

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No. SIL/SD/57/2020-21

Date: 02.12.2020

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

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

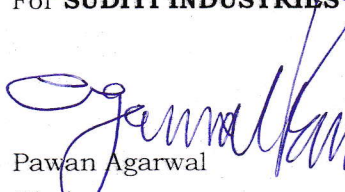
Dear Sir,

Please find enclosed herewith the details pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Related Party Transactions on standalone/consolidated basis in the format specified in the accounting standards for the half year ended 30th September, 2020.
Hope the same is in order.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**,


Pawan Agarwal
Chairman
DIN: 00808731



Encl: As above

SUDITI INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS

The Disclosures of Transaction with the related parties as defined in the Accounting Standard are as follows:

Name of Related Parties & their Relationship

1 Key Management Personnel

- a. Mr. Pawan Agarwal - Chairman
- a1. Relatives of Key Management Personnel:
1. Mr. Rajendra Agarwal (Brother)
 2. Mrs. Pramila Agarwal (Sister-in-law of Pawan Agarwal)
 3. Mrs. Shalini Agarwal (Wife of Pawan Agarwal)
 4. Mrs. Archana Agarwal (Wife of Rajendra Agarwal)
 5. Mr. Harsh Agarwal (Son of Pawan Agarwal)
 6. Mr. Tanay Agarwal (Son of Pawan Agarwal)
 7. Mr. Tanuj Agarwal (Son of Pawan Agarwal)
- a2. Enterprises under Common control of the Promoters
1. BLR Knits Pvt. Ltd.
 2. Intime Knits Pvt. Ltd.
 3. Black Gold Leasing Pvt. Ltd.
 4. R. Piyarellal Pvt. Ltd.
 5. Suditi Design Studio Ltd.
 6. Suditi Sports Apparels Ltd.
 7. SAA & Suditi Retail Pvt. Ltd.
- b. Mr. Rajagopal Raja Chinraj - Wholetime Director
- b1. Relatives of Key Management Personnel:
1. Mrs. Anita Chinraj (Wife of Rajagopal Raja Chinraj)
- b2. Enterprises under Common control of the Wholetime Director
1. Chendur Dress Manufacturers Pvt. Ltd.
 2. Chendur Enterprises
 3. Chendur Inc.
 4. Ve Laxmi Exim LLP

2 Disclosure of transactions between the company and related parties

	For the period April 2020 to September 2020	For year ended March 2020
a) Key Management Personnel - Remuneration		
1 Shri Rajagopal Raja Chinraj	680000	1977213
2 Shri H. Gopalkrishnan	248678	1417868
	928,678	3,395,081

On the Behalf of Board of Directors
Suditi Industries Limited

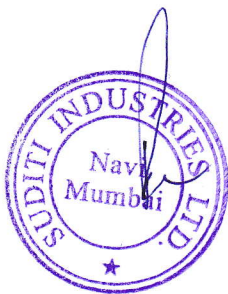

Pawan Agarwal
Chairman
DIN: 00808731



b) Transactions with related parties:

Suditi Industries Limited

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or	
	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020
a) Sale of Goods/Related Services								
1 Intime Knits Pvt. Ltd.							6552193	25650063
2 BLR Knits Pvt. Ltd.							-	-
3 Suditi Design Studio Ltd.*	-	-						
4 SAA & Suditi Retail Pvt. Ltd.			663590	13736221				
5 Chendur Dress Manufacturers Pvt. Ltd.							1347390	13459624
b) Purchase of Goods								
1 Intime Knits Pvt. Ltd.							-	-
2 Suditi Design Studio Ltd.	-	42302326						
3 R. Piyarellal Pvt. Ltd.							-	-
4 Chendur Dress Manufacturers Pvt. Ltd.							-	1838976
5 SAA & Suditi Retail Pvt. Ltd.				135946				
c) Payment for Services Received								
1 Black Gold Leasing Pvt. Ltd.							2111714	13667523
2 R. Piyarellal Pvt. Ltd.							35583	2181621
3 BLR Knits Pvt. Ltd.							101852	-
4 Chendur Dress Manufacturers Pvt. Ltd.							148146	3569520
5 Chendur Enterprises							150869	602617
6 Chendur Inc.							149154	595494
7 Ve Laxmi Exim LLP							198900	777600
8 SAA & Suditi Retail Pvt. Ltd.				149337				
9 Suditi Design Studio Ltd.	-	-						
10 Mr. Harsh Pawan Agarwal					600000	1815109		

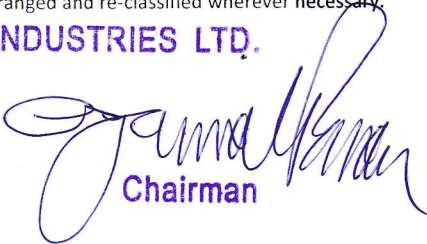


d)	Balance Outstanding as at the year end								
1	BLR Knits Pvt. Ltd. (Receivable)							-	-
2	Intime Knits Pvt. Ltd. (Net Receivable)							-	-
3	Intime Knits Pvt. Ltd. (Net Payable)							41805199	32009457
4	Black Gold Leasing Pvt. Ltd. (Deposits Receivable)							30381466	30381466
5	Black Gold Leasing Pvt. Ltd. (Payable)							-	-
6	Black Gold Leasing Pvt. Ltd. (Receivable)							8508322.5	13175066
7	R. Piyarellal Pvt. Ltd. (Payable)							5135994	3600411
8	Suditi Design Studio Ltd. (Receivable)	9221049.7	22729854						
9	Suditi Sports Apparel Ltd. (Receivable)	502561	-						
10	SAA & Suditi Retail Pvt. Ltd. (Receivable)			53287338	32486106				
11	Chendur Dress Manufacturers Pvt.							2905841.7	6131538
12	Chendur Dress Manufacturers Pvt. Ltd. (Payable)							54147	2381818
13	Chendur Enterprises (Payable)							50379	149884
14	Chendur Inc. (Payable)							49866	148028
15	Ve Laxmi Exim LLP (Payable)							66300	194400

* The figures are re-grouped / re-arranged and re-classified wherever necessary.

For SUDITI INDUSTRIES LTD.

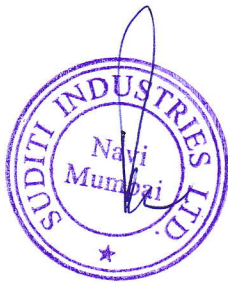
Pawan Agarwal
Chairman
DIN: 00808731


Chairman

Related parties of Subsidiaries

Suditi Design Studio Ltd.

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or	
	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020
a) Sale of Goods/Related Services								
1 Intime Knits Pvt. Ltd.							-	-
2 SAA & Suditi Retail Pvt. Ltd.							-	-
b) Purchase of Goods								
1 SAA & Suditi Retail Pvt. Ltd.							-	-
c) Payment for Services Received								
1 Intime Knits Pvt. Ltd.							-	-
2 R. Piyarellal Pvt. Ltd.							-	-
3 SAA & Suditi Retail Pvt. Ltd.							-	-
d) Balance Outstanding as at the year end								
1 Intime Knits Pvt. Ltd. (Net Payable)							24775860	24775860
2 Black Gold Leasing Pvt. Ltd. (Payable)							12435463	12435463
3 R. Piyarellal Pvt. Ltd. (Payable)							22200000	22200000
4 SAA & Suditi Retail Pvt. Ltd. (Payable)							539043	601271



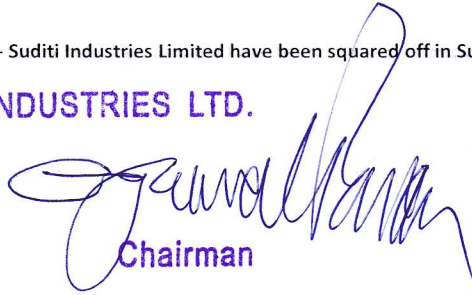
Suditi Sports Apparel Ltd.

Description	Subsidiaries		Joint Ventures		Relatives of KMPs		Entities in which a director or his/her relative is a member or	
	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020	For the period April 2020 to September 2020	For year ended March 2020
a) Sale of Goods/Related Services								
NIL								
b) Purchase of Goods								
NIL								
c) Payment for Services Received								
NIL								
d) Balance Outstanding as at the year end								
1	Black Gold Leasing Pvt. Ltd. (Payable)						840000	840000

Note: Transaction of Parent Company - Suditi Industries Limited have been squared off in Subsidiaries as the same is shown in Suditi Industries Limited

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