



13<sup>th</sup> June, 2022

Ref No.: Minechem/Stock Exch/Letter/8135

The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 001

The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept., Exchange  
Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015.**

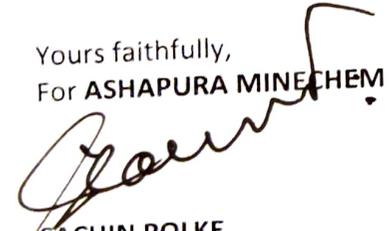
Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the particulars of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For ASHAPURA MINECHEM LTD.

  
SACHIN POLKE  
COMPANY SECRETARY & VP (Group Affairs)









288	Ashapura Minechem Ltd	APL Valueclay Private Limited	Other Associates	Trade receivables	NA	373,190	34,769												
289	Ashapura Minechem Ltd	Ashapura Claytech Limited	Subsidiary	Trade receivables	NA	120,269	830												
290	Ashapura Minechem Ltd	Ashapura Dhofar Resources LLC	Joint Venture of step down	Trade receivables	NA	352,358	4,710,824												
291	Ashapura Minechem Ltd	Ashapura Midgulf NV	Stepdown Subsidiary	Trade receivables	NA	32,969,593	94,193,646												
292	Ashapura Minechem Ltd	Bombay Minerals Limited	Subsidiary	Trade receivables	NA		250,000												
293	Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	Trade receivables	NA	93,807,645	7,534,641												
294	Ashapura Minechem Ltd	Ashapura Holdings (UAE) FZE	Stepdown Subsidiary	Trade receivables	NA	99,586	101,733												
295	Ashapura Minechem Ltd	Ashapura Minex Resources SAU	Stepdown Subsidiary	Trade receivables	NA	61,045,794	90,477,235												
296	Ashapura Minechem Ltd	Orient Advanced Materials Pvt.	Associates	Trade receivables	NA	-	133,034												
297	Ashapura Minechem Ltd	Societe Guineenne Des Mines De	Stepdown Subsidiary	Trade receivables	NA		146,725,667												
298	Ashapura Minechem Ltd	Ashapura Guinea Resources Sarl	Stepdown Subsidiary	Trade receivables	NA	18,488,482	33,201,693												
299	Ashapura Minechem Ltd	Ashapura Exports Private Limited	Entity controlled /significantly	Trade receivables	NA	38,557,727	38,557,727												
300	Ashapura International Ltd	Aeon Procure Private Limited	Entity controlled /significantly	Trade receivables		1,260	-												
301	Ashapura International Ltd	Artha Minerals Resources	Entity controlled /significantly	Trade receivables		99,750	-												
302	Ashapura International Ltd	Ashapura Exports Private Limited	Entity controlled /significantly	Trade receivables		42,800	17,801												
303	Ashapura International Ltd	Ashapura Holdings (UAE) FZE	Fellow Subsidiary	Trade receivables		28,636,395	10,877,393												
304	Ashapura International Ltd	Ashapura Midgulf NV	Fellow Subsidiary	Trade receivables		254,451,228	361,589,583												
305	Ashapura International Ltd	Ashapura Overseas Pvt. Limited	Entity controlled /significantly	Trade receivables		49,526,078	55,644,878												
306	Ashapura International Ltd	Bombay Minerals Limited	Fellow Subsidiary	Trade receivables		290,205													
307	Ashapura International Ltd	Minologistics Corporation	Entity controlled /significantly	Trade receivables		2,918,435	2,299,755												
308	Ashapura International Ltd	Mino Tans Logistics Corporation	Entity controlled /significantly	Trade receivables			1,441,768												
309	Bombay Minerals Ltd.	Prashansa Ceramics Ltd.	Subsidiary	Unwinding Int on loan given		938,130													
310	Ashapura Minechem Ltd	KMP	Key Managerial Personnel	Managerial Remuneration		14,945,957	14,945,957												

- Notes
- 1 All Balance sheet transactions/ Balances in other currency are converted at closing rate as on 31st March,2022
  - 2 All Profit & Loss transactions are converted at Average rate of six months \*W.e.f 01.11.2021.
  - 3 Audit Committee Approval has been granted collectively for Sale, Purchase and allied transactions.
  - 4 Shareholders Approval has been taken on 11th August 2021 for Ashapura Perfoclay Limited,Orient Abrasives Limited,Ashapura Holdings UAE FZE,Ashapura Guinea Resources SARM,Societe Guineenne Des Mines De Fer,Ashapura Minex Resources SAU.