



**SHREE  
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
M.No. 9314879380

Email: [cs@srsl.in](mailto:cs@srsl.in); Website: [www.srsl.in](http://www.srsl.in)

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC  
11<sup>th</sup> December, 2021

To,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: Shree Rajasthan Syntex Ltd., Scrip Code : 503837

Sub: Disclosure of Related Party Transactions for the Half Year ended 30<sup>th</sup> September, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 30<sup>th</sup> September, 2021.

The said Disclosure has also been published on the website of the Company at [www.srsl.in](http://www.srsl.in).

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR: SHREE RAJASTHAN SYNTEX LTD.**

Prinkle Talesara  
(Company Secretary And  
Compliance Officer)



Encl: as above

**SHREE RAJASTHAN SYNTAX LTD.**

**Related party disclosures**

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

**(a) Name and nature of related party relationships**

**(i) Directors**

Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
 Mr. Anubhav Ladia (Whole Time Director)  
 Mr. Narendra Nath Agrawala (Independent Director)  
 Mrs. Manju Datta (Independent Director)  
 Mr. Sandeep Kumar Jain (Independent Director (w.e.f 12.08.2021)  
 Mr. Vinod Kumar Ladia (Chairman and Whole Time Director) (Ceased w.e.f 10.08.2021)  
 Mr. Mohan Lal Sharma (Independent Director) (Ceased w.e.f 13.08.2021)

**(ii) Key Managerial personnel**

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director) (Ceased w.e.f 10.08.2021)  
 Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
 Mr. Anubhav Ladia (Whole Time Director)  
 Mr. Prahlad Bilochi (Chief Financial Officer)  
 Ms. Prinkle Talesara (Company Secretary)

**(iii) Relatives of Directors and Key Managerial Personnel**

Mr. Vinod Kumar Ladia (Chairman Emeritus)  
 Mrs. Monika Ladia  
 Mr. Aman Ladia

**(iv) Enterprises over which Key Management personnel are able to exercise significant influence**

M/s. A. M. Traders  
 Shree Shyam Distributors and Marketing Private Limited  
 V K Texchem Private Limited  
 PBS Marketing Private Limited  
 SRSL Securities Ltd.  
 Shree Shyam Industries Private Limited  
 SRSL Employees Welfare Trust  
 SRSL Educational Society  
 SRSL Charitable Trust

**(b) Description of the nature of transactions with the related parties**

Transaction with related parties during the half year

(Rs. In Lakhs)

Details of transactions	KMP/ Related to KMP	Transactions with Directors	Total
Fixed deposits taken	0.00	0.00	0.00
Fixed deposits repaid	0.00	0.00	0.00
Interest expenses on fixed deposits	15.18	0.00	15.18
Remuneration	8.16	46.05	54.21
Honorarium and Expenses to Chairman Emeritus	2.06	0.00	2.06
Lease rent paid	0.90	0.00	0.90
Board meeting fees	0.73	0.00	0.73
Lease Rent Received	0.00	0.00	0.00
Loan taken	0.00	0.00	0.00
Interest expenses on loan	0.48	0.00	0.48

**(c) Amount due to/ from related parties:**

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
<b>a. Payable</b>			
i. Fixed deposits payable	316.90	0.00	316.90
ii. Redeemable Preference share	170.00	0.00	170.00
iii. Rent payable	5.69	0.00	5.69
iv. Security deposits payable	62.00	0.00	62.00
v. Creditors	89.36	0.00	89.36
vi. Sitting fees payable	0.00	0.97	0.97
vii Honorarium and Expenses to Chairman Emeritus	2.06	0.00	2.06
viii. Interest Payable	47.27	0.00	47.27
ix. Loans payable	16.29	8.23	24.52
x. Interest on Inter Corporate Loan	0.55	0.00	0.55
<b>b. Trade receivables</b>			
i. Loan receivables	78.75	0.00	78.75