



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/23(9)/2020-21  
Saturday, 1<sup>st</sup> August, 2020

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai - 400 001**

Dear Sirs,

**Sub: Submission of half yearly disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September 2019**

**Ref: Scrip Code No.513418/ISIN: INE728B01032**

We are submitting the disclosure on Related Party Transactions in pursuance to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 30th September 2019. There has been delay in sending this disclosure made in the format specified in the Accounting Standards. Please accept and take the same on record.

Thanking you,

Yours Faithfully,  
**For Smiths & Founders (India) Limited**

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2020.08.01 16:40:42  
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**(Roopashree B Shettigar)**  
**Company Secretary & Compliance Officer**

## **Disclosure of Related Party Transactions**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

### **List of Key Managerial Personnel & their Relatives**

- Mr. Suresh Shastry (Chairman & Managing Director)
- Mrs. Supriya Shastry (Whole-Time Director)
- Mr. Umesh Shastry (Vice President-Commercial)
- Mr. Satish Shastry (Vice President-Technical)
- Mr. Sadanand Zutti (Chief Financial Officer)
- Mr. Ravi Veerragavan (Company Secretary) (till 31.07.2019)
- Mrs. Roopashree B Shettigar (Company Secretary)(w.e.f 21.08.2019)

### **Other Independent Directors and Non-Executive Directors**

- Mrs. Shailaja Suresh (Non-Executive Director)
- Mr. V Parthasarathy (Independent Director)
- Mr. Sudhindra Narayan Kalghatgi (Independent Director)
- Mr. Manjunath KH (Independent Director)

**Wholly Owned Subsidiaries: Nil**

**Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place) Nil**

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B SHETTIGAR

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Sl. No.	Name of the person	Designation	Particulars	ending as on ending 30 Sep 2019
<b>Key Managerial Personnel</b>				
1.	Suresh Shastry	Chairman & Managing Director	Remuneration	9,60,000
			Unsecured Loan Taken by the Company	37,00,000
			Unsecured Loan repaid by the Company	5,00,000
			Unsecured Loan Interest paid by the Company	1,11,016
2.	Supriya Shastry	Whole-Time Director	Remuneration	9,60,000
			Unsecured Loan Taken by the Company	13,00,000
			Unsecured Loan repaid by the Company	13,70,000
			Unsecured Loan Interest paid by the Company	96,716
3.	Mr. Sadanand Zutti	Chief Financial Officer	Remuneration	3,08,268
4.	Mr. Ravi Veerraghavan	Company Secretary	Remuneration	2,40,000
5.	Mrs. Roopashree B Shettigar	Company Secretary	Remuneration	62,158
<b>Non Whole-time Directors: ---- nil ----</b>				
---- nil ----				

Relatives of Key Managerial Personnel				
1.	Mr. Umesh Shastry	Vice-President Commercial	Remuneration	9,60,000
2.	Mr. Satish Shastry	Vice – President Technical	Remuneration	9,60,000
			Unsecured Loan repaid by the Company	9,00,000
			Unsecured Loan Interest paid by the Company	10,304
Wholly Owned Subsidiaries ----- nil -----				
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)				
----- nil -----				

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