



**shree**  
**Rajasthan Syntex**  
**Limited**

HO/SRSL/SEC/ 178  
10<sup>th</sup> December, 2019

The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001**

**Regd. & H. O.:** 'SRSL House', Post Box No. 209, N.H.8,  
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India  
© (0294) 2440334 E-mail: houdr@srsi.in  
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

Ref: **SHREE RAJASTHAN SYNTEX LTD.**

Scrip code:- **503837**

Sub: **Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2019 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended on 30<sup>th</sup> September, 2019.

The said disclosure has also been published on the website of the Company at [www.srsi.in](http://www.srsi.in).

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR: SHREE RAJASTHAN SYNTEX LTD.**

**RAVINA SONI**  
**(COMPANY SECRETARY CUM**  
**COMPLIANCE OFFICER)**

**A43534**

Encl: As above





## SHREE RAJASTHAN SYNTEX LTD.

### Related party disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

(a) **Name and nature of related party relationships**

(i) **Directors**

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)  
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
Mr. Anubhav Ladia (Whole Time Director)  
Mr. Raj Singh Nirwan (Independent Director) (upto 31.05.2019)  
Mr. Narendra Nath Agrawala (Independent Director)  
Mrs. Neelima Khetan (Independent Director)  
Mr. Sunil Goyal (Independent Director)  
Mr. Susheel Jain (Independent Director)

(ii) **Key Managerial Personnel**

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)  
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
Mr. Anubhav Ladia (Whole Time Director)  
Mr. Vinay Punjawat (Chief Financial Officer)  
Ms. Ravina Soni (Company Secretary)

(iii) **Relatives of Directors and Key Managerial Personnel**

Mrs. Monika Ladia  
Mrs. Puja Ladia  
Master Aman Ladia  
Vinod Kumar Ladia (HUF)  
Anubhav Ladia (HUF)

(iv) **Enterprises over which Key Management personnel are able to exercise significant influence**

M/s. Kunawat & Associates  
M/s. A. M. Traders  
M/s. Shree Shyam Distributors and Marketing Private Limited  
M/s. V K Texchem Private Limited  
M/s. PBS Marketing Private Limited  
M/s. Divine Fibres Private Limited  
M/s. Shree Shyam Industries Private Limited  
M/s. SRS� Employees Welfare Trust  
M/s. SRS� Charitable Trust



(b) Description of the nature of transactions with the related parties

Transaction with related parties during the year

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
Loan taken	3.87	3.12	6.99
Loan repayment	3.58	2.90	6.48
Interest expenses	0.25	13.34	13.59
Remuneration	11.64	65.25	76.89
Lease rent paid	0.90	0.00	0.90
Board meeting fees	0.99	0.00	0.99

(c) Outstanding Balance at the end of year:

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
<b>a. Trade payable</b>			
i. Fixed deposits payable	340.52	0.00	340.52
ii. loan payables - fixed deposits	0.00	9.50	9.50
iii. Rent payable	1.31	0.00	1.31
<b>b. Trade receivables</b>			
i. Loan receivables	78.75	0.00	78.75
ii. Security deposits refundable	62.00	0.00	62.00

