

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

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

The Dy. General Manager,

Phirojsha Jeejibhoy Towers,

Dalal Street, Mumbai - 400 001

Bombay Stock Exchange Limited

Corporate Relations & Services Dept.,

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 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ASHAPURA MINE THEM LTD.

SACHIN POLKE

COMPANY SECRETARY & VP (Group Affairs)

					Disclosure of related pa	rtv transactions for	or the period from 1st	October 2021 to	31st March 202	2						
Details of the party (listed entity					bisciosare of related pa		T	In case monies are due to either Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corpo								
/subsidiary) entering into the		е	Details of the counterparty					party as a result of the deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, du								
	transaction							transaction		reporting perio	od when such t	ransaction was un	dertaken.	1		
Sr. No	Name	PAN	Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	ty Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee(a)	during the reporting	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		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
-	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Intercorporate loans	NA NA			160,000,000	DI .		1	10%	3 Years	Unanamand	Durainana Duranana
	Ashapura Minechem Ltd Ashapura Minechem Ltd		Ashapura International Limited Ashapura International Limited	Subsidary Subsidary	Intercorporate loans given Intercorporate loans given	NA NA			210,000,000			Loan	10%	3 fedis	Unsecured	Business Purpose
	Ashapura Minechem Ltd		Ashapura Minechem (UAE) FZE	Subsidary	Intercorporate loans given	NA NA		130,271,16								
-	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Intercorporate loans given	NA NA	160.000.000					Loan	10%	3Years	Unsecured	Business Purpose
6 A	Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Purchase of materials	1,000,000,000	26,008,175									·
	Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Purchase of materials	300,000,000	53,460,740									
	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Purchase of materials	100,000,000										
	Ashapura Minechem Ltd		Orient Abrasives Limited	Associates	Purchase of materials	300,000,000										
	Ashapura Minechem Ltd		Societe Guineenne Des Mines De	Stepdown Subsidary	Purchase of materials	500,000,000										
	Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Sales of materials	1,000,000,000										
	Ashapura Minechem Ltd		Ashapura Midgulf NV	Stepdown Subsidary	Sales of materials	200,000,000										
	Ashapura Minechem Ltd Ashapura Minechem Ltd		Orient Abrasives Limited	Subsidary Associates	Sales of materials Sales of materials	100,000,000			1				 			
	Ashapura Minechem Ltd		Ashapura Minex Resources SAU	Stepdown Subsidary	Sales of materials	100,000,000										
	Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Trade receivables	100,000,000		264,671,40	8 71,819,725	5						
	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Trade receivables	N/A		128,722,010								
	Ashapura Guinea Resources Sarlu		Ashapura Perfoclay Limited	Joint Venture of holding company			1,419,055			-						
	Ashapura Guinea Resources Sarlu		Orient Abrasives Limited	Associates	Acquisition of Business Support		1,052,764			-						
	Ashapura Holdings (UAE) FZE		Ashapura Minechem (UAE) FZE	Holding company	Acquisition of Investment		44,121,945			-						
	Ashapura Midgulf NV		Orient Abrasives Limited	Associates	ADVANCE GIVEN TO VENDOR			3,354,569		2						
	Ashapura Minechem Ltd		Ashapura Minechem (UAE) FZE	Subsidary	Advances from customers	NA NA		16,916,61	8							
	Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Advances from customers	300,000,000		50,000,000	0 139,796,313			Advance	NA	Short term advances to	Unsecured	Advances towards supply
	Ashapura Minechem Ltd		Ashapura Perfoclay Limited Ashapura Holdings (UAE) FZE	Joint Venture Stepdown Subsidary	Advances from customers Advances from customers	NA NA			0 139,796,313	3		Advance	NA	Short term advances to	Uncocured	Advances towards supply
	Ashapura Minechem Ltd		Ashapura Holdings (UAE) FZE	Stepdown Subsidary	Advances from customers	IN/-	37,434,300	30,358,02	7 67,792,527	,		Advance	NA NA	Short term advances to		Advances towards supply
	Ashapura Holdings (UAE) FZE		Ashapura Guinea Resources Sarl	Subsidary	Advances Given			68.290.74				Advance	INA.	Short term advances to	Onsecured	Advances towards supply
	Ashapura Holdings (UAE) FZE		Ashapura Guinea Resources Sarl	Subsidary	Advances Given		35,483,572	00,230,74	- 102,422,525			Advance		Short term advances to	Unsecured	Advances towards supply
	Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Bank Gurantee Commission	5,000,000										
30 A	Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Bank Gurantee Commission	5,000,000	1,600,000									
31 A	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Bank Gurantee Commission	5,000,000	1,340,000									
	Sombay Minerals Ltd.		Chetan N Shah -HUF	Relatives of KMP	Closing balance			32,29		5						
	Bombay Minerals Ltd.		Chetan Shah	Director	Closing balance			45,000		-						
	Bombay Minerals Ltd.		Hemul Shah	Director	Closing balance			90,000		-						
	Bombay Minerals Ltd. Bombay Minerals Ltd.		Geetha Nerurkar Ashok Kadakia	Director	Closing balance			45,000 90.000								
	Bombay Minerals Ltd.		Abhilash Munsif	Independent Director Independent Director	Closing balance Closing balance			90,000	-							
	Ashapura International Ltd		Ashapura Foundation	Entity controlled /significantly	CSR Closing balance		315.000	90,000				+				
	Ashapura International Ltd		Kutch Navnirman trust	Entity controlled /significantly	CSR		4.000.000									
40 B	Sombay Minerals Ltd.		Chetan Shah	Director	Director Sitting Fees		100,000									
	Sombay Minerals Ltd.		Hemul Shah	Director	Director Sitting Fees		200,000									
	Sombay Minerals Ltd.		Geetha Nerurkar	Director	Director Sitting Fees		50,000									
	Bombay Minerals Ltd.		Ashok Kadakia	Independent Director	Director Sitting Fees		200,000									
	Bombay Minerals Ltd.		Abhilash Munsif	Independent Director	Director Sitting Fees		200,000		1							
	Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Dividend received	NA NA	,,		1				-		-	
	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Dividend received	NA.			1				-		-	
	Sombay Minerals Ltd. Ashapura Minechem Ltd		Orient Abrasives Limited	Associates Stendown Subsidany	Dividend Received EXPORT SALES COMMISSION	NA NA	5,699,993 72,869		1				-			
	Ashapura Minechem Ltd		Ashapura Midgulf NV Orient Abrasives Limited	Stepdown Subsidary Associates	EXPORT SALES COMMISSION Export Sales Commission	NA NA			1							
1.00	Ashapura Minechem Ltd		Ashapura Midgulf NV	Stepdown Subsidary	Export Shipment and Other Expenses	200,000,000										
	Bombay Minerals Ltd.		Ashapura Arcadia Pvt. Ltd.	Associates	Interest on loan taken	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	213,534		1							
	Ashapura International Ltd		Ashok Alco Chem Limited	Entity controlled /significantly	Interest Paid		4,188,495									
53 B	Sombay Minerals Ltd.		Ashok Alco Chem Limited	Entity controlled /significantly	Interest Paid		4,397,915									
	Ashapura Holdings (UAE) FZE		Ashapura Midgulf Nv	Fellow Subsidiary	Interest Payable		-	6,122,97								
	Ashapura Holdings (UAE) FZE		Ashapura Guinea Resources Sarl	Subsidary	Interest Receivable		-	230,702,394								
	Ashapura Holdings (UAE) FZE	<u> </u>	Ashapura Minex Resources SAU	Stepdown Subsidary	Interest Receivable		-	13,385,96	,- , -							
	Ashapura Holdings (UAE) FZE		Societe Guineenne Des Mines De	Step Down Subsidiary	Interest Receivable	-	-	7,524,75					-		1	
58 A	Ashapura Holdings (UAE) FZE Ashapura Holdings (UAE) FZE	-	Fako Resources Sarl Ashapura Dhofar Resources LLC	Step Down Subsidiary Joint Venture of step down	Interest Receivable			1,349,37								
	Ashapura Holdings (UAE) FZE Ashapura Minechem Ltd		Ashapura Dhofar Resources LLC Ashapura International Limited	Subsidary	Interest Receivable Interest received	1,575,000	1,575,000		45,491,415	,			 			
	Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Interest received	1,750,000							<u> </u>			
	Ashapura Minechem Ltd		Ashapura Minechem (UAE) FZE	Subsidary	Interest received	3,871,381	3,871,381									
	Ashapura International Ltd		Ashapura Claytech Limited	Fellow Subsidiary	Interest received	3,0,1,301	5,344,932									
	Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Interest received-31.03.2022	1,333,333	1,333,333									
65 A	Ashapura Holdings (UAE) FZE		Ashapura Midgulf Nv	Fellow Subsidiary	Intt Exp on Loan Availed		5,330,918			-						
	Ashapura Holdings (UAE) FZE		Ashapura Dhofar Resources LLC	Joint Venture	Intt Income on Loan Given	1	6.008.562	1				1		1	1	

	T	T						1				
67 Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Intt Income on Loan Given		55,922,299							
68 Ashapura Holdings (UAE) FZE	Ashapura Minex Resources SAU	Stepdown Subsidary	Intt Income on Loan Given		6,346,267							
69 Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Intt Income on Loan Given		2,716,978							
70 Ashapura Holdings (UAE) FZE	Fako Resources Sarl	Step Down Subsidiary	Intt Income on Loan Given		511,397							
71 Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Intt Income on Overdue Invoices		179,871							
72 Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Intt Income on Overdue Invoices		8,325,744							
73 Ashapura Holdings (UAE) FZE	Ashapura Fareast SDN. BHD.	Subsidary	Investment		-	- 177,636,087						
74 Ashapura Holdings (UAE) FZE	Ashapura Fareast SDN. BHD.	Subsidary	Investment-Acquired		177,636,087			Investment	N.A	N.A	N.A	General Business Purpose
75 Bombay Minerals Ltd.	Prashansa Ceramics Ltd.	Subsidary	Investments in Shares			7,500,000 7,500,000						·
76 Bombay Minerals Ltd.	Chetan N Shah -HUF	Relatives of KMP	IPR Royalty Expense		44,514							
77 Ashapura Claytech Ltd.	Chetan N Shah -HUF	Relatives of KMP	IPR Royalty Expense		874							
78 Bombay Minerals Ltd.	Orient Abrasives Limited	Associates	Lease Rent Income		150,000							
79 Prashansa Ceramics Ltd.	Orient Abrasives Limited	Associates	Lease Rent Income		120,000							
80 Ashapura Minechem Ltd	Ashapura International Limited	Subsidary	Lease rent paid	12,000,000	726,000							
81 Ashapura Minechem Ltd	Bombay Minerals Limited	Subsidary	Lease rent paid	2,000,000	30,000							
82 Ashapura Minechem (UAE) FZE	Ashapura Holdings (UAE) FZE	Subsidiary	Loan Availed		1,137,000			Loan	NA	Repayable on Demand	Unsecured	Business Purpose
83 Ashapura Minechem (UAE) FZE	Ashapura Holdings (UAE) FZE	Subsidiary	Loan Availed		-	110,517,772 111,654,772						
84 Ashapura Holdings (UAE) FZE	Pt Ashapura Bentoclay Fareast	Subsidiary	Loan Availed		-	1,591,800 1,591,800		Loan	Interest free	Repayable on Demand		Business Purpose
85 Ashapura Holdings (UAE) FZE	Ashapura Midgulf Nv	Fellow Subsidiary	Loan Availed		144,020,000			Loan	3% p.a.	Repayable on Demand	Unsecured	Business Purpose
86 Bombay Minerals Ltd.	Ashok Alco Chem Limited	Entity controlled /significantly	Loan balance			70,000,000 70,000,000						
87 Ashapura International Ltd	Ashapura Claytech Limited	Fellow Subsidiary	Loan Given			30,000,000 30,029,702						
88 Bombay Minerals Ltd.	Prashansa Ceramics Ltd.	Subsidary	Loan Given			16,573,624 17,511,754						
89 Ashapura Holdings (UAE) FZE	Ashapura Dhofar Resources LLC	Joint Venture of step down	Loan Given		-	368,715,954 385,118,371		Loan	6 Months LIBOR Plus	Repayable on Demand	Unsecured	Business Purpose
90 Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Loan Given			4,417,168,942 4,814,798,389		Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
91 Ashapura Holdings (UAE) FZE	Ashapura Minex Resources SAU	Stepdown Subsidary	Loan Given			373,828,212 452,170,130		Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
92 Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Loan Given			153,715,138 179,523,338		Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
				+	-				6 Months LIBOR Plus 6 Months LIBOR Plus			
93 Ashapura Holdings (UAE) FZE	Fako Resources Sarl	Step Down Subsidiary	Loan Given		45 407	31,932,380 31,932,380		Loan		Repayable on Demand		Business Purpose
94 Ashapura Holdings (UAE) FZE	Ashapura Dhofar Resources LLC	Joint Venture	Loan Given		16,402,417	1 1		Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
95 Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Loan Given		397,629,447			Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
96 Ashapura Holdings (UAE) FZE	Ashapura Minex Resources SAU	Stepdown Subsidary	Loan Given		78,341,917			Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
97 Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Loan Given		25,808,201			Loan	6 Months LIBOR Plus	Repayable on Demand		Business Purpose
98 Ashapura Boffa Bauxite Sau	Ashapura Minex Resources SAU	Fellow subsidary	Loan Given		1,760,438	176,800 1,937,238		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
99 Ashapura Guinea Resources Sarlu	Ashapura Minex Resources SAU	Subsidary	Loan Given		62,679,516	1,121,961,216 1,184,640,731		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
100 Fako Resources Sarl	Ashapura Minex Resources SAU	Fellow subsidary	Loan Given		-	642.831 642.831						
101 Ashapura Guinea Resources Sarlu	Societe Guineenne Des Mines De	Susidiary	Loan Given		147,097,279	1,717,227,901 1,864,325,181		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
102 Ashapura Minex Resources Sa	Societe Guineenne Des Mines De	Fellow subsidary	Loan Given		147,037,273	21,912,862 21,912,862		Louis	miterest nee	repayable on bemana	Onsecured	business r ur pose
103 Ashapura Guinea Resources Sarlu	Fako Resources Sarl	Susidiary	Loan Given		21,977,161	599,053,823 621,030,984		Loan	Interest free	Repayable on Demand	Unananiana	Business Purpose
103 Ashapura Guinea Resources Sariu 104 Societe Guineenne Des Mines De	Fako Resources Sarl	Fellow subsidary	Loan Given		21,977,101	116,536,179 116,536,179		LUdii	interest iree	Repayable on Demand	Unsecured	Business Purpose
105 Ashapura Guinea Resources Sarlu	Ashapura Boffa Bauxite Sau	Subsidary	Loan Given		85,541,873	548,435,131 633,977,004		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
106 Fako Resources Sarl	Ashapura Boffa Bauxite Sau	Fellow subsidary	Loan Given		-1,341,598	4,890,983 3,549,385						
107 Societe Guineenne Des Mines De	Ashapura Boffa Bauxite Sau	Fellow subsidary	Loan Given		-38,463,684	107,634,122 69,170,439						
108 Ashapura Boffa Bauxite Sau	Ashapura Global Infratech Sarlu	Fellow subsidary	Loan Given		146,712	1,045,657 1,192,369		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
109 Ashapura Guinea Resources Sarlu	Ashapura Global Infratech Sarlu	Susidiary	Loan Given		5,698,873	51,895,794 57,594,667		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
110 Ashapura Minex Resources Sa	Ashapura Global Infratech Sarlu	Fellow subsidary	Loan Given		1,128,980	2,766,851 3,895,831		Loan	Interest free	Repayable on Demand	Unsecured	Business Purpose
111 Societe Guineenne Des Mines De	Ashapura Global Infratech Sarlu	Fellow subsidary	Loan Given		-	93,755						
112 Ashapura International Ltd	Ashok Alco Chem Limited	Entity controlled /significantly	Loan Taken			60,000,000 60,000,000						
113 Bombay Minerals Ltd.	Ashapura Arcadia Pvt. Ltd.	Associates	Loan taken			7,331,336		Loan	1.	Repayable on Demand	Unsecured	Business Purnose
	Ashapura Guinea Resources Sarl			NA.	14,314,538	7,551,550		Loan		repayable on bemand	Onsecured	business i di pose
114 Ashapura Minechem Ltd	Ashapura Minechem (UAE) FZE	Stepdown Subsidary	Operational Income Other Liabilities	NA NA	14,314,338	16,916,618						
115 Ashapura Minechem Ltd		Subsidary		NA NA		16,916,618						
116 PT Ashapura Bentoclay Fareast	Ashapura Perfoclay Limited	Joint Venture of holding compan			4,792,793							
117 PT Ashapura Bentoclay Fareast	APL Valueclay Private Limited	Other Associates	PURCHASE		12,186,944							
118 Ashapura Fareast SDN BHD	APL Valueclay Private Limited	Other Associates	PURCHASE		17,322,728							
119 Ashapura Midgulf NV	Ashapura Perfoclay Limited	Joint Venture of holding compan			169,641,682							
120 Ashapura Midgulf NV	APL Valueclay Private Limited	Other Associates	PURCHASE		50,479,143							
121 Bombay Minerals Ltd.	Orient Abrasives Limited	Associates	Purchase of Goods		57,756,853							
122 Bombay Minerals Ltd.	Orient Advanced Materials Pvt.	Associates	Purchase of Goods		57,756,853							
123 Ashapura International Ltd	Aeonx Digital Solutions Pvt.	Entity controlled /significantly	Purchase of goods and services		3,198,919							
124 Ashapura International Ltd	Ashapura Perfoclay Limited	Joint Venture of holding compan			4,431,412							
125 Ashapura International Ltd	Bombay Minerals Limited	Fellow Subsidiary	Purchase of goods and services		13,986,362	<u> </u>		1			1	
126 Ashapura International Ltd	Chetan N Shah -HUF	Relatives of KMP	Purchase of goods and services	 	6,360,707	 		+	+	 	 	
			-		3,902,006				+		1	
127 Ashapura International Ltd	Mino Tans Logistics Corporation	Entity controlled /significantly	Purchase of goods and services								-	
128 Ashapura International Ltd	Minoraj Logistics LLP	Entity controlled /significantly	Purchase of goods and services		8,675			1			-	
129 Ashapura International Ltd	Minotech Resources LLP	Entity controlled /significantly	Purchase of goods and services		12,927,750					1		
130 Ashapura International Ltd	Orient Abrasives Limited	Associate	Purchase of goods and services		6,322,020							
131 Ashapura International Ltd	Orient Advanced Materials Pvt.	Associate	Purchase of goods and services		26,422							
132 Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Purchases		120,448,067							
133 Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Purchases		291,829,901							
134 Ashapura Minechem Ltd	Ashapura International Limited	Subsidary	R & D charges receipts	1,000,000,000	20,000,000							
135 Ashapura Minechem Ltd	Ashapura Perfoclay Limited	Joint Venture	R & D charges receipts	300,000,000	15,000,000							
136 Ashapura Minechem Ltd	APL Valueclay Private Limited	Other Associates	Reimbursement of administrative	86,725	86,725						†	
/ Shapara minethem tu		other / Sociates	expenses received/(paid)	00,723	00,723						1	
137 Ashapura Minechem Ltd	Ashapura Claytech Limited	Subsidary	Reimbursement of administrative	406,173	406,173	1					1	
137 Ashapura Williethem Eta	Ashapura Gayteth Limited	Substuary	expenses received/(paid)	400,1/3	400,173						1	
138 Ashapura Minechem Ltd	Ashapura Consultancy Services	Subsidary	Reimbursement of administrative	101,348	101,348	 		+	+	 	+	
ASHAPUTA WILLIEUTI EU		Substally		101,348	101,348						1	
139 Ashapura Minechem Ltd	Private Limited Ashapura International Limited	Subsidary	expenses received/(paid)	20 200 100	30.268.106		- + + -	+	1	 	1	
ASTIAPUTA IVIITIECNEM LTG	Ashapura international Limited	Subsidary	Reimbursement of administrative	30,268,106	30,268,106						1	
			expenses received/(paid)					1	1	L	1	

140	Ashapura Minechem Ltd	Ashapura Perfoclay Limited	Joint Venture	Reimbursement of administrative	3,408,152	3,408,152									
				expenses received/(paid)											
141	Ashapura Minechem Ltd	Ashapura Perfoclay Limited	Joint Venture	Reimbursement of administrative	1 1	-									
443	Ashapura Minechem Ltd	Books Messals Korts d	Subsidary	expenses received/(paid)		-706,864				-					
142	Asnapura Minecnem Ltd	Bombay Minerals Limited	Subsidary	Reimbursement of administrative		-706,864									
1/13	Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	expenses received/(paid) Reimbursement of administrative		-422,176									
143	Ashapara Willechem Eta	Offerit Abrasives Elimited	Associates	expenses received/(paid)		-422,170									
144	Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	Reimbursement of administrative	132,400	132,400									
	·			expenses received/(paid)											
145	Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	Reimbursement of administrative	201,970	201,970									
				expenses received/(paid)											
146	Ashapura Minechem Ltd	Ashok Alco Chem Limited	Entity controlled /significantly	Reimbursement of administrative	-62,544	-62,544									
			influenced by	expenses received/(paid)											
	Ashapura Minechem Ltd	Mr. Hemul Shah	Executive Director & CEO	Reimbursement of expenses paid	519,600	519,600									
	Ashapura Minechem Ltd	Mr. Ashish Desai	Chief Financial Officer	Reimbursement of expenses paid	447,600	447,600									
	Ashapura Minechem Ltd	Mr Akhileshkumar Sinha	Chief HR	Reimbursement of expenses paid	122,694	122,694									
	Ashapura Minechem Ltd	Sandeep Deshpande*	Chief HR	Reimbursement of expenses paid	71,984 447.600	71,984 447,600				_					
	Ashapura Minechem Ltd	Mr. Sachin Polke	Company Secreatary & Group	Reimbursement of expenses paid	447,600	,									
	Bombay Minerals Ltd.	Penisula Property Developers Pvt.	Fellow Subsidiary	Reimbursement of Exps		80,028									
	Ashapura Minechem Ltd Ashapura Minechem Ltd	Chetan Shah Mr. Hemul Shah	Executive Chairman Executive Director & CEO	Remuneration Remuneration		4,200,000 2,716,722				-					
										-					
	Ashapura International Ltd	Smt. Geeta Nerurkar Ibraham Balade	Whole Time Director &	Remuneration	 	3,744,508 900.844	-		-					_	
	Ashapura Guinea Resources Sarlu Bombay Minerals Ltd.	Sudhir Godbole	Director Director	Remuneration Remuneration	 	2,337,069	-								
	Bombay Minerals Ltd.	Penisula Property Developers Pvt.	Fellow Subsidiary	Rent - Office	 	2,337,069	-			-					
		Ashapura Consultancy Services	Fellow Subsidiary	Rent Paid	 	843,840	+								
	Ashapura International Ltd Ashapura International Ltd	Ashapura Exports Private Limited	Entity controlled /significantly	Rent Paid		25,000								_	
	Ashapura International Ltd Ashapura International Ltd	Bombay Minerals Limited	Fellow Subsidiary	Rent Paid	 	150,000	+		 	-				_	
	Ashapura International Ltd Ashapura International Ltd	Chetan Shah	Non-Executive Chairman	Rent Paid	 	30,000	+			- 1				_	
	Ashapura International Ltd	Sharda Consultancy Private	Fellow Subsidiary	Rent Paid		441,000	-							+	
	Ashapura Minechem Ltd	Ashapura International Limited	Subsidary	Rent received	12,000,000	10,003,450	+		 		+				
	Ashapura Minechem Ltd	Bombay Minerals Limited	Subsidary	Rent received	12,000,000	-4,522				-					
	Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	Rent received	450,000	450,000	+		<u> </u>						
	Ashapura Minechem Ltd	Orient Advanced Materials Pvt.	Associates	Rent received	478,667	478,667									
	Ashapura International Ltd	Ashapura Overseas Pvt. Limited	Entity controlled /significantly	Rent Recevied	1,0,007	60,000				-					
	Ashapura Minechem Ltd	Chetan N Shah -HUF	Relatives of KMP	Royalty IPR	3,134,232	3,134,232			 						
	Ashapura Claytech Ltd.	Orient Advanced Materials Pvt.	Associates	Sale of Asset	-,,252	-,,									
	Ashapura Claytech Ltd.	Aeon Procare Private Limited	Entity controlled /significantly	Sale of Asset		-									
	Ashapura Minechem Ltd	Ashapura Dhofar Resources LLC	Joint Venture of step down	Sale of assets	4,233,936	4,233,936									
	Ashapura Minechem Ltd	Bombay Minerals Limited	Subsidary	Sale of assets	27,000	27,000									
	Ashapura Minechem Ltd	Societe Guineenne Des Mines De	Stepdown Subsidary	Sale of assets	142,222,321	142,222,321									
	Bombay Minerals Ltd.	Orient Abrasives Limited	Associates	Sale of Goods		435,320,334									
	Bombay Minerals Ltd.	Orient Advanced Materials Pvt.	Associates	Sale of Goods		305,852,590									
	Ashapura Claytech Ltd.	APL Valueclay Private Limited	Other Associates	Sale of Goods		2,318,329									
	Ashapura International Ltd	Artha Minerals Resources	Entity controlled /significantly	Sale of goods and services		190,000									
	Ashapura International Ltd	Ashapura Holdings (UAE) FZE	Fellow Subsidiary	Sale of goods and services		515,246									
180	Ashapura International Ltd	Ashapura Midgulf NV	Fellow Subsidiary	Sale of goods and services		398,715,305									
181	Ashapura International Ltd	Ashapura Overseas Pvt. Limited	Entity controlled /significantly	Sale of goods and services		5,760,000									
182	Ashapura International Ltd	Ashapura Perfoclay Limited	Joint Venture of holding company	Sale of goods and services		79,623,152									
	Ashapura International Ltd	Ashok Alco Chem Limited	Entity controlled /significantly	Sale of goods and services		860,625									
	Ashapura International Ltd	Orient Abrasives Limited	Associate	Sale of goods and services	\perp	233,050									
185	Ashapura International Ltd	Orient Advanced Materials Pvt.	Associate	Sale of goods and services		14,079									
186	Ashapura Holdings (UAE) FZE	Ashapura Guinea Resources Sarl	Subsidiary	Sales		9,048,532	-	-							
	Ashapura Holdings (UAE) FZE	Societe Guineenne Des Mines De	Step Down Subsidiary	Sales		136,928,655	-	-							
	Ashapura Guinea Resources Sarlu	Societe Guineenne Des Mines De	Susidiary	Sales		1,510,884	-	-							
	Ashapura Guinea Resources Sarlu	Ashapura Boffa Bauxite Sau	Susidiary	Sales		15,189,327	-	-						\vdash	
	Ashapura Guinea Resources Sarlu	Ashapura Minex Resources SAU	Susidiary	Sales		38,767,249	-	-		_				\perp	
	Ashapura Guinea Resources Sarlu	Fako Resources Sarl	Susidiary	Sales		7,594,664	-	-							
	Ashapura Guinea Resources Sarlu	Societe Guineenne Des Mines De	Susidiary	Sales		95,842,297	-	-		_				_	
	Ashapura Minex Resources Sa	Ashapura Boffa Bauxite Sau	Fellow subsidary	Sales		61,573	-	-							
	Societe Guineenne Des Mines De	Ashapura Guinea Resources Sarl	Holding	Sales		2,296,429	-	-							
	Societe Guineenne Des Mines De	Ashapura Boffa Bauxite Sau	Fellow subsidary	Sales		7,799,812	-	-						+	
	Ashapura Boffa Bauxite Sau	Ashapura Guinea Resources Sarl	Holding	Sales		86,777,592	-	-		-				+	
	Ashapura Global Infratech Sarlu	Ashapura Minox Rocauseos SALL	Fellow subsidary	Sales		278,660	-	-		-				+-	
	Ashapura Global Infratech Sarlu	Ashapura Minex Resources SAU	Fellow subsidary	Sales		5,101,402	-	-	-						
	Ashapura Claytech Ltd.	Minotech Resources LLP	Entity controlled /significantly	Sales Return	NA NA	-0	F 000 000	5.000.000		-				+	
200	Ashapura Minechem Ltd Ashapura Minechem Ltd	Ashapura Claytech Limited Ashapura International Limited	Subsidary Subsidary	Security Deposit	NA NA		5,000,000	5,000,000		-				_	
		Ashapura International Limited Sharda Industrial Corporation		Security Deposit	NA NA		4,500,000	4,500,000							
	Ashapura Minechem Ltd Ashapura International Ltd		Entity controlled /significantly	Security Deposit	NA NA										
	Ashapura International Ltd Ashapura International Ltd	Ashapura Consultancy Services Ashapura Perfoclay Limited	Fellow Subsidiary Joint Venture of holding company	Security Deposit			23,000,000 1,500,000	17,500,000	-	-				+	
	Ashapura International Ltd	Chetan Shah	Non-Executive Chairman	Security deposit	 		500,000	500.000	-	- +				+	
	Ashapura International Ltd	Sharda Consultancy Private	Fellow Subsidiary				14,000,000	10,000,000						_	
	Bombay Minerals Ltd.	Prashansa Ceramics Ltd.	Subsidary	Security Deposit Security Deposit for Directorship	 		100,000	100,000	-	-	+			+-	
	Bombay Minerals Ltd.	Penisula Property Developers Pvt.	Fellow Subsidiary	Security Deposit - Office			1,800,000	200,000		-					
	Ashapura Minechem Ltd	Mr. Harish Motiwalla	Independent Director	Sitting fees	400,000	400,000	_,500,000	_50,000							
	Ashapura Minechem Ltd	Mr. Ashok Kadakia	Independent Director	Sitting fees	200,000	200,000	+			- 1					
						200,000						I .	i .	1	

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211 Ashapura Minechem Ltd		Mr. Abhilash Munsif	Independent Director	Sitting fees	400,000	400,000							
212 Ashapura Minechem Ltd		Mr. Pundrik Sanyal	Independent Director	Sitting fees	400,000	400,000							
213 Ashapura Minechem Ltd		Mrs. Himani Shah	Independent Director	Sitting fees	200,000	200,000							
214 Ashapura Minechem Ltd		Mrs.Neeta Sunil Shah	Independent Director	Sitting fees	150,000	150,000							
215 Ashapura International Ltd		Chetan Shah	Non-Executive Chairman	Sitting fees		50,000							
216 Ashapura International Ltd		Mr. Harish Motiwalla	Independent director	Sitting fees		100,000							
217 Ashapura International Ltd		Mr. Hemul Shah	Independent director	Sitting fees		100,000							
218 Ashapura International Ltd		Mr. Pundrik Sanyal	Independent director	Sitting fees		100,000							
219 Ashapura Minechem Ltd		Ashapura International Limited	Subsidary	Stores, Spares & Packing Materials		-486,572							
220 Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Stores, Spares & Packing Materials	300,000,000	5,106,218							
221 Ashapura Minechem Ltd	-	Bombay Minerals Limited	Subsidary		300,000,000	-36,720							
222 Ashapura Minechem Ltd	-	Orient Abrasives Limited	Associates	Stores, Spares & Packing Materials Stores, Spares & Packing Materials		-50,720							
	-				NA NA	-61,225						_	
223 Ashapura Minechem Ltd	-	Altage Stone Crushing Industries	Entity controlled /significantly	Trade Advances			44,681,383	44,816,383					
224 Ashapura Minechem Ltd	_	Ashapura Claytech Limited	Subsidary	Trade Advances	NA		23,639,183						
225 Ashapura Minechem Ltd	_	Ashapura International Limited	Subsidary	Trade Advances	NA NA		180,000,000	-					
226 Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Trade Advances	NA NA		229,074,329	177,346,700					
227 Ashapura Minechem Ltd		Bombay Minerals Limited	Subsidary	Trade Advances	NA			5,231,703					
228 Ashapura Minechem Ltd		Ashapura Holdings (UAE) FZE	Stepdown Subsidary	Trade Advances	NA NA		30,358,027	67,792,527					
229 Ashapura Minechem Ltd		Societe Guineenne Des Mines De	Stepdown Subsidary	Trade Advances	NA NA		37,103,500						
230 Ashapura Minechem Ltd		Mino Tans Logistics Corporation	Entity controlled /significantly	Trade Advances	NA NA		12,300,852	11,704,351					
231 Ashapura Minechem Ltd		Minologistics Corporation	Entity controlled /significantly	Trade Advances	NA NA		4,674,431	4,674,431					
232 Ashapura Minechem Ltd		Aeon Procare Private Limited	Entity controlled /significantly	Trade Advances	NA NA		8,808	12,208					
233 Bombay Minerals Ltd.		Orient Abrasives Limited	Associates	Trade Pavable			38,657,287	184.284.365					
234 Bombay Minerals Ltd.	\rightarrow	Orient Advanced Materials Pvt.	Associates	Trade Payable			3,495,655	3,450,555					
235 Bombay Minerals Ltd.		Ashapura Perfoclay Limited	Joint Venture of holding company				3,493,033	3,-30,333			+		
236 Bombay Minerals Ltd.		Prashansa Ceramics Ltd.	Subsidary				1,459,188	528,533			-		
				Trade Payable				528,533			-	\vdash	
237 Ashapura Claytech Ltd.		APL Valueclay Private Limited	Other Associates	Trade Payable			187,740	-			-		
238 Ashapura Claytech Ltd.		Chetan N Shah -HUF	Relatives of KMP	Trade Payable			59,242	-	 \rightarrow				
239 Ashapura Holdings (UAE) FZE		Ashapura Fareast SDN. BHD.	Subsidiary	Trade Payable		-	-	514,627					
240 Ashapura Holdings (UAE) FZE		Ashapura Guinea Resources Sarl	Subsidiary	Trade Payable		-	-	233,925,839					
241 PT Ashapura Bentoclay Fareast		Ashapura Perfoclay Limited	Joint Venture of holding company	TRADE PAYABLE			47,989,444	34,096,356					
242 PT Ashapura Bentoclay Fareast		APL Valueclay Private Limited	Other Associates	TRADE PAYABLE			57,786,960	36,820,987					
243 Ashapura Fareast SDN BHD		APL Valueclay Private Limited	Other Associates	TRADE PAYABLE				46,159,652					
244 Ashapura Midgulf NV		Ashapura Perfoclay Limited	Joint Venture of holding company	TRADE PAYABLE			34,130,987	184,478,346					
245 Ashapura Midgulf NV		APL Valueclay Private Limited	Other Associates	TRADE PAYABLE			229,241	46,400,726					
246 Ashapura Guinea Resources Sarlu		Ashapura Perfoclay Limited	Joint Venture of holding company			_	247,136	1,775,137					
247 Ashapura Guinea Resources Sarlu		Orient Abrasives Limited	Associates	Trade Payable			247,130	1,133,589				1	
						-	20 200 420						
248 Ashapura Minex Resources Sa	-	Ashapura Dhofar Resources LLC	Joint Venture of holding company			-	28,298,420	28,298,420					
249 Ashapura Minechem Ltd	_	Ashapura International Limited	Subsidary	Trade Payables	NA		20,595						
250 Ashapura Minechem Ltd	_	Ashapura Midgulf NV	Stepdown Subsidary	Trade Payables	NA		14,827,944	15,721,686					
251 Ashapura Minechem Ltd		Ashapura Perfoclay Limited	Joint Venture	Trade Payables	NA NA		186,300,304	76,224,903					
252 Ashapura Minechem Ltd		Orient Abrasives Limited	Associates	Trade Payables	NA NA		15,690	-					
253 Ashapura Minechem Ltd		Ashok Alco Chem Limited	Entity controlled /significantly	Trade Payables	NA.		83,273,786	79,867,960					
254 Ashapura Minechem Ltd		Societe Guineenne Des Mines De	Stepdown Subsidary	Trade Payables	NA.			61,869,637					
255 Ashapura Minechem Ltd		Chetan N Shah -HUF	Relatives of KMP	Trade Payables	NA.		6,123,715	5,875,489					
256 Ashapura International Ltd		Aeonx Digital Solutions Pvt.	Entity controlled /significantly	Trade Payables			234,153						
257 Ashapura International Ltd		Ashapura Perfoclay Limited	Joint Venture of holding company				28,797,302						
258 Ashapura International Ltd		Ashok Alco Chem Limited	Entity controlled /significantly	Trade Payables			20,737,302	16,202,908					
259 Ashapura International Ltd		Bombay Minerals Limited	Fellow Subsidiary	Trade Payables				38,258,669					
260 Ashapura International Ltd		Chetan N Shah -HUF	Relatives of KMP	Trade Payables			74,006	3,899,563					
								3,899,563					
261 Ashapura International Ltd		Mino Tans Logistics Corporation	Entity controlled /significantly	Trade Payables			553,122						
262 Ashapura International Ltd		Minoraj Logistics LLP	Entity controlled /significantly	Trade Payables			9,680	9,542			-		
263 Ashapura International Ltd		Minotech Resources LLP	Entity controlled /significantly	Trade Payables			1,622,390	5,673,504					
264 Ashapura International Ltd		Orient Abrasives Limited	Associate	Trade Payables				21,649,149					
265 Ashapura International Ltd	\rightarrow	Orient Advanced Materials Pvt.	Associate	Trade Payables				16,395					
266 Ashapura Holdings (UAE) FZE	T	Societe Guineenne Des Mines De	Step Down Subsidiary	Trade Payables		-	61,473,921	184,106,070					
267 Bombay Minerals Ltd.		Orient Abrasives Limited	Associates	Trade Receivable			119,021,546	22,682,245					
268 Bombay Minerals Ltd.		Orient Advanced Materials Pvt.	Associates	Trade Receivable			-	22,021,679					
269 Bombay Minerals Ltd.		Ashapura Holdings (UAE) FZE	Fellow Subsidiary	Trade Receivable			60,484,920	39,013,501					
270 Ashapura Claytech Ltd.		APL Valueclav Private Limited	Other Associates	Trade Receivable			12,844,688	111,412					
271 Ashapura Claytech Ltd.		Orient Advanced Materials Pvt.	Associates	Trade Receivable			22,995,500	111,412					
271 Ashapura Claytech Ltd. 272 Ashapura Claytech Ltd.		Aeon Procare Private Limited		Trade Receivable			60,984				-		
			Entity controlled /significantly					7.256.162			-	+	
273 Ashapura Claytech Ltd.		Minotech Resources LLP	Entity controlled /significantly	Trade Receivable			7,256,162	7,256,162			-		
274 Ashapura Holdings (UAE) FZE		Ashapura Guinea Resources Sarl	Subsidiary	Trade Receivable		-	109,910,399	119,123,008	 \rightarrow				
275 Ashapura Holdings (UAE) FZE		Ashapura Minex Resources SAU	Stepdown Subsidary	Trade Receivable		-	161,613,483	161,613,483			1		
276 Ashapura Holdings (UAE) FZE	\rightarrow	Societe Guineenne Des Mines De	Step Down Subsidiary	Trade Receivable		-	428,964,053	568,375,632					
277 Prashansa Ceramics Ltd.		Orient Abrasives Limited	Associates	Trade Receivable				21,600					
278 Ashapura Global Infratech Sarlu		Societe Guineenne Des Mines De	Fellow subsidary	Trade receivable			216,688,447	277,670,992					
279 Ashapura Minex Resources Sa	\neg	Ashapura Boffa Bauxite Sau	Fellow subsidary	Trade receivable			-	66,300					
280 Societe Guineenne Des Mines De		Ashapura Boffa Bauxite Sau	Fellow subsidary	Trade receivable			-	8,398,635					
281 Societe Guineenne Des Mines De		Ashapura Guinea Resources Sarl	Holding	Trade receivable			-	2,472,735					
282 Ashapura Boffa Bauxite Sau		Ashapura Guinea Resources Sarl	Holding	Trade receivable			127,585	103,751,905					
283 Ashapura Global Infratech Sarlu		Ashapura Boffa Bauxite Sau	Fellow subsidary	Trade receivable			127,303	300,054				_	
284 Ashapura Global Infratech Sarlu		Ashapura Guinea Resources Sarl		Trade receivable			42,959,444	42,959,444					
			Holding				42,959,444						
285 Ashapura Global Infratech Sarlu		Ashapura Minex Resources SAU	Fellow subsidary	Trade receivable			-	5,493,057				\vdash	
286 Ashapura Global Infratech Sarlu		Societe Guineenne Des Mines De	Fellow subsidary	Trade receivable			7,102,808	7,102,808			1		
287 Ashapura Guinea Resources Sarlu		Orient Abrasives Limited	Associates	Trade receivable		-	5,394,413	5,394,413					

288 Ashapura Minechem Ltd	APL Valueclay Private Limited	Other Associates	Trade receivables	NA	373,190	34,769					
289 Ashapura Minechem Ltd	Ashapura Claytech Limited	Subsidary	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 Subsidary	Trade receivables	NA NA	32,969,593	94,193,646					
292 Ashapura Minechem Ltd	Bombay Minerals Limited	Subsidary	Trade receivables	NA NA		250,000					
293 Ashapura Minechem Ltd	Orient Abrasives Limited	Associates	Trade receivables	NA NA	93,807,645	7,534,641					
294 Ashapura Minechem Ltd	Ashapura Holdings (UAE) FZE	Stepdown Subsidary	Trade receivables	NA	99,586	101,733					
295 Ashapura Minechem Ltd	Ashapura Minex Resources SAU	Stepdown Subsidary	Trade receivables	NA	61,045,794	90,477,235					
296 Ashapura Minechem Ltd	Orient Advanced Materials Pvt.	Associates	Trade receivables	NA NA	-	133,034					
297 Ashapura Minechem Ltd	Societe Guineenne Des Mines De	Stepdown Subsidary	Trade receivables	NA NA		146,725,667					
298 Ashapura Minechem Ltd	Ashapura Guinea Resources Sarl	Stepdown Subsidary	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 Procare 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.	Subsidary	Unwinding Int on loan given		938,130						
310 Ashapura Minechem Ltd	KMP	Key Managerial Personnel	Managerial Remuneration	14,945,957	14,945,957						
								_		_	-

- 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 SARL, Societe Guineenne Des Mines De Fer, Ashapura Minex Resources SAU.