

Date : 27th July, 2021

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Subject : Submission of Half-Yearly Disclosure on Related Party Transactions – March 31, 2021 .

Dear Sir,

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby submit the disclosure on Related Party Transaction for the half year ended March 31, 2021.

You are requested to kindly take the same on your record.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited



Meena A. Agal
Company Secretary & Compliance Officer



Encl.:- As Above

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N H -396 235, India
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor Near Patel Vatika, off W E Highway
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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DISCLOSURE OF RELATED PARTY TRANSACTION – ON STADALONE BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)
Amendments) Regulation, 2018

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel and other Related Parties.

Related Parties disclosure as per Ind AS-24 Related party Disclosures (specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts)Rules, 2015)

1. Name of Related Parties and description of relationship :

- a) Key Management personnel(KMP)/Director
Shri Mukesh Ruia - Chairman and Managing Director
Shri Ravi Jogi - Whole-Time Director
Shri Suresh Chandra Gattani - Chief Financial Officer
Mrs. Meena Agal - Company Secretary
- b) Other Related Parties (Enterprises – KMP’s relatives are Director/Member or shareholder)
M/s. Vinayak Clothings Private Limited

2. Related Party Transaction for Half year ended on 31.03.2021: -

(Amt. in Lacs)

Name of Related Party	Nature of Transaction	For the half year ended March 31, 2021 (01/10/2020 to 31/03/2021)
M/s. Vinayak Clothings Pvt. Ltd.	Purchase	24.99
M/s. Vinayak Clothings Pvt. Ltd.	Job Works	1504.00
M/s. Vinayak Clothings Pvt. Ltd.	Rent Income	13.00

