

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 22nd November, 2021

To, **BSE** Limited, Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Reference: Scrip code - 507910 - Fiberweb (India) Limited

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 30th September, 2021.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Fiberweb (India) Limited

Mukesh Pandya Chief Financial Officer

Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

: "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210. & Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

: fiberweb@fiberwebindia.com E-mail Website

: fiberwebindia.com









ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

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FIBERWEB (INDIA) LIMITED F.Y. 2021-22

Disclosures under AS 18	
Related party transactions	
Details of related parties:	
Description of relationship	Names of related parties
Key Management Personnel (KMP)	Rajesh Shukla
Relatives of KMP	
Common Director - Soniya P Sheth	Kunststoffe Industries Limited
Husband	Pravin Sheth
Subsidiary	Sheth Nonwoven Trading FZE

Details of related party transactions during the half year ended:

	Half Yearly	
Particulars	As at 30th September, 2021	As at 30th September, 2020
Farticulars	Rs.	Rs.
Consultancy Fees		
Pravin Sheth	1,800,000	600,000
Remuneration & Perquisites	194	
Rajesh Shukla	180,000	90,000
Rent Paid		
Kunststoffe Industries Limited	600,000	600,000
MEIS Sale		
Kunststoffe Industries Limited	Nil	93,073



For Fiberweb (India) Limited

Chief Financial Officer

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Mumbai

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