



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/23(9)/2021-22

Tuesday, 13th July, 2021

The Department of Corporate Relations

BSE Limited

25th Floor, P.J.Towers

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Sub: Submission of yearly disclosure on Related Party Transactions for the half year ended 31st March 2021

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 31st March, 2021. This disclosure is 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: 2021.07.13 14:02:33
+05'30'

(Roopashree B Shettigar)

Company Secretary & Compliance Officer



Smiths & Founders (India) Limited

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)
- Mrs. Roopashree B Shettigar (Company Secretary)

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



Smiths & Founders (India) Limited

Sl. No.	Name of the person	Designation	Particulars	ending as on ending 31 st March 2021
Key Managerial Personnel				
1.	Suresh Shastry	Chairman & Managing Director	Remuneration	8,48,000
			Unsecured Loan Taken by the Company	1,10,00,000
			Unsecured Loan repaid by the Company	95,00,000
			Unsecured Loan Interest paid by the Company	4,85,063
2.	Supriya Shastry	Whole-Time Director	Remuneration	8,48,000
			Unsecured Loan Taken by the Company	15,00,000
			Unsecured Loan repaid by the Company	10,00,000
			Unsecured Loan Interest paid by the Company	20,943
3.	Mr. Sadanand Zutti	Chief Financial Officer	Remuneration	2,92,147
4.	Mrs. Roopashree B Shettigar	Company Secretary	Remuneration	1,47,551
Non Whole-time Directors:				
1.	Mrs. Shailaja Suresh	Non-Executive Director	Unsecured Loan repaid by the Company	20,00,000
			Unsecured Loan Interest paid by the	22,139



Smiths & Founders (India) Limited

			Company	
Relatives of Key Managerial Personnel				
1.	Mr. Umesh Shastry	Vice-President Commercial	Remuneration	8,48,000
2.	Mr. Satish Shastry	Vice – President Technical	Remuneration	8,48,000
Wholly Owned Subsidiaries ----- nil -----				
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)				
----- nil -----				

ROOPASHREE B SHETTIGAR Digitally signed by
ROOPASHREE B
SHETTIGAR
Date: 2021.07.13
14:03:15 +05'30'