



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
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SIL/SCY/2019-20/429-430

26.11.2019

To

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code: 516016</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 <b>Scrip Code: SHREYANIND</b>
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## SUB DISCLOSURE ON RELATED PARTY TRANSACTIONS ON HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019

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

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for half year ended on 30<sup>th</sup> September 2019, enclosed herewith as Annexure 1.

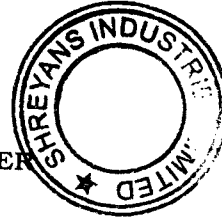
Kindly take the same on your records.

Thanking You.

**For SHREYANS INDUSTRIES LIMITED**

  
(Ruchita Vij)

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: Annexure 1

### BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



**Related Party Disclosures Half Year ended 30th September 2019**

In accordance with the requirements of IND AS 24, on Related party disclosures, name of the related party, related party relationship, transactions and outstanding including commitments where control exists and with whom transactions have taken place during reported periods, are:

**Related party and their relationship:-**

**A. Key Management Personnel:**

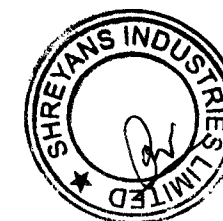
i	Whole time directors	Mr. Rajneesh Oswal	Chairman & Managing Director
		Mr. Vishal Oswal	Vice Chairman & Managing Director
		Mr. Kunal Oswal	Whole Time Director
		Mr. Anil Kumar	Executive Director
ii	Non executive directors	Mr. Ajay Kumar Chakraborty	Independent Director
		Mr. Prem Kumar	Independent Director
		Dr. Pratibha Goyal	Independent Director
iii	Chief Financial Officer	Mr. Rakesh Kumar Mahajan	
iv	Company Secretary	Ms. Ruchita Vij	

**B Related parties**

	Nature of relationship	Name of related party	
i.	Enterprises over which Key Management Personnel (KMP) and relative of such personnel is able to exercise significant influence or control:	Achin Investment & Mercantile Company	
		Adeep Investment Company	
		Fountain Tie up Pvt Ltd	
		Levina Investment & Mercantile Company	
		Lime Lite Consultants Private Limited	
		Noble Share Trading Pvt Ltd	
		Oasis Share Trading Pvt Ltd	
		Ojasvi Investment & Mercantile Company	
		Punctual Dealers Pvt. Ltd.	
		Shreyans Financial and Capital Services Limited	
		Shri Darshan Kumar Oswal Public Charitable Trust	
		Shri Paras Nath Charitable Trust	
		Sulzer Investment Pvt Ltd	
		Virat Investment & Mercantile Company	
Jagvallabh Parasnath Capital Investments Pvt Ltd			
ii	Relative of Key Management Personnel:	Mrs. N.K. Oswal	Manager
		Mrs. Preeti Oswal	Manager
		Mrs. Shikha Oswal	Manager
		Mrs. Neera	
		Ms Namita	
		Ms Swati	

**C Employee Benefit Trust**

iii	Group Gratuity Trust fund managed by employees of the Company	SIL-Group Gratuity Trust Fund (Unit Shreyans Paper)
		SIL-Group Gratuity Trust Fund (Unit Shree Rishab Paper)



C Details of transactions entered into with related parties during the year as required by Ind AS 24 on "Related Party Disclosures" of Companies (Indian Accounting Standards) Rules 2015.

		Rs. in lacs					
Sr. No.	Particulars	Enterprises over which KMP is able to exercise significant influence or control		Key Management Personnel (KMP)		Post Employment Benefit Plans	
		April 19 to Sept 19	Oct 18 to March 19	April 19 to Sept 19	Oct 18 to March 19	April 19 to Sept 19	Oct 18 to March 19
1	***Contractual remuneration			522.81	577.62		
1a	***Contractual remuneration outstanding as on last day of financial year			38.99	40.11		
2	Sitting fee			1.35	1.45		
3	Interest Paid	10.91	11.62				
4	Contribution to CSR Expenditure	6.00	2.00				
4 a	Fixed Deposits taken (including opening balance)		-		-		
4 b	Fixed Deposits repaid				-		
4 c	Closing Balance of Fixed Deposits		-		-		
5 a	Loan taken (including opening balance)	423.16	423.16	13.00	249.87		
5 b	Loans repaid	100.00	-		236.87		
5 c	Closing Balance of Loans	323.16	423.16	13.00	13.00		
6	Receipt against services rendered	3.00	6.00				
7	Contribution to trusts towards Post Employment benefit					102.50	239.66

Sr. No.	Particulars	Relatives of KMP		Total	
		April 19 to Sept 19	Oct 18 to March 19	April 19 to Sept 19	Oct 18 to March 19
1	***Contractual remuneration	10.04	10.93	532.85	588.55
1a	***Contractual remuneration outstanding as on last day of financial year	1.37	1.40	40.36	41.51
2	Sitting fee			1.35	1.45
3	Interest Paid	0.31	14.29	11.22	25.91
4	Contribution to CSR Expenditure			6.00	2.00
4 a	Fixed Deposits taken (including opening balance)	142.94	139.70	142.94	139.70
4 b	Fixed Deposits repaid			-	-
4 c	Closing Balance of Fixed Deposits	142.94	139.70	142.94	139.70
5 a	Loan taken (including opening balance)			436.16	673.03
5 b	Loans repaid			100.00	236.87
5 c	Closing Balance of Loans			336.16	436.16
6	Receipt against services rendered			3.00	6.00
7	Contribution to trusts towards Post Employment benefit			102.50	239.66

\*\*\* As the liabilities for gratuity, compensated absences are provided on an actuarial basis for the Company as a whole, the amount pertaining to key managerial personnel has not been included.

Mr. Rajneesh Oswal, Mr Vishal Oswal and Mr Kunal Oswal are related to each other.  
The related party relationship is as identified by the Company and relied upon by the auditors.

