



shree
**Rajasthan Syntex
Limited**

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Web site: www.srsi.in CIN : L24302RJ1979PLC001948

HO/SRSL/SEC
20th July, 2020

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Shree Rajasthan Syntex Ltd., Scrip Code : 503837

Sub: Disclosure of Related Party Transactions for the half Year ended 31st March, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations & 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 31st March, 2020.

The said Disclosure has also been published on the website of the Company at www.srsi.in.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

**DEVANSHI SHAH
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)**



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. 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) (upto 27.12.2019)
Mrs. Devanshi Shah (Company Secretary)(w.e.f. 04.01.2020)

(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. Madan Chand & Sons
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. SRSL Employees Welfare Trust
M/s SRSL Educational Society
M/s. SRSL Charitable Trust



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

Transaction with related parties during the half year

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
Loan taken	13.84	4.49	18.33
Loan repayment	11.35	3.48	14.83
Interest expenses	16.76	0.31	17.07
Remuneration	10.59	65.12	75.71
Lease rent paid	0.90	0.00	0.90
Board meeting fees	0.62	0.00	0.62
Rent Received	0.42	0.00	0.42

(c) Outstanding Balance at the end of year:

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
a. Trade payable			
i. Fixed deposits payable	337.43	7.61	345.04
ii. Rent payable	3.01	0.00	3.01
iii. Security deposits payable	62.00	0.00	62.00
iv. Creditors	89.78	0.00	89.78
b. Trade receivables			
i. Loan receivables	78.75	0.00	78.75

