



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 18<sup>th</sup> November, 2022

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India</b> Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**  
**NSE Scrip code: FIBERWEB**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the above on record and disseminate.

Thanking You,

Yours faithfully,

For **Fiberweb (India) Limited**

**Krutika P Gada**  
**Company Secretary & Compliance Officer**  
**Membership No - A56481**

Encl: as above

**Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018**

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

**CIN NO: L25209DD1985PLC004694**



ISO 9001:2015, 14001:2015, ISO 45001:2018



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

## Disclosure of related party transaction for half year ended 30<sup>th</sup> September, 2022

## Annexure

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Fiberweb (India) Limited		Pravin Sheth		Chairman	Consultancy Fees	18,00,000	18,00,000	3,00,000	3,00,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2.	Fiberweb (India) Limited		Rajesh Shukla		CEO & Executive Director	Remuneration & Perquisites	1,90,000	1,90,000	30,000	40,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3.	Fiberweb (India) Limited		Kunststoffe Industries Limited		Landlord/Tenant	Rent Paid/ Leases	6,00,000	6,00,000			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4.	Fiberweb (India) Limited		Kunststoffe Industries Limited		Common Director - Soniya P Sheth	Purchase of Goods	96,642	96,642			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5.	Fiberweb (India) Limited		Sheth Nonwoven Trading FZE	Foreign Co.	Subsidiary	Investment in wholly owned Subsidiary			20,00,000	20,00,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6.	Fiberweb (India) Limited		Sheth Nonwoven Trading FZE	Foreign Co.	Subsidiary	Advances			72,76,749	72,76,749	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total (of Note 6b)							26,86,642	26,86,642										

**Note: The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company or the subsidiary, as the case may be.**

For Fiberweb (India) Limited

**Krutika P Gada**  
Company Secretary & Compliance Officer  
Membership No - A56481

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