



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: July 24, 2021

Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

For AKM Lace & Embrotex Limited



Anoop Kumar Mangal
Managing Director
DIN: 02816077

RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 31st March, 2021

As per IND AS 24, the disclosures of transactions with the related parties are given below:

- a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

	Key Management Personnel	Mr. Anoop Kumar Mangal (Managing Director) Mrs. PurvaMangal (Whole-time Director) Mr. ShambhuDayalMangal (Director) Mr. RinkuGoyal (Director) Mr. Manoj Kumar (Director) Mr. HimanshuAgarwal (CFO) Mr. Roshan Jha (Company Secretary)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s ShambhuDayalMangal& Sons HUF M/s Anoop Kumar Mangal& Sons HUF M/s Anoopurva Enterprise Pvt Ltd.

- b) Following transactions are made with the related parties covered under Ind AS- 24 on “Related Parties Disclosure”:

	Transaction with	Nature of Transaction	Transactions during the period 01/10/2020 to31/03/2021 (Rs.)
(i)	Key Management Personnel: -		
	Mr. Anoop Kumar Mangal	Director remuneration	420000
	Ms. PurvaMangal	Director remuneration	210000
	Mr. ShambhuDayalMangal	Sitting Fees	6000
	Mr. RinkuGoyal	Sitting Fees	11000
	Mr. Manoj Kumar	Sitting Fees	11000
	Mr. Roshan Jha	Remuneration	90000
	Mr.HimanshuAgarwal	Remuneration	120000
(ii)	Relatives of Key Management Personnel: None		
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None		

