



**SHREE
RAJASTHAN SYNTEX LTD.**

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

*Email: cs@srsll.in; Website: www.srsll.in
CIN: L24302RJ1979PLC001948*

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

HO/SRSL/SEC
2nd June, 2022

The
BSE Ltd.,
Phiroze Jeejobhoy 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 31st March, 2022 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 31st March, 2022.

The said Disclosure has also been published on the website of the Company at www.srsll.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

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) (upto 10.08.2021)
Mr. Mohan Lal Sharma (Independent Director) (upto 12.08.2021)

(ii) **Key Managerial Personnel**

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)
Mr. Vinod Kumar Ladia (Chairman and Whole Time Director) (upto 10.08.2021)

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

Mr. Vinod Kumar Ladia (Chairman Emeritus) (w.e.f. 12.08.2021)
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
Shree Shyam Industries Private Limited
SRSL Employees Welfare Trust
SRSL Educational Society
SRSL Charitable Trust
SRSL Securities Ltd.
P.Talesara & Associates
XBRL Solutions Pvt. Ltd.




A DESCRIPTION OF NATURE OF TRANSACTIONS
WITH RELATED PARTIES DURING THE HALF YEAR

2021-22

Details of transactions	KMP/Related to KMP/ Related to	Transactions with Directors	Total
a. Fixed deposit taken	0.00	0.00	0.00
b. Fixed deposit repaid	2.32	0.00	2.32
c. Interest expenses of Fixed deposit (Unpaid)	20.85	0.00	20.85
d. Remuneration(Incl.Honorarium)	17.32	57.37	74.69
e. Lease rent paid	0.90	0.00	0.90
f. Board meeting fees	0.00	0.67	0.67
g. Professional Charges	0.77	0.00	0.77
h. Rent received	0.03	0.00	0.03
i. Interest expenses on loan (Unpaid)	0.26	0.00	0.26

B Outstanding Balance at the end of March 2022:

2021-22

Details of transactions	KMP/Related to KMP/ Related to Directors	Transactions with Directors	Total
a. Payable			
i. Fixed deposits payable(Incl.unclaimed deposits)	314.58	0.00	314.58
ii Redeemable Preference shares	170.00	0.00	170.00
iii. Sitting fee payable	0.00	0.23	0.23
iv Interest payable	65.64	0.00	65.64
v. Rent payable	6.58	0.00	6.58
vi. Security deposits payable	62.00	0.00	62.00
vii. Creditors	89.36	0.00	89.36
viii.Loans Payable	16.29	8.23	24.52
b. Receivables			
i. Loan receivables	78.75	0.00	78.75

