



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

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SIL/SCY/2021-22/51/52

17.05.2021

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code: 516016**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051  
**Scrip Code: SHREYANIND**

## SUB DISCLOSURE ON RELATED PARTY TRANSACTIONS ON HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

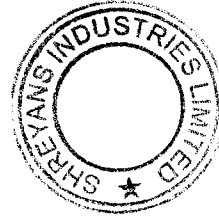
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for Half Year ended on 31<sup>st</sup> March 2021, enclosed herewith as Annexure 1.

Kindly take the same on your records.

Thanking You.

For SHREYANS INDUSTRIES LIMITED

  
(Ruchita Vij)  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: Annexure 1

### BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



## RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 31ST MARCH 2021

In accordance with the requirements of IND AS 24, on Related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are:

### Related party and their relationship:-

#### A. Key Management Personnel:

i	Whole time directors	Mr. Rajneesh Oswal	Chairman & Managing Director
		Mr. Vishal Oswal	Vice Chairman & Managing Director
		Mr. Kunal Oswal	Whole Time Director
		Mr. Anil Kumar	Executive Director
ii	Non executive directors	Dr. Prem Kumar	Independent Director
		Mr. Ramesh Chander Juneja	Independent Director
		Mrs. Harbhajan Kaur Bal	Independent Director
		Dr. Prathibha Goyal	Independent Director
iii	Chief Financial Officer	Mr. Rakesh Kumar Mahajan	
iv	Company Secretary	Ms. Ruchita Vij	

#### B Related parties

	Nature of relationship	Name of related party	
i.	Enterprises over which Key Management Personnel (KMP) and relative of such personnel is able to exercise significant influence or control:	Achin Investment & Mercantile Company	
		Adeep Investment Company.	
		Fountain Tie up Pvt Ltd	
		Levina Investment & Mercantile Company	
		Lime Lite Consultants Private Limited	
		Noble Share Trading Pvt Ltd	
		OASIS Share Trading Pvt Ltd	
		Ojasvi Investment & Mercantile Company	
		Punctual Dealers (P) Ltd.	
		Shreyans Financial and Capital Services Limited	
		Shri Darshan Kumar Oswal Public Charitable Trust	
		Shri Paras Nath Charitable Trust	
		Sulzer Investment Pvt Ltd	
		Virat Investment & Mercantile Company	
		Jagvallabh Parasnath Capital Investments Pvt Ltd	
Sidharth Sales Corporation			
Adhinath Textiles Limited			
ii	Relative of Key Management Personnel:	Mrs. N. K. Oswal	Manager
		Mrs. Preeti Oswal	Manager
		Mrs. Shikha Oswal	Manager
		Ms. Arshia Oswal	Asstt General Maanger
		Mrs. Neera	
		Ms Namita	
		Ms Swati	

#### C Employee Benefit Trust

iii	Group Gratuity Trust fund managed by employees of the Company	SIL-Group Gratuity Trust Fund (Unit Shreyans Paper)
		SIL-Group Gratuity Trust Fund (Unit Shree Rishab Paper)



D Details of transactions entered into with related parties during the year as required by Ind AS 24 on "Related Party Disclosures" of Companies (Indian Accounting Standards) Rules 2015.

Sr. No.	Particulars	Enterprises over which KMP is able to exercise significant influence or control		Key Management Personnel (KMP)		Post Employment Benefit Plans	
		Oct 2020 to March 2021	April 20 to Sept 20	Oct 2020 to March 2021	April 20 to Sept 20	Oct 2020 to March 2021	April 20 to Sept 20
1	***Contractual remuneration	-	-	340.44	269.54	-	-
1a	***Contractual remuneration outstanding as on last day of financial year	-	-	61.05	24.47	-	-
2	Sitting fee	-	-	1.95	1.60	-	-
3	Interest Paid	-	-	-	-	-	-
4	Contribution to CSR Expenditure /Charity	8.80	3.00	-	-	-	-
4 a	Fixed Deposits taken (including opening balance)	-	-	-	-	-	-
4 b	Fixed Deposits repaid	-	-	-	-	-	-
4 c	Closing Balance of Fixed Deposits	-	-	-	-	-	-
5 a	Loan taken (including opening balance)	323.16	323.16	332.75	332.75	-	-
5 b	Loans repaid	-	-	160.50	-	-	-
5 c	Closing Balance of Loans	323.16	323.16	172.25	332.75	-	-
6	Receipt against services rendered	-	-	-	-	-	-
7	Contribution to trusts towards Post Employment benefit	-	-	-	-	80.50	43.06

Contd

Sr. No.	Particulars	Relatives of KMP		Total	
		Oct 2020 to March 2021	April 20 to Sept 20	Oct 2020 to March 2021	April 20 to Sept 20
1	***Contractual remuneration	11.00	8.69	351.44	278.23
1a	***Contractual remuneration outstanding as on last day of financial year	1.39	1.39	62.44	25.86
2	Sitting fee	-	-	1.95	1.60
3	Interest Paid	17.07	0.04	17.07	0.04
4	Contribution to CSR Expenditure	-	-	8.80	3.00
4 a	Fixed Deposits taken (including opening balance)	159.85	144.47	159.85	144.47
4 b	Fixed Deposits repaid	-	-	-	-
4 c	Closing Balance of Fixed Deposits	159.85	144.47	159.85	144.47
5 a	Loan taken (including opening balance)	-	-	655.91	655.91
5 b	Loans repaid	-	-	160.50	-
5 c	Closing Balance of Loans	-	-	495.41	655.91
6	Receipt against services rendered	-	-	-	-
7	Contribution to trusts towards Post Employment benefit	-	-	80.50	43.06

\*\*\* As the liabilities for gratuity, compensated absences are provided on an actuarial basis for the Company as a whole, the amount pertaining to key managerial personnel has not been included.

Mr. Rajneesh Oswal, Mr Vishal Oswal and Mr Kunal Oswal are related to each other.  
The related party relationship is as identified by the Company and relied upon by the auditors.

