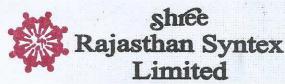
HO/SRSL/SEC/ / 28 10th December, 2019

The Manager,
Department of Corporate Services,
BSE Ltd.,
25th 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@srsl.in Web site: www.srsl.in CIN: L24302RJ1979PLC001948

Scrip code:-

503837

Ref: SHREE RAJASTHAN SYNTEX LTD.

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

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 30th September, 2019.

The said disclosure has also been published on the website of the Company at www.srsl.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

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871, 72, 73, 74

Delhi Office : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20852, 412 51669

Mumbai Office: 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone: 022-220 51018, 220 82437, E-mail: syntex@mtnl.net.in

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. SRSL Employees Welfare Trust

M/s. SRSL 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
a. Trade payable			
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. Trade receivables			
i. Loan receivables	78.75	0.00	78.75
ii. Security deposits refundable	62.00	0.00	62.00

