

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.; Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400 Email: midasglitter@midasglitter.com / midas1002003@gmail.com / www.midasglitter.com CIN NO.: L17119GJ1990PLC014406

Date: 26th July, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Compliance under regulation 23(9) of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

You are requested to take the same on record.

For Advance Syntex limited

Managing Director DIN 01613974



## ADVANCE SYNTEX LIMITED RELATED PARTY DISCLOSURES

| SR.NO. | NAME OF THE RELATED PARTY  | NATURE OF<br>RELATIONSHIP | NATURE OF TRANSACTIONS                   | FOR THE PERIOD<br>ENDED ON 31-03- |                | ANNUAL         |
|--------|----------------------------|---------------------------|--|-----------------------------------|----------------|----------------|
|        |                            | RELATIONSHIP              |  | 2021                              | 2020           |                |
| 1      | ANEREE CORPORATION         | ASSOCIATED FIRM           | SALES/JOBWORK                            | 0.00                              | 17,88,884.00   | 1788884.00     |
|        |                            |                           | PURCHASE                                 | 0.00                              | 1,65,70,996.40 | 16570996.40    |
| 2      | DD ENGINEERING CORPORATION | ASSOCIATED FIRM           | SALES/JOBWORK                            | 0.00                              | -              | 0              |
|        |                            |                           | PURCHASE                                 | 0.00                              | -              | 0              |
| 3      | EARTH ENTERPRISES          | ASSOCIATED FIRM           | SALES/JOBWORK                            | 2,65,76,130.00                    | 37,88,746.74   | 3,03,64,876.74 |
|        |                            |                           | PURCHASE                                 | 70,82,206.00                      | 84,77,315.16   | 1,55,59,521.16 |
| 4      | DEVANG ENTERPRISE          | ASSOCIATED FIRM           | SALES/JOBWORK                            | 0.00                              |                | 0              |
|        |                            |                           | PURCHASE                                 | 0.00                              |                | 0              |
| 5      | ANRON METALLISERS PVT LTD  | ASSOCIATED FIRM           | SALES/JOBWORK                            | 0.00                              |                | 0              |
|        |                            |                           | PURCHASE                                 | 0.00                              | -              | 0              |
| 6      | DHIRENDRA VORA             | FATHER OF DIRECTOR        | EXPENSES                                 | 0.00                              |                | 0              |
| 7      | B.D.VORA                   | MD                        | REPAYMENT OF LOAN /(ACCEPTANCE OF LOAN)  | 0.00                              |                | 0              |
|        |                            |                           | DIRECTOR REMUNERATION                    | 0.00                              | 9,00,000.00    | 900000.00      |
| 8      | D.D.VORA                   | DIRECTOR                  | REPAYMENT OF LOAN / (ACCEPTANCE OF LOAN) | 0.00                              |                |                |
|        |                            |                           | DIRECTOR REMUNERATION                    | 150000.00                         | 1,50,000.00    | 300000.00      |
| 9      | PRAFUL R PANDYA            | DIRECTOR                  | DIRECTOR REMUNERATION                    | 0.00                              |                | C              |
|        |                            |                           | RETAINER SHIP                            | 0.00                              |                | 0              |



