



Date: 08.06.2022

To,

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai — 400001

(Script Code: 538713/Script id: Atishay)

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

In terms of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of the Related Party Transaction in the format specified for the half year ended on March 31, 2022.

Kindly take the same on record.

For Atishay Limited

Iti Tiwari
(Company Secretary & Compliance Officer)



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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CIN: L70101MH2000PLC192613

For the six months ended on March 31, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/advance or debt or any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Atishay Limited	AADCA3656N	Mr. Akhlesh Jain	AAWPJ5259Q	Chairman and Managing Director-KMP	Remuneration	-	(13.50)	(1.69)	(1.19)	NA	NA	NA	NA	NA	NA	NA	
2	Atishay Limited	AADCA3656N	Mr. Archit Jain	AJUPJ7824N	Whole Time Director-KMP	Remuneration	-	(9.00)	(0.36)	(0.18)	NA	NA	NA	NA	NA	NA	NA	
3	Atishay Limited	AADCA3656N	Mr. Arjun Singh Dangl	BDDPD3306H	Chief Financial Officer-KMP	Remuneration	-	(6.04)	(0.64)	(0.36)	NA	NA	NA	NA	NA	NA	NA	
4	Atishay Limited	AADCA3656N	Mis. H. Tiwari	ALZPT2514N	Company Secretary & Compliance Officer-KMP	Remuneration	-	(3.30)	(0.37)	(0.44)	NA	NA	NA	NA	NA	NA	NA	
5	Atishay Limited	AADCA3656N	Mr. Akhlesh Jain	AAWPJ5259Q	Chairman and Managing Director-KMP	Rent Paid	-	(3.75)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
6	Atishay Limited	AADCA3656N	Mr. Archit Jain	AJUPJ7824N	Whole Time Director-KMP	Rent Paid	-	(3.30)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
7	Atishay Limited	AADCA3656N	Mrs. Rekha Jain	AASPJ8645C	Non-Executive Director	Rent Paid	-	(3.75)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
8	Atishay Limited	AADCA3656N	Mr. Atishay Jain (S/o Mr. Akhlesh Jain & Mrs. Rekha Jain)	AJUPJ7825P	Promoter Group	Rent Paid	-	(3.30)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
9	Atishay Limited	AADCA3656N	Mr. Akhlesh Jain	AAWPJ5259Q	Chairman and Managing Director-KMP	Tour and other expenses	-	(3.87)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
10	Atishay Limited	AADCA3656N	Mr. Archit Jain	AJUPJ7824N	Whole Time Director-KMP	Tour and other expenses	-	(1.94)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
11	Atishay Limited	AADCA3656N	Mr. Archit Jain (Business training expenses)	AJUPJ7824N	Whole Time Director	Tour and other expenses	-	(7.43)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
12	Atishay Limited	AADCA3656N	Mrs. Rekha Jain	AASPJ8645C	Non-Executive Director	Sitting Fees	-	(0.17)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
13	Atishay Limited	AADCA3656N	Mr. Arvind Vishnu Lowtekar	AAHPL0482A	Non-Executive Director	Sitting Fees	-	(0.15)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
14	Atishay Limited	AADCA3656N	Mr. Ajay Mujumdar	ABWPM2801Q	Non-Executive Director	Sitting Fees	-	(0.14)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
15	Atishay Limited	AADCA3656N	Mrs. Poonam Agrawal	AASPJ6946L	Non-Executive Director	Sitting Fees	-	(0.05)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
16	Atishay Limited	AADCA3656N	Mr. Arun Shrivastava	APBPS4199A	Non-Executive Director	Sitting Fees	-	(0.10)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
17	Atishay Limited	AADCA3656N	Mr. Arjun Singh Dangl	BDDPD3306H	Chief Financial Officer-KMP	Repayment of Salary Advance	-	0.34	2.30	1.36	NA	NA	NA	NA	NA	NA	NA	
18	Atishay Limited	AADCA3656N	Etoile Softech LLP	AAHFE6923F	Non-Executive Director is partner	Purchase of goods/services	-	(9.22)	0.00	(2.50)	NA	NA	NA	NA	NA	NA	NA	
19	Atishay Limited	AADCA3656N	Zapurse Fintech Private Limited	AABCE28465C	Entity control by relative of Promoter Director	Purchase of goods/services	-	(0.08)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
20	Atishay Limited	AADCA3656N	Etoile Softech LLP	AAHFE6923F	Non-Executive Director is partner	Sale of fixed assets	-	1.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
21	Atishay Limited	AADCA3656N	Zapurse Fintech Private Limited	AABCE28465C	Entity control by relative of Promoter Director	Supply of goods/services	-	13.09	0.00	8.81	NA	NA	NA	NA	NA	NA	NA	
22	Atishay Limited	AADCA3656N	Atishay Infotech Limited Bhopal Employees Group Gratuity Assurance Scheme	AAFTA7706E	Employee Gratuity Trust	Contribution to Gratuity Trust	-	(2.50)	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
Total (of Note 6b)								(56.66)				NA	NA	NA	NA	NA	NA	NA

*Negative values reflected above indicate expenses & liabilities and positive value indicate income & assets of the company.