

23rd May, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Dear Sirs,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor

Company Secretary and Compliance Officer



Encl: a/a

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity/subsidiary)entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Sutlej Textiles and Industries Limited	C.S Nopany	Executive Chairman	Remuneration	As approved by NRC, Board and shareholders	1.50										
2	Sutlej Textiles and Industries Limited	C.S Nopany	Executive Chairman	Commission	As approved by NRC, Board and shareholders	9.68		9.68								
3	Sutlej Textiles and Industries Limited	C.S Nopany	Executive Chairman	Rent		0.01		0.01								
4	Sutlej Textiles and Industries Limited	C.S Nopany	Executive Chairman	Directors sitting fees	As approved by the Board.	0.017										
5	Sutlej Textiles and Industries Limited	C.S Nopany	Executive Chairman	Land purchased at Bhilad		15.07		15.07								
6	Sutlej Textiles and Industries Limited	Updeep Singh Chatrath	President and Chief Executive Officer	Remuneration	As approved by NRC and Board.	1.19	0.66	0.73								
7	Sutlej Textiles and Industries Limited	Bipeen Valame	Wholetime Director and CFO	Remuneration	As approved by NRC and Board.	0.67	0.36	0.38								
8	Sutlej Textiles and Industries Limited	U.K. Khaitan	Director	Directors sitting fees	As approved by the Board.	0.017										
9	Sutlej Textiles and Industries Limited	Amit Dalal	Director	Directors sitting fees	As approved by the Board.	0.025										
10	Sutlej Textiles and Industries Limited	Rajan A. Dalal	Director	Directors sitting fees	As approved by the Board.	0.012										
11	Sutlej Textiles and Industries Limited	Rajiv K. Podar	Director	Directors sitting fees	As approved by the Board.	0.022										
12	Sutlej Textiles and Industries Limited	Sonu Bhasin	Director	Directors sitting fees	As approved by the Board.	0.020										
13	Sutlej Textiles and Industries Limited	Rohit Dhoot	Director	Directors sitting fees	As approved by the Board.	0.020										
14	Sutlej Textiles and Industries Limited	Ashok Mittal	Director	Directors sitting fees	As approved by the Board.	0.015										
15	Sutlej Textiles and Industries Limited	U.K. Khaitan	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05								
16	Sutlej Textiles and Industries Limited	Amit Dalal	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05								
17	Sutlej Textiles and Industries Limited	Rajan A. Dalal	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05								
18	Sutlej Textiles and Industries Limited	Rajiv K. Podar	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05								
19	Sutlej Textiles and Industries Limited	Sonu Bhasin	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05								



20	Sutlej Textiles and Industries Limited	Rohit Dhoot	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05									
21	Sutlej Textiles and Industries Limited	Ashok Mittal	Director	Directors commission	As approved by NRC, Board and shareholders	0.10	0.05	0.05									
22	Sutlej Textiles and Industries Limited	American Silk Mills, LLC	Wholly Owned Subsidiary	Sales of goods		1.78											
23	Sutlej Textiles and Industries Limited	American Silk Mills, LLC	Wholly Owned Subsidiary	Consultancy fees		0.08											
24	Sutlej Textiles and Industries Limited	Sutlej Holdings Inc.	Wholly Owned Subsidiary	Investment in equity shares	As aproved by the Board.	-	52.83	52.83									
25	Sutlej Textiles and Industries Limited	American Silk Mills, LLC	Wholly Owned Subsidiary	Trade Recievables			0.70	1.02									
26	Sutlej Textiles and Industries Limited	Sutlej Textiles and Industries Limited Employee Gratuity Fund	Employees Gratuity Fund	Contribution to Post employment benefit entity		2.17		0.17									
27	Sutlej Textiles and Industries Limited	Sutlej Textiles and Industries Limited Employee Gratuity Fund	Employees Gratuity Fund	Receivable			2.00										
28	Sutlej Textiles and Industries Limited	SIL Investments Limited	Promoter	Rent Paid	0.162	0.08											
29	Sutlej Textiles and Industries Limited	SIL Investments Limited	Promoter	Rent Received	0.002	0.001											
Total						15.244	33.069	56.910	65.160								

