

Date: 12<sup>th</sup> December, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 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 September 30, 2019.

You are requested to take the same on record.

**For Advance Syntex Limited**

Bhavan Vora  
Managing Director ★



ADVANCE SYNTEX LIMITED

Related Party Disclosures

Sr	Name of Related Party	Nature of Relationship	Nature of transaction	Amount of Transaction	
				For the Period ended on 30/09/2019 (Rs.)	For the Period ended on 31/03/2019 (Rs.)
1	Anneree Corporation	Associate Firm	SALES/JOB WORK	11376910.94	8742117
			PURCHASE	0	6148263
2	DD Engg. Corporation	Associate Firm	SALES	0	0
			PURCHASE	0	0
3	Earth Enterprises	Associate Firm	SALES/JOB WORK	8026515.42	33130594.8
			PURCHASE & JOB WORK	419936.48	463172.66
4	Devang Enterprise	Associate Firm	SALES	0	0
				0	0
5	Anron Metaliser Pvt Ltd	Associate Firm	SALES/JOB WORK	1857364.36	9692223.8
6	Dhirendra Vora	Father of Director	PURCHASE	1518759.8	9176518.0
			EXPENSES	0	0
7	B.D.Vora	MD	Repayment of Loan/(Acceptance of Loan)	0	500000
			Director Remuneration	900000.00	1800000.00
8	D.D.Vora	Director	Repayment of Loan/(Acceptance of Loan)	0	-190770
			Director Remuneration	150000.00	300000.00
9	Praful R Pandya	Director	Retainership	90000	180000

For ADVANCE SYNTEX LIMITED

Managing Director