



GROUP

# Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994  
Tel # : 0161-2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2020-21/84-85

11.08.2020

To

|  |  |
|--|--|
| Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001<br><br>Scrip Code: 516016 | National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (West) Mumbai - 400 051<br><br>Scrip Code: SHREYANIND |
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**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

In terms of the provisions of Regulation 23(9) of the SEBI Listing Regulations, please find attached herewith the disclosures of related party transactions for the half year ended 31<sup>st</sup> March, 2020.

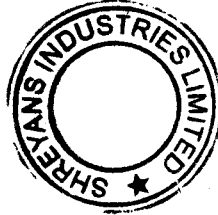
This is for your information and records.

Thanking you,

Yours Faithfully,

FOR SHREYANS INDUSTRIES LIMITED

  
PARMINDER SINGH  
AUTHORIZED SIGNATORY



**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 2020

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:

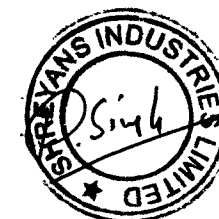
### Related party and their relationship:-

#### 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 | Mr. Ajay Kumar Chakraborty                     | Independent Director              |
|     |                         | Mr. Madan Lal Gupta (till 13.05.2019)          | Independent Director              |
|     |                         | Dr. Nandagiri Jagannatha Rao (till 15.07.2019) | Independent Director              |
|     |                         | Dr. Prem Kumar w.e.f 13.05.2019                | Independent Director              |
|     |                         | Mr. Ramesh Chander Juneja wef 13.11.2019       | Independent Director              |
|     |                         | Dr. Pratibha 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            |         |
|                           |  | Jagvallah Parasnath Capital Investments Pvt Ltd  |         |
| 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                                 | Officer |
|                           |  | Mrs. Neera                                       |         |
|                           |  | Ms Namita  |         |
|                           |  | Ms Swati   |         |



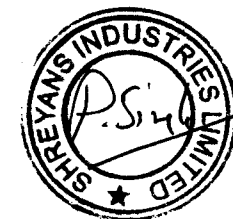
#### C Employee Benefit Trust

|     |   |   |
|-----|---|---|
| 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 19 to Mar 20  | April 19 to Sept 19 | Oct 19 to Mar 20               | April 19 to Sept 19 | Oct 19 to Mar 20              | April 19 to Sept 19 |
| 1       | ***Contractual remuneration  | -   | -                   | 523.06                         | 522.81              | -                             | -                   |
| 1a      | ***Contractual remuneration outstanding as on last day of financial year | -   | -                   | 39.26                          | 38.99               | -                             | -                   |
| 2       | Sitting fee  | -   | -                   | 1.40                           | 1.35                | -                             | -                   |
| 3       | Interest Paid  | 7.78  | 10.91               | -                              | -                   | -                             | -                   |
| 4       | Contribution to CSR Expenditure  | 4.50  | 6.00                | -                              | -                   | -                             | -                   |
| 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)                                   | 675.16  | 423.16              | 13.00                          | 13.00               | -                             | -                   |
| 5 b     | Loans repaid   | 352.00  | 100.00              | -                              | -                   | -                             | -                   |
| 5 c     | Closing Balance of Loans   | 323.16  | 323.16              | 13.00                          | 13.00               | -                             | -                   |
| 6       | Receipt against services rendered  | -   | 3.00                | -                              | -                   | -                             | -                   |
| 7       | Contribution to trusts towards Post Employment benefit                   | -   | -                   | -                              | -                   | 89.16                         | 102.50              |

| Sr. No. | Particulars  | Relatives of KMP |                     | Total            |                     |
|---------|--|------------------|---------------------|------------------|---------------------|
|         |  | Oct 19 to Mar 20 | April 19 to Sept 19 | Oct 19 to Mar 20 | April 19 to Sept 19 |
| 1       | ***Contractual remuneration  | 11.64            | 10.04               | 534.70           | 532.85              |
| 1a      | ***Contractual remuneration outstanding as on last day of financial year | 1.58             | 1.37                | 40.84            | 40.36               |
| 2       | Sitting fee  | -                | -                   | 1.40             | 1.35                |
| 3       | Interest Paid  | 15.54            | 0.31                | 23.32            | 11.22               |
| 4       | Contribution to CSR Expenditure  | -                | -                   | 4.50             | 6.00                |
| 4 a     | Fixed Deposits taken (including opening balance)                         | 143.20           | 142.94              | 143.20           | 142.94              |
| 4 b     | Fixed Deposits repaid  | -                | -                   | -                | -                   |
| 4 c     | Closing Balance of Fixed Deposits  | 143.20           | 142.94              | 143.20           | 142.94              |
| 5 a     | Loan taken (including opening balance)                                   | -                | -                   | 688.16           | 436.16              |
| 5 b     | Loans repaid   | -                | -                   | 352.00           | 100.00              |
| 5 c     | Closing Balance of Loans   | -                | -                   | 336.16           | 336.16              |
| 6       | Receipt against services rendered  | -                | -                   | -                | 3.00                |
| 7       | Contribution to trusts towards Post Employment benefit                   | -                | -                   | 89.16            | 102.50              |



\*\*\* 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.