

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 03rd June, 2022

To,

BSE Limited

Corporate Relations

Department, 1st Floor, New

Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

To,

National Stock Exchange of India

Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051.

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited

NSE Scrip code: FIBERWEB

Sub: Half-yearly disclosure of Related Party Transactions for the period ended March, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations").

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI Regulations, please find enclosed herewith is the half yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth

Director

DIN No - 00138797

Encl: as above



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210. & Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO. L25209DD1985PLC004694









ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Disclosure of related party transactions for half year ended 31st March, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction Details of the			ounterpart	у	Type of	Value of therelated party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess(loan/issuance of debt/any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fundswill be utilised by the ultimate recipient of funds (end- usage)
1.	Fiberweb (India) Limited	AAACP 81411	Pravin Sheth	AAHPS 7949D	Chairman Emeritus	Consultancy Fees	18,00,000	18,00,000			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2.	Fiberweb (India) Limited	AAACP	Rajesh Shukla	DCKPS 9293A	CEO & Executive Director		1,80,000	1,80,000	30,000	30,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3.	Fiberweb (India) Limited	AAACP	Kunststoffe Industries Limited	AAACK2 043G	Landlord/Tenant	Rent Paid/ Leases	6,00,000	6,00,000			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4.	Fiberweb (India) Limited	AAACP	Kunststoffe Industries Limited	AAACK2 043G	Common Director - Soniya P Sheth	MEIS Sale	9,89,957	9,89,957			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5.	Fiberweb (India) Limited		Sheth Nonwoven Trading FZE	Foreign Co.		Investment in wholly owned Subsidiary			20,00,000	20,00,000	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5.	Fiberweb (India) Limited		Sheth Nonwoven Trading FZE	Foreign Co.	Subsidiary	Advances			72,76,749	72,76,749	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total (of Note 6b)			1		N		35,69,957	35,69,957										

