



Date: 06th August 2020

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Details of Related Party transactions under Reg.23(9) pursuant to SEBI (LODR) Regulations, 2015 for the year ended 31st March 2020.

Scrip Code: 514140

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the year ended 31st March 2020.

Yours faithfully,
For **SURYAVANSHI SPINNING MILLS LIMITED**

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a horizontal line extending to the right.

**RAJENDER KUMAR AGARWAL
MANAGING DIRECTOR**

Encl: As above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ**

(All amounts in Indian Rupees (Lakhs), unless otherwise stated)

01. Related Party Transactions:

During the year under reference the Company has entered following transactions with Related Parties:

Names of the Related parties and description of relationship:

i) Key Management Personnel

Name of the Key Management Personnel	Description of Relationship
Sri R.K.Agarwal	Managing Director

ii) Relatives of Key Management Personnel

Name of the relative of Key Management Personnel	Description of Relationship
Sri B.N Agarwal	Father of Sri R.K. Agarwal
Smt. Yamuna Agarwal	Wife of Sri R.K. Agarwal
Smt. Rishikesh Agarwal	Son of Sri R.K.Agarwal

iii) Enterprises over which the Shareholders of the Company, KMP/relatives of KMP exercise Control or significant influence:

1. M/S. Aananda Lakshmi Spinning Mills Limited
2. M/S. Sheshadri Industries Limited
3. M/S. Suryavanshi Integrated Apparel Park Limited

Note: The details of related parties with whom the company has entered into transactions during the reporting periods have been disclosed.

a) Transactions with Enterprises over which the Shareholders of the Company, KMP/relatives of KMP exercise Control or significant influence: (RS. In Lakhs)

Particulars	For the year ended March 31, 2020
i) Sale of Raw Material	
M/S. Aananda Lakshmi Spinning Mills Limited	249.12

b) Transactions with Key Managerial Personnel

(i) Remuneration to Key Managerial Personnel

Particulars	For the year ended March 31, 2020	
	Short-term Benefits	Post-employment benefits
Sri R.K.Agarwal	2.46	-



(All amounts in Indian Rupees (Lakhs), unless otherwise stated)

(ii) Unsecured loan Received (Net of Repayments)

Particulars	For the year ended March 31, 2020
Sri R.K.Agarwal	361.89

c) Transactions with relatives of Key Managerial Personnel

(i) Employee Benefits

Particulars	For the year ended March 31, 2020
Mr. Rishikesh Agarwal	-

(ii) Unsecured loan Received (Net of Repayments)

Particulars	For the year ended March 31, 2020
Mr. Rishikesh Agarwal	0.014
Mr. Yamuna Agarwal	-

Outstanding balances at the year end

Particulars	For the year ended March 31, 2020
a. Amounts due from related parties	
(i) Sale of raw materials	
M/S. Aananda Lakshmi Spinning Mills Limited	249.12
(ii) Investments	
M/S. Suryavanshi Integrated Apparel Park Limited - Investment	0.90
b. Amounts due to related parties	
(i) Unsecured Loan	
M/s. Sheshadri Power And Infrastructure Private Ltd	100.00
+ Interest paid	3.02
Sri B.N.Agarwal	12.00
Sri R.K.Agarwal	361.89
Sri Rishikesh Agarwal	0.014
Smt. Narbada Agarwal	13.15
Sri. Prateek Agarwal	19.84
Smt. Lata Agarwal	52.68
(ii) Purchase of Raw Material, Stores and Spares	
M/s. Sheshadri Industries Limited	(55.11)
M/s. Rishikesh Yarns	181.61
M/s. Suryavanshi Industries	0.32
M/s. Innovative Interiors	36.48
M/s. Ishayu Garments	(2.07)
M/s. Hyzest Apparels	(0.61)

