

SHUBHAM POLYSPIN LIMITED
(CIN: L17120GJ2012PLC069319)

Registered Office:

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,
Borisana, Tal-Kadi Dist.: Mehsana – 382728 (Gujarat)

E-Mail Id: compliance.spl@gmail.com

Website: www.shubhampolyspin.com

11th December, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

**DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2021**

(Amount in Lakhs)

Sr. No.	Related Party	Relationship	Description of Transaction	Payment/ Debit/ Purchase	Receipt/ Credit/ Sale	Outstanding as on 30.09.2021
1	Ankit Anil Somani	Managing Director	Remuneration	7.41	9.00	1.59
			Unsecured Loan	2.25	2.25	0.00
2.	Anil Devikishan Somani	Managing Director	Remuneration	3.00	3.00	0.00
3	Akshay Anil Somani	Director & CFO	Remuneration	6.00	6.00	0.00
4	Pooja Ankit Somani	Relative of Director	Remuneration	6.00	6.00	0.00
5	Dhara M. Sanghavi	Company Secretary	Remuneration	2.40	2.40	0.00
6	Nitin Devikishan Somani	Relative of Director	Unsecured Loan	3.46	3.46	0.00
7	Shubham Tex-O-Pack Pvt. Ltd.	Enterprise influenced by KMP	Sale/ Purchase	167.22	315.10	2.29
8	Shubham Texplast Pvt. Ltd.	Enterprise influenced by KMP	Sale/ Purchase	0.00	25.73	0.00
9	Flexishine Polybends LLP	Enterprise influenced by KMP	Sale/ Purchase	1.12	42.66	0.00
Total				198.86	415.60	

For SHUBHAM POLYSPIN LIMITED,

For, SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

Director

