

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 20/11/2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Dear Sir/Madam,

SUB. : Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015


Dear Sir,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2019.

This is for your information and records please.

Thanking you.

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY



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(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

1	Mr. Shankarlal Sitaram Somani	Chairman
2	Mr. Sumeet Shankarlal Somani	Managing Director
3	Mr. Dinesh Sharan Khare	Independent-Non Executive Director
4	Mr. Atma Ram Sarda	Non Executive Director
5	Mr. Manojkumar Ganeshmal Jain	Independent-Non Executive Director
6	Ms. Zeel Sureshkumar Modi	Independent-Non Executive Director
7	Mr. Abhishek Prasad	Chief Financial Officer
8	Mr. Anil Kumar Jain	Company Secretary and Compliance Officer

(b) Relatives of Key Management Personnel:

1)	Mr. Sushil Shankarlal Somani	Son of Mr. Shankarlal Somani
2)	Mrs. Gangadevi Shankarlal Somani	Wife of Mr. Shankarlal Somani
3)	Mrs. Neelam Sushil Somani	Daughter in Law of Mr. Shankarlal Somani
4)	Mrs. Manisha Sumeet Somani	Wife of Mr. Sumeet Shankarlal Somani
5)	Mr. Rajkumar Sitaram Somani	Brother of Mr. Shankarlal Somani
6)	Mrs. Sumandevi Somani	Wife of Brother's of Mr. Shankarlal Somani
7)	Mr. Rakesh Rajkumar Somani	Son of Brother's of Mr. Shankarlal Somani
8)	Mr. Ritesh Rajkumar Somani	Son of Brother's of Mr. Shankarlal Somani

(c) Subsidiary Company:

- 1) Sumeet Global Pte Limited

(d) Significant Influence by Key Managerial Personnel:

- 1) Somani Overseas Pvt Ltd
- 2) Siddhipriya Poly Fab Private Limited
- 3) National Poly Yarn Pvt Ltd
- 4) Dhanvirdhi Financial Consultants Pvt. Ltd.
- 5) Sumicot Limited
- 6) Sitaram Prints Pvt Ltd
- 7) Betex India Limited

(II) Related Party Transaction for half year ended on 30th September, 2019

Nature of Transaction	Key Managerial Personnel (KMP)/ Directors	Relative of KMP	Subsidiary Company	(Rs. in Lakh)
Purchase of Raw Material	-	-	-	-
Sale of Goods	-	-	-	50.96



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Directors Sitting Fees/ Committee Meeting Fees	6.89	-	-	-
Remuneration to KMP	9.45	-	-	-
Financial Transaction	-	-	-	266.53
Loan Repayment received	-	-	-	29.60
Recovery of advance given against land	-	-	-	231.18
Shares Purchased	-	-	-	12.75
Loan repaid	-	-	-	0.18

