

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/31/2021-22

Date: 27.08.2021

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Please find enclosed herewith the details pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of Related Party Transactions on Standalone/ Consolidated basis in the format specified in the accounting standards for the half year ended 31st March, 2021 and also for the Financial year 2020-2021.

Hope the same is in order.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman
DIN: 00808731



SUDITI INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS

The Disclosures of Transaction with the related parties as defined in the Accounting Standard are as follows:

Name of Related Parties & their Relationship

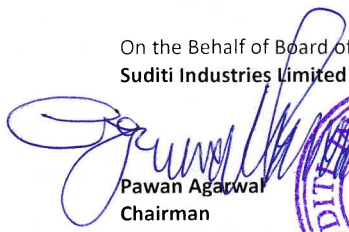
1 Key Management Personnel

- a. Mr. Pawan Agarwal - Chairman
 - a1. Relatives of Key Management Personnel:
 - 1. Mr. Rajendra Agarwal (Brother)
 - 2. Mrs. Pramila Agarwal (Sister-in-law of Pawan Agarwal)
 - 3. Mrs. Shalini Agarwal (Wife of Pawan Agarwal)
 - 4. Mrs. Archana Agarwal (Wife of Rajendra Agarwal)
 - 5. Mr. Harsh Agarwal (Son of Pawan Agarwal)
 - 6. Mr. Tanay Agarwal (Son of Pawan Agarwal)
 - 7. Mr. Tanuj Agarwal (Son of Pawan Agarwal)
 - a2. Enterprises under Common control of the Promoters
 - 1. BLR Knits Pvt. Ltd.
 - 2. Intime Knits Pvt. Ltd.
 - 3. Black Gold Leasing Pvt. Ltd.
 - 4. R. Piyarellal Pvt. Ltd.
 - 5. Suditi Design Studio Ltd.
 - 6. Suditi Sports Apparels Ltd.
 - 7. SAA & Suditi Retail Pvt. Ltd.
- b. Mr. Rajagopal Raja Chinraj - Wholetime Director
 - b1. Relatives of Key Management Personnel:
 - 1. Mrs. Anita Chinraj (Wife of Rajagopal Raja Chinraj)
 - b2. Enterprises under Common control of the Wholetime Director
 - 1. Chendur Dress Manufacturers Pvt. Ltd.
 - 2. Chendur Enterprises
 - 3. Chendur Inc.
 - 4. Ve Laxmi Exim LLP
- c. Mr. H. Gopalkrishnan - Company Secretary
 - c1. Relationship - Not related to Promoter or any Director
 - c2. Enterprises - Nil

2 Disclosure of transactions between the company and related parties

	For the period October 2020 to March 2021	For year ended March 2021	For year ended March 2020
a) Key Management Personnel - Remuneration			
1 Shri Rajagopal Raja Chinraj	930000	1610000	1977213
2 Shri H. Gopalkrishnan	669065	917743	1417868
	1,599,065	2,527,743	3,395,081

On the Behalf of Board of Directors
Suditi Industries Limited

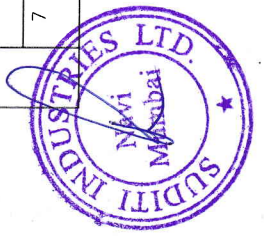

Pawan Agarwal
Chairman
DIN: 00808731



b) Transactions with related parties:

Suditi Industries Limited

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or director		
	For the period ended October 2020 to March 2021	For the year ended March 2020	For the period ended October 2020 to March 2021	For the year ended March 2020	For the period ended October 2020 to March 2021	For the year ended March 2020	For the period ended October 2020 to March 2021	For the year ended March 2020	
a) Sale of Goods/Related Services									
1 Intime Knits Pvt. Ltd.							8663698	15215891	25650063
2 BLR Knits Pvt. Ltd.									
3 Suditi Design Studio Ltd.*	-	-							
4 Suditi Sports Apparel Limited	9176464	9176464							
5 SAA & Suditi Retail Pvt. Ltd.			1073173	1736763	13736221				
6 Black Gold Leasing Pvt. Ltd.							4775773	4775773	-
7 Chendur Dress Manufacturers Pvt. Ltd.							4957375	6344765	13459624
b) Purchase of Goods									
1 Intime Knits Pvt. Ltd.									
2 Suditi Design Studio Ltd.	3302725	3302725					260097	260097	-
3 Suditi Sports Apparel Limited	738528	738528							
4 R. Piyarellal Pvt. Ltd.									
5 Chendur Dress Manufacturers Pvt. Ltd.									1838976
6 SAA & Suditi Retail Pvt. Ltd.			3168815	3168815	135946				
7 Black Gold Leasing Pvt. Ltd.							2928295	2928295	-



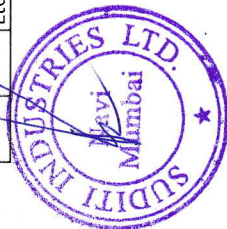
c)		Payment for Services Received																		
1		Black Gold Leasing Pvt. Ltd.																13588687	15700401	13667523
2		R. Piyarella Pvt. Ltd.																968108	1003691	2181621
3		BLR Knits Pvt. Ltd.																104089	205941	-
4		Chendur Dress Manufacturers Pvt. Ltd.																1304397	1452543	3569520
5		Chendur Enterprises																302383	453252	602617
6		Chendur Inc.																349725	498879	595494
7		Ve Laxmi Exim LLP																464100	663000	777600
8		SAA & Suditi Retail Pvt. Ltd.																		
9		Suditi Design Studio Ltd.																		
10		Mr. Harsh Pawan Agarwal																		
													900000	1500000	1815109					



Related parties of Subsidiaries

Suditi Design Studio Ltd.

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or director	
	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020
a) Sale of Goods/Related Services								
1 Intime Knits Pvt. Ltd.								
2 SAA & Suditi Retail Pvt. Ltd.								
b) Purchase of Goods								
1 SAA & Suditi Retail Pvt. Ltd.							3349243	-
c) Payment for Services Received								
1 Intime Knits Pvt. Ltd.								
2 R. Piyarellal Pvt. Ltd.								
3 SAA & Suditi Retail Pvt. Ltd.								
d) Balance Outstanding as at the year end								
1 Intime Knits Pvt. Ltd. (Net Payable)							12740859	24775860
2 Black Gold Leasing Pvt. Ltd. (Payable)							-	12435463
3 R. Piyarellal Pvt. Ltd. (Payable)							2346557	22200000
4 SAA & Suditi Retail Pvt. Ltd. (Payable)							3888286	601271



Suditi Sports Apparel Ltd.

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or director	
	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020	For the period ended October 2020 to March 2021	For year ended March 2020
a) Sale of Goods/Related Services								
NIL								
b) Purchase of Goods								
1 Black Gold Leasing Pvt. Ltd.					4106634		4106634	-
c) Payment for Services Received								
NIL								
d) Balance Outstanding as at the year end								
1 Black Gold Leasing Pvt. Ltd. (Payable)					4946634		4946634	840000
2 SAA & Suditi Retail Pvt. Ltd. (Receivable)					92000		92000	-
3 Intime Knits Pvt. Ltd. (Net Payable)					675000		675000	-

Note: Transaction of Parent Company - Suditi Industries Limited have been squared off in Subsidiaries as the same is shown in Suditi Industries Limited

For SUDITI INDUSTRIES LTD.

Pawan Agarwal
Chairman
DIN: 00808731

Chairman