

# ANTARIKSH INDUSTRIES LIMITED

(Formerly known as Chanakya Investments Limited)

Regd Off: Office No 609, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G, Chakala, Andheri East, Mumbai - 400099.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: [www.antarikshindustries.com](http://www.antarikshindustries.com)

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To,

27<sup>th</sup> July, 2021

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001

Dear Sir,

**Sub- BSE COMPLAINEE SUBMISSION OF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR YEAR ENDED AS ON 31<sup>ST</sup> MARCH 2021**

Ref : Scrip Code :501270

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take same on records and oblige.

**For Antariksh Industries Limited**



**Bhagwanji Narsi Patel**

**Managing Director**

**DIN: 05019696**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

1. Name of the Related parties and description of relationship

- **Relatives of Key Management Personnel, where transaction have take place : Not Applicable**

2. Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business :

| Sr.No | Nature of Transaction            | Individual with Control | Key managerial personnel | Relatives of Key Managerial Personnel | Total    |
|-------|----------------------------------|-------------------------|--------------------------|---------------------------------------|----------|
| 1     | Share Application Money Received | -                       | -                        | -                                     | -        |
| 2     | Shares Allotted during the year  | -                       | -                        | -                                     | -        |
| 3     | Unsecured Loan Received          | -                       | -                        | -                                     | -        |
| 4     | Unsecure Loan Repaid             | -                       | -                        | -                                     | -        |
| 5     | Interest paid to Depositors      | -                       | -                        | -                                     | -        |
| 6     | Salaries paid to Staff           | -                       | -                        | -                                     | -        |
| 7     | Loan to Directors                | -                       | -                        | -                                     | -        |
| 8     | Directors Remuneration           | -                       | 1,20,000                 | -                                     | 1,20,000 |
| 9     | KMP Remuneration                 | -                       | -                        | 1,46,500                              | 1,46,500 |



|    |                   |   |          |          |          |
|----|-------------------|---|----------|----------|----------|
| 10 | Professional Fees | - | -        | -        | -        |
| 11 | Purchase          | - | -        | -        | -        |
| 12 | Sales             | - | -        | -        | -        |
|    | TOTAL             | - | 1,20,000 | 1,46,500 | 2,66,500 |

• **KMP remuneration Include Company Secretary remuneration:**

CS Rekha Soni Remuneration: Rs. 64000/-

CS Ravi Kothari Remuneration: Rs. 82,500/-

**For Antariksh Industries Limited**



**Bhagwanji Narsi Patel**  
**Managing Director**  
**DIN: 05019696**

**Date - 27/07/2021**

**Place - Mumbai**