## 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

December 11, 2020

BSE Limited.

Listing Department,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Fax No.: 2272 2037 / 2272 2039

Scrip Code.521070

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051

Fax No.: 2659 8237 / 2659 8238

Symbol. ALOKINDS

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (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, 2020.

Kindly take record of the same.

Thanking you,

For Alok Industries Limited

K H Gopal

Company Secretary

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

## **Related Party Disclosure**

a. Reliance Industries Limited^		
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## <u>Transactions entered during the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (Rs. in Crore)</u>

Transaction	Promoter	Entities under common control	Key Management Personnel	Relatives of Key Management Personnel	Firms in which KMP and relatives of KMP are interested
Sales of Goods	1.91	-	-	-	-
Purchase of	89.99	-	-	-	-
Goods					
Purchase of	-	-	-	-	14.03
packing material					
Remuneration	1	1	1.69	0.45	-
Rent expenses	-	-	-	0.10	-
Short Term					
Loans and					
Advances			-	-	-
Repayment	-	0.06			

<sup>^</sup> With effect from September 2020, M/s Reliance Industries Limited (RIL) is the sole promoter of the Company and JM Financial Asset Reconstruction Company Limited (acting in its capacity as Trustee of JMFARC – March 2018 – Trust) (JMFARC), is the 'persons acting in concert' (PAC) with Reliance Industries Limited but considering that there is no provision for PAC in the prescribed format, they have been shown as part of the promoter group with an explanatory note.

<sup>\$</sup> With effect from September 2020, In accordance with the Approved Resolution Plan these Directors and KMPs vacated their offices and the relatives KMPs shown in above table are relatives of these directors.