

# Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai  
400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Ph.No. (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com Email: investor@sinnarbidi.com

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Date: 29<sup>th</sup> June 2021

To,  
The Listing Department,  
BSE Limited, Floor 25,  
P. J. Towers, Dalal Street,  
Mumbai 400001

**BSE Scrip Code: 509887**

**Subject:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above subject, the provision of Regulation 23 read with Regulation 15 (2) Applicability criteria, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is not applicable to the Company, since the company's paid up equity share capital is not exceeding Rupees Ten Crore and the Net Worth is not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

However, as there are related party transactions during F Y 2020-21, the company suo-moto providing Disclosure under regulation 23(9) as good governance practice for the year ending 31<sup>st</sup> March 2021.

Kindly take the above on your records and acknowledge receipt.

Thanking you.  
For Sinnar Bidi Udyog Limited



Pratiksha Shah  
Company Secretary and Compliance officer

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## Related Party Disclosure as on 31<sup>st</sup> March 2021

### A) Names of Related Parties and Description of relationship as identified and certified by the Company with whom transactions have taken place during the year:

#### I. Directors & Key Management Personnel (KMP)

- (A) Mr Madhav Deshpande (Wholetime Directors & CFO)
- (B) Mr. Rajendra Tatiya (Independent Director)
- (C) Mr. Mansur Khan (Independent Director)
- (D) Mr. Laxminarayan Karwa (Director)
- (E) Mr. Bhausahab Pawar (Director)
- (F) Ms. Bharati Sancheti (Director)
- (G) Ms. Pratiksha Shah (Company Secretary)

#### II. Other Entities where key management personnel or relatives of key management personnel or Promoters have significant influence

- (A) Rasbihari Enterprises Private Limited
- (B) Yogi Ayurvedic Products Private Limited
- (C) Tip Top Health Zone Private Limited
- (D) Shri Shrirang Kisanlal Sarda

### B) Details of transactions with Related Party in the ordinary course of business for the year ended

Amount in Lakhs

Sr No	Particulars	Amount
1	Remuneration to Directors and KMP	29.72
2	Sitting Fees	00.16
3	Rental income	10.22
4	Purchase of goods	00.07
5	Income on investment	00.06