

## Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 30/07/2020

To

The Manager

**Department of Corporate Services** 

BSE Ltd.

Dalal Street, Fort,

Mumbai - 400001.

SUB: REG. 23(9) - Disclosures of related party transactions for the year ended March 31, 2020

REF: Scrip Code - 507910

Sir/Madam,

"Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the year ended 31st March, 2020.

Kindly take the same on your records and acknowledge.

Thanking you,

For Fiberweb (I) Ltd.

(Mukesh Pandya)

**Chief Financial Officer** 

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

: "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax: 91 (22) 2404 4853

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958 Fax: 91 (260) 2220758

E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com Website : fiberwebindia.com









ISO 9001:2015, 14001:2015, OHSAS 18001:2007

## **FIBERWEB (INDIA) LIMITED**

## F.Y. 2019-20

Disclosures under AS 18		
Related party transactions		
Details of related parties:		
Description of relationship Names of related parties		
Key Management Personnel (KMP)	Pravin Sheth	
Relatives of KMP		
Common Director - Soniya P Sheth	Kunststoffe Industries Limited	
Daughter	Dhwani Sheth	
Son	Bhavesh Sheth	
Daughter	Unnati Sheth	
Subsidiary	Sheth Nonwoven Trading FZE	
Note: Related parties have been identified by the management and relied upon by the auditors.		

Details of related party transactions during the year :

Particulars	As at 31 March, 2020	As at 31 March, 2019
raiticulais	Rs.	Rs.
Remuneration & Perquisites		
Pravin Sheth	19,21,000	48,63,322
Rent Paid		
Bhavesh Sheth	5,000	-
Dhwani Sheth	-	96,000
Kunststoffe Industries Limited	12,00,000	12,00,000
MEIS Sale		
Kunststoffe Industries Limited	16,82,344	-

For Fiberweb (India) Limited

Chief Financial Officer