

Date: 18<sup>th</sup> August 2020

The Manager,  
Dept of Corp. Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001.  
**Scrip No: 500192**

Dear Sir/Madam,

Scrip Code: **500192**  
Sub: **Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period October 2019 to March, 2020.

You are requested to take the same on record & oblige.

**For PRAG BOSIMI SYNTHETICS LIMITED**

**Hemant B. Vyas**  
**Din No. 00076289**  
**Managing Director**

Disclosure in respect of Regulation 23 (9) for related party Transactions on consolidated basis pursuant to IND AS – 24 “Related Party Disclosure”, for the period from 01.10.2019 to 31.03.2020.

• **List of Related party and Relationships**

a. Related Parties where control exists:

1.	Prag Bosimi Texurising Private Limited	Wholly Owned Subsidiary
2.	Prag Bosimi Packaging Private Limited	Wholly Owned Subsidiary
3.	Prag Jyoti Textile Park Private Limited	16.08% (Associate)

b. Other Related Parties in transactions with the company:

Key Managerial Personnel	1. Mr. Hemant B. Vyas (MD) 2. Mr. Ramesh C. Pokhriyal (CEO) 3. Mr. Raktim Kumar Das (CFO) 4. Mrs. Madhu Dharewa (CS)
Directors	1. Ms. Bina Advani 2. Mr. Mukund Trivedi 3. Mr. Devang H. Vyas 4. Mr. Rohit Doshi 5. Mr. Girindra M. Das 6. Mr. Prasanta Bora
Entities with Common Directors	1. Ayodhya Vintrade Private Limited 2. Interlink Suppliers Private Limited

• **Details of Related party Transactions for the period 01.10.2019 to 31.03.2020**

Particulars	Rs in Lakhs
<b>1. Remuneration Paid to Key Managerial Personnel</b>	
Mr. Hemant B. Vyas	5.49
Mr. Ramesh C. Pokhriyal	16.50
Mr. Raktimkumar Das	7.80
Mrs. Madhu Dharewa	3.00
Directors Sitting Fees	0.50
<b>2. Loans Received (Net)</b>	
Mr. Hemant B. Vyas	411.50
<b>3. Loans/Advance Given (Net)</b>	
Prag Bosimi Packaging Private Limited	-1.50
Prag Jyoti Textile Park Private Limited	24.52