



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**FACTORY AND COMMUNICATION ADDRESS** - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 3<sup>rd</sup> December, 2020

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 532310**

**Sub.: Disclosure of Related Party Transactions**

**Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the subject mentioned above, we submit herewith the disclosure of the Related Party Transactions, in the format specified in the applicable accounting standards, for the half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

(Hemal R. Shah)

**Whole-Time Director**

DIN: 07338419



Encl.: a/a

**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.



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**Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020:**

**A. Promoters having control over the Company**

Sr. No.	Name of the Related Party	Transaction entered during the year (Yes/No)
1	Nirma Chemical Works Pvt. Ltd.	No
2	Nirma Industries Pvt. Ltd.	No

**B. Key Managerial Personnel**

**Executive Directors:**

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the year (Yes/No)
1	Mr. Shailesh K. Desai	Managing Director	Yes
2	Mr. Hemal R. Shah	Whole Time Director	Yes

**Non-Executive Directors:**

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the year (Yes/No)*
1	Mr. Pathik C. Shah	Independent Director	Yes
2	Mrs. Vandana C. Patel	Independent Director	Yes
3	Mr. Shalin S. Patel	Independent Director	Yes
4	Mr. Mittal K. Patel	Non-Executive Non-Independent Director	Yes

\*Sitting Fees paid for attending Board Meetings during the year

**Executive Officers:**

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the year (Yes/No)
1	Mr. Krunal G Shah	Chief Financial Officer	Yes
2	Mr. Purvang Trivedi	Company Secretary	Yes

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### C. Subsidiary

Name of the Related Party	Nature of Relationship	Transaction entered during the year (Yes/No)
Shree Rama (Mauritius) Limited*	Wholly Owned Subsidiary	No

\*The current status of the WOS is defunct

### D. i) Entities over which Promoters/ Key Managerial Personnel identified above exercise control/ significant influence / are interested or concerned and with which transactions have taken place:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the year (Yes/No)
1	Aculife Healthcare Pvt. Ltd.	Entities over which Promoters identified above exercise control/ significant influence	Yes
2	Hi-Scan Private Limited	Entities over which Key Managerial Personnel identified above has interest or concern	Yes
3	Travel Diaries	Entities over which Key Managerial Personnel identified above has interest or concern	Yes

### ii) Entities which are related to Promoters identified above and with which transactions have taken place/ having outstanding balances:

Sr No.	Name of the Related Party	Transaction entered during the year (Yes/No)
1	Nirma Limited	Yes
2	Nirma Credit & Capital Pvt. Ltd.	No



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## E. Disclosure of Related Party Transactions

Sr. No.	Nature of Transaction/ relationship/ major parties	(Rs. in lakhs)
		Amount
1	<b>Purchase of goods and services</b>	-
	1. Travel Diaries	0.13
	2. Aculife Healthcare Pvt. Ltd.	128.54
	<b>Total</b>	<b>128.67</b>
2	<b>Sale of goods or Sale Return</b>	-
	1. Aculife Healthcare Pvt. Ltd.	2.86
	2. Hi-Scan Private Limited	(0.38)
	<b>Total</b>	<b>2.48</b>
3	<b>Corporate Guarantee Charges</b>	-
	Nirma Limited	1.00
	<b>Total</b>	<b>132.15</b>

## F. i) Remuneration paid to Key Managerial Personnel (other than Non-Executive Directors):

Key Managerial Personnel	(Rs. in lakhs)
	Short-Term employee benefits
Mr. Shailesh K. Desai	34.00
Mr. Hemal R. Shah	10.17
Mr. Krunal G. Shah	6.03
Mr. Purvang Trivedi	2.56
<b>Total</b>	<b>52.76</b>

*Note: Remuneration does not include the provisions made for gratuity, as they are determined on an actuarial basis for the company as a whole.*



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## ii) Sitting fees paid to Non-Executive Directors:

(Rs. in lakhs)	
Particulars	Amount
<b>(1) Independent Directors</b>	
Mr. Pathik C. Shah	0.30
Mrs. Vandana C. Patel	0.30
Mr. Shalin S. Patel	0.30
<b>(2) Non-Executive Directors</b>	
Mr. Mittal K. Patel	0.30
<b>Total</b>	<b>1.20</b>

## G. Amount due to/ from related parties as on 30<sup>th</sup> September, 2020

(Rs. in lakhs)

Sr. No.	Related Party Transaction Summary	Referred in "D" above	Promoters having control over the Company
1	Accounts Receivable	3.02	0.00
2	Accounts payable, including other payables	79.71	0.00
3	Loan Outstanding	0.00	2500.00
4	Non-Convertible Debentures	194.50	3477.36



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