



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/DISC/23(9)/2020-21
Saturday, 1st August, 2020

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 2020
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, 2020. 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
B SHETTIGAR

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ROOPASHREE B SHETTIGAR
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(Roopashree B Shettigar)
Company Secretary & Compliance Officer

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)
- Mr. Ravi Veerragavan (Company Secretary) (till 31.07.2019)
- Mrs. Roopashree B Shettigar (Company Secretary)(w.e.f 21.08.2019)

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

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Sl. No.	Name of the person	Designation	Particulars	ending as on ending 31 st March 2020
Key Managerial Personnel				
1.	Suresh Shastry	Chairman & Managing Director	Remuneration	9,60,000
			Unsecured Loan Taken by the Company	97,00,000
			Unsecured Loan Interest paid by the Company	5,65,148
2.	Supriya Shastry	Whole-Time Director	Remuneration	9,60,000
			Unsecured Loan Taken by the Company	30,000
			Unsecured Loan repaid by the Company	19,60,000
			Unsecured Loan Interest paid by the Company	36,145
3.	Mr. Sadanand Zutti	Chief Financial Officer	Remuneration	3,08,268
4.	Mrs. Roopashree B Shettigar	Company Secretary	Remuneration	2,75,268
Non Whole-time Directors:				
1.	Mrs. Shailaja Suresh	Non-Executive Director	Unsecured Loan Taken by the Company	20,00,000
			Unsecured Loan Interest paid by the Company	62,805
Relatives of Key Managerial Personnel				
1.	Mr. Umesh Shastry	Vice-President Commercial	Remuneration	9,60,000
2.	Mr. Satish Shastry	Vice – President Technical	Remuneration	9,60,000

Wholly Owned Subsidiaries					---- nil ----
Enterprise(s) in which KMP or their relatives have significant influence (with whom transactions have taken place)					
---- nil ----					

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