



**AYM Syntex**

THE STRENGTH WITHIN

12<sup>th</sup> November 2019

To,

<b>The BSE Ltd</b> P.J.Towers, Dalal Street, Mumbai – 400001 <b>SCRIP CODE: 508933</b>	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. <b>Symbol: AYMSYNTEX</b>
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**Subject: Submission of half yearly Disclosure on Related Party Transaction**

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended on September 30 , 2019.

Please acknowledge and take the same on your record.

For **AYM Syntex Limited**

**Himanshu Dhaddha**  
Chief Financial Officer



**AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited**

Registered Office: Survey No 394(P), Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone +91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597  
Corporate Office: 9<sup>th</sup> Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India | Phone +91 22 61637000 | Fax +91 22 24 937725  
www.aymsyntex.com | CIN: L99999DN1983PLC000045

**AYM Syntex Limited**

(All amounts in ₹lakhs, unless otherwise stated)

Related Party Disclosures

(i) Relationships

Holding Company	Mandawewala Enterprises Limited
Key Management Personnel	Abhishek Mandawewala, Managing Director & CEO Khushboo Mandawewala, Whole time Director (w.e.f 29th July 2019) Himanshu Dhaddha, Chief Financial Officer
Relatives	Rajesh R. Mandawewala Pratima Mandawewala Yash Mandawewala
Other Related parties	Mandawewala Enterprises Limited Mertz Estates Limited Welspun India Limited Welspun Global Brands Limited Welspun Corp Limited Welspun Steel Limited Welspun USA Inc Welspun Flooring Limited

(ii) Terms and Condition

- All transactions were made on normal commercial terms and conditions and at market rates.

- All outstanding balances are unsecured and repayable in cash.

PARTICULARS	Holding Company	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year							Employee Benefit Plan	Key Management Personnel		Relatives of Key Management
	Mandawewala Enterprises Limited	Mertz Estates Limited	Welspun India Limited	WELSPUN FLOORING LIMITED	Welspun Global Brands Limited	Welspun USA Inc	Welspun Corp Limited	Welspun Steel Limited	AYM Syntex Limited Superannuation Trust	Abhishek Mandawewala	Kushboo Mandawewala	Yash Mandawewala
Transactions during the year												
Intercorporate Deposits received	28.12	-	-	-	-	-	-	-	-	-	-	-
Issue of Equity Shares	2,428.12	-	-	-	-	-	-	-	-	-	-	-
Issue of Share warrants	-	-	-	-	-	-	-	-	-	-	-	-
Cross charge	9.42	-	-	-	-	-	-	-	-	-	-	-
Reimbursement of expenses	-	-	-	-	-	-	-	-	-	-	-	-
Salary	-	-	-	-	-	-	-	-	-	36.78	13.74	-
Purchase of Goods/Services/ Expenses incurred	144.45	178.14	0.44	-	101.38	-	-	-	2.72	-	-	-
Sale of Goods	-	-	-	311.48	-	-	-	-	-	-	-	-
Purchase of Fixed Assets / Capital Goods	-	-	-	-	-	-	-	-	-	-	-	-

