

**Date: 19/11/2021**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001

**Scrip Code: 542721**

**Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, for the half year ended on September 30, 2021**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2021.

This is for your information and records please.

Thanking you,  
For **ANAND RAYONS LIMITED**



**ANAND BAKSHI**  
**(Managing Director)**



**Encl: As above**

**ANAND RAYONS LIMITED**

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

Web Site: [www.anandrayons.com](http://www.anandrayons.com), Email: [-info@anandrayons.com](mailto:-info@anandrayons.com), [anandrayonsltd@gmail.com](mailto:anandrayonsltd@gmail.com), CIN: L51909GJ2018PLC104200

**Disclosure of Related Party transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 as on September, 2021**

**(I) Names of Related Parties**

**(a) Key Managerial Personnel/Directors:**

1. Mr Anand Gokulbhai Bakshi	Managing Director
2. Mrs Shilpa Anand Bakshi	Whole Time Director
3. Mr Jayantbhai Mojbhai Mankad	Non- Executive Independent Director
4. Mrs Hema Mishra	Non-Executive Director
5. Mr. Nileshkumar Mangaldas Bodiwala	Non- Executive Independent Director
6. Mr Chetan Gunvantrai Desai	CFO
7. Mrs Varsha Maheshwari	Company Secretary

**(b) Relatives of Key Management Personnel:**

1. Vasuben Gokulbhai Bakshi
2. Nila Amrish Gandhi
3. Malaya Bakshi
4. Jigisha Dharmesh Chorawala
5. Anand Bakshi HUF
6. Gokul Bakshi HUF

**(c) Subsidiary Company:**

NIL

**(d) Significant Influence by Key Managerial Personnel:**

1. Anand Cotex Limited
2. Dhruv Trading (Proprietor: Shilpa Bakshi)

**(II) Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2021**

Nature of Transaction	Key Managerial Personnel & Directors	Relative of KMP	Significant Influence
Loan Repaid	12523890	12159520	9163093
Interest Repaid	4282584	3624872	989713
Director Remuneration	2100000	-	-

*(Handwritten Signature)*  
ANAND RAYONS LIMITED

**ANAND RAYONS LIMITED**