



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, Mob. : +91-8745958543, +91-9310776202

Date: - 26-11-2019

To,

Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SCRIP CODE: 539277)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st April, 2019 to 30th September, 2019.

You are requested to take the above in your records and acknowledge the same.

Thanking you

Yours Faithfully

For and on behalf of
ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojak

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359



Address: - 132, NEAR MOHATA BHAWAN, WARD NO.5,
SRI DUNGARGARH, BIKANER, RAJASTHAN-331803

Transaction for the period from 1st April, 2019 to 30th September, 2019

(In Rupees)

S. No.	Particulars	Holding & Subsidiary Company	Non Executive Director and their relative	KMP	Other related	Relative of KMP	Same Director
1.	Purchases of goods	-	-	-	-	-	-
2.	Sale of goods	-	-	-	-	-	-
3.	Purchase of fixed assets	-	-	-	-	-	-
4.	Sale of Fixed assets	-	-	-	-	-	-
5.	Remuneration*	-	-	68,466/-	-	-	-
6.	Loan Repayment	-	-	-	-	-	-
7.	Leasing or Hire Purchase	-	-	-	-	-	-
8.	Investment**	-	-	-	-	-	-

* Remuneration paid to Ms. Neha Chaudhary, Company Secretary (Key Managerial Personnel) is Rs. 68,466/-.

