN Packaging & Boards		
(.)	interested	b.	Linear Design		
		c.	C. J. Corporation		
(vi)	Resolution Professional (till 08 March 2019)		Ajay Joshi		
(vii)	Member of Monitoring Committee (MC) (from 08				
	March 2019)		Ajay Joshi		

## Transactions entered during the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

Transaction	Associates	Entities under common control	Joint Venture Company	Key Management Personnel	Relatives of Key Management Personnel	(Rs. in Crore) Firms in which relatives of key management persons interested
Purchase of Packing materials	-	-	-	-		19.09
Rent Expenses	-	-	-		0.10	-
Remuneration	-	1	-	2.15	0.45	-
Trade payables	-	-	-	-	-	0.23

For Alok Industries Limited

Compan

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