



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/23(9)/2020-21
Wednesday, 11th November, 2020

**The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai - 400 001**

Dear Sirs,

**Sub: Submission of half yearly disclosure on Related Party Transactions for
the half year ended 30th September 2020
Ref: Scrip Code No.513418/ISIN: INE728B01032**

We are submitting the disclosure on Related Party Transactions in pursuance to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 30th September 2020. This disclosure is made in the format specified in the Accounting Standards. Please accept and take the same on record.

Thanking you,

Yours Faithfully,
For Smiths & Founders (India) Limited

Roopashree

**(Roopashree B Shettigar)
Company Secretary & Compliance Officer**



Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

List of Key Managerial Personnel & their Relatives

- Mr. Suresh Shastry (Chairman & Managing Director)
- Mrs. Supriya Shastry (Whole-Time Director)
- Mr. Umesh Shastry (Vice President-Commercial)
- Mr. Satish Shastry (Vice President-Technical)
- Mr. Sadanand Zutti (Chief Financial Officer)
- Mrs. Roopashree B Shettigar (Company Secretary)

Other Independent Directors and Non-Executive Directors

- Mrs. Shailaja Suresh (Non-Executive Director)
- Mr. V Parthasarathy (Independent Director)
- Mr. Sudhindra Narayan Kalghatgi (Independent Director)
- Mr. Manjunath KH (Independent Director)

Wholly Owned Subsidiaries: Nil

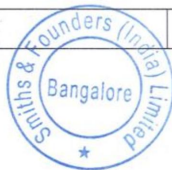
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place) Nil

For Smiths & Founders (India) Limited

Roopashree
Company Secretary



Sl. No.	Name of the person	Designation	Particulars	ending as on ending 30 Sep 2019
Key Managerial Personnel				
1.	Suresh Shastry	Chairman & Managing Director	Remuneration	6,40,000
			Perks like telephone, Medical etc	25,170
			Interest on Unsecured Loan paid by the Company	6,78,497
2.	Supriya Shastry	Whole-Time Director	Remuneration	6,40,000
			Unsecured Loan Taken by the Company	10,00,000
			Interest on Unsecured Loan paid by the Company	26,231
3.	Mr. Sadanand Zutti	Chief Financial Officer	Remuneration	2,27,226
4.	Mrs. Roopashree B Shettigar	Company Secretary	Remuneration	1,46,637
Non Whole-time Directors:				
1.	Mrs. Shailaja Suresh	Non-Executive Director	Interest on Unsecured Loan paid by the Company	93,585
Relatives of Key Managerial Personnel				
1.	Mr. Umesh Shastry	Vice-President Commercial	Remuneration	6,40,000
			Perks like Telephone, Medical etc	4,876
2.	Mr. Satish Shastry	Vice – President Technical	Remuneration	6,40,000
Wholly Owned Subsidiaries ---- nil ----				
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)				
---- nil ----				



For Smiths & Founders (India) Limited

Roopashree
Company Secretary