



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: December 10, 2021

Scrip Code: 540718

Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

For AKM Lace & Embrotex Limited

Anoop Kumar Mangal
Managing Director
DIN: 02816077
Place: Delhi

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended September 30, 2021

As per IND AS 24, the disclosures of transactions with the related parties are given below:

- a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

(i)	Key Management Personnel	Mr. Anoop Kumar Mangal (Managing Director) Mrs. Purva Mangal (Whole-time Director) Mr. Shambhu Dayal Mangal (Director) Mr. Rinku Goyal (Director) Mr. Manoj Kumar (Director) Mr. Himanshu Agarwal (CFO) Ms. Firdaus (Company Secretary & Compliance Officer)* Mr. Roshan Jha (Former Company Secretary & Compliance Officer)#
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	None

- b) Following transactions are made with the related parties covered under Ind AS- 24 on "Related Parties Disclosure":

	Transaction with	Nature of Transaction	Transactions during the period 01/04/2021 to 30/09/2021 (Rs.)
(i)	Key Management Personnel: -		
	Mr. Anoop Kumar Mangal	Director remuneration	2,80,000
	Ms. Purva Mangal	Director remuneration	1,05,000
	Mr. Shambhu Dayal Mangal	Sitting Fees	6000
	Mr. Rinku Goyal	Sitting Fees	8000
	Mr. Manoj Kumar	Sitting Fees	8000
	Mr. Roshan Jha#	Remuneration	60,000
	Ms. Firdaus*	Remuneration	30,000
	Mr. Himanshu Agarwal	Remuneration	1,20,000
(ii)	Relatives of Key Management Personnel: None		
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None		

#Ceased as Company Secretary & Compliance Officer w.e.f. 31.07.2021

*Appointed as Company Secretary & Compliance Officer w.e.f. 02.08.2021

