



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



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

Date: 14th July, 2021

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

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

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 31st March, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

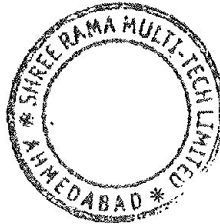
We request you to take the above on your record.

Thanking You

Yours faithfully,

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


Sandip Mistry
Company Secretary



Encl.: a/a



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Disclosure of Related Party Transactions for the half year ended on 31st March, 2021:

A. Promoters having control over the company

Sr No.	Name Of the Related Party	Transaction entered during the period (Yes/No)
1	Nirma Chemical Works Pvt. Ltd.	No
2	Nirma Industries Private Limited	No

B. Key Managerial Personnel

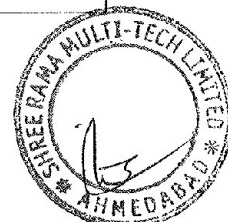
Executive Directors:

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

*Sitting Fees paid for attending Board Meetings during the period



All Contractual obligation subject to Ahmedabad Jurisdiction.



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Executive Officers:

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

* Resigned w.e.f 22.12.2020

** Appointed w.e.f. 04.01.2021

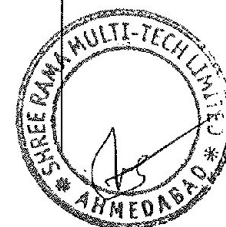
C. Subsidiary

Name Of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/No)
Shree Rama (Mauritius) Limited*	Wholly Owned Subsidiary ("WOS")	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 period (Yes/No)
1	Aculife Healthcare Private Limited	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	No



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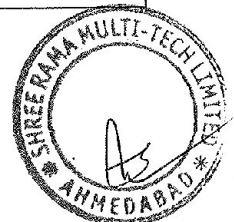
3	Travel Diaries	Entities over which Key Managerial Personnel identified above has interest or concern	Yes
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ii) Entities which are related to Promoters identified above and with which transactions have taken place/ having outstanding balances:

Sr No.	Name Of the Related Party	Nature of Relationship
1	Nirma Limited	Yes
2	Nirma Credit & Capital Private Limited	No

E. Disclosure of Related Party Transactions

Sr No.	Nature of Transaction/ relationship/ major parties	Amount (Rs. in lakhs)
1	Purchase of goods and services	
	1. Nirma Ltd.	4.09
	2. Travel Diaries	0.07
	3. Acculife Healthcare Private Ltd.	119.76
	Total (A)	123.92
2	Sale of goods	
	1. Aculife Healthcare Pvt. Ltd.	3.79
	Total (B)	3.79
3	Corporate Guarantee Charges	
	Nirma Ltd.	0.01
	Total (C)	0.01
	Total (A+B+C)	127.72



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

(Rs. in lakhs)

Key Managerial Personnel	Short-Term employee benefits
Mr. Shailesh K. Desai	36.00
Mr. Hemal R. Shah	9.39
Mr. Krunal G. Shah	6.66
Mr. Purvang Trivedi \$	1.60
Mr. Sandip Mistry #	6.66
Total	60.31

\$ Period upto 21.12.2020

Period w.e.f. 04.01.2021

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

Sitting Fees to other directors

Particulars	Amount (Rs. in lakhs)
(1) Independent Directors	
Mr. Pathik C. Shah	0.45
Mr. Shalin S. Patel	0.45
(2) Non-Executive Directors	
Mr. Mittal K. Patel	0.45
Total	1.35

G. Amount due to/from Related Parties as on 31st March, 2021

(Rs. in lakhs)

Sr. No.	Related Party Summary	Transaction	Referred in "D" and "F" above	Promoters having control over the Company
1	Accounts Receivable		3.05	
2	Accounts payable, including other payables		69.85	
3	Loan Outstanding			2500.00
4	Non-Convertible Debentures		194.50	3477.36

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