



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 19/08/2020

To,

The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4th Floor, Plot No. C-62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.
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REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY, ID:TOYAMIND

SUB : Submission of disclosure of Related Party Transactions for the half year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, prepared in accordance with applicable accounting standards for the half-year ended March 31, 2020.

You are requested to kindly take the same on your record

Thanking You,

For Toyam Industries Limited

POOJA

CHAUHAN

Digitally signed by
POOJA CHAUHAN

Date: 2020.08.19
23:42:32 +05'30'

Pooja Chauhan

Company Secretary cum Compliance officer

ACS48019

Enclosed as above :



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RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE HALF-YEAR ENDED MARCH 31 2020

- a) Related parties with whom Company had transactions during the half-year ended march 31, 2020 and their relationship:

Sr. No.	Nature of Relationship	Name of the relationship
1.	Key Managerial personnel (Managing Director)	Mr. Mohamed Ali Budhwani, Managing Director
2.	Wholly owned Subsidiary	Kumite 1 League Pvt. Ltd.
3.	Key Managerial personnel	Mr. Mohamed Ali Budhwani, Managing Director Mr. Mayank Kathed, Independent Director Ms. Vaishali Rathod, Independent Director Ms.Pooja Chauhan, Company Secretary Ms.Shamima Shaikh, CFO

- B) Details of Related party transaction during the half-year ended March 31, 2020,as on that date

Name of the related party	Nature of Relationship	Nature of Transaction	Amount (in lakh)	Balance Outstanding as at March 31,2020 (Payable)/ Receivable_ Rs.in Lakh
Mr. Mohamed Ali Budhwani	Key Managerial Personnel (Managing Director)	Given Office premises on rental basis to Toyam Industries Limited.	6.30	NILL
Kumite 1 League Pvt. Ltd.	Subsidiary Company (Since 10/02/2020)	Taken Loan From	1.88	1.88
KMP	-----	Remuneration Paid	21.17	0.95
Independent Directors	-----	Sitting Fees	1.24	0.23



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For Toyam Industries Limited

Pooja Chauhan
Company Secretary



Shamima Shaikh
Chief Financial Officer

