



**SHREE  
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj.)-313001;  
Ph. No. (0294) 2440334;*

*Email: [cs@srsll.in](mailto:cs@srsll.in); Website: [www.srsll.in](http://www.srsll.in)  
CIN: L24302RJ1979PLC001948*

HO/SRSL/SEC  
29<sup>th</sup> June, 2021

To,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**Mumbai - 400 001**

Ref : Shree Rajasthan Syntex Ltd., Scrip Code : 503837

Sub: Disclosure of Related Party Transactions for the half Year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 31<sup>st</sup> March, 2021.

The said Disclosure has also been published on the website of the Company at [www.srsll.in](http://www.srsll.in).

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR: SHREE RAJASTHAN SYNTEX LTD.**

**Prinkle Talesara**  
**(Company Secretary And**  
**Compliance Officer)**



Encl: as above



## SHREE RAJASTHAN SYNTEX LTD.

### Related party disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

**(a) Name and nature of related party relationships**

**(i) Directors**

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)  
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
Mr. Anubhav Ladia (Whole Time Director)  
Mr. Narendra Nath Agrawala (Independent Director)  
Mrs. Neelima Khetan (Independent Director) (upto 10.11.2020)  
Mr. Sunil Goyal (Independent Director) (upto 10.11.2020)  
Mr. Susheel Jain (Independent Director) (upto 15.07.2020)  
Mr. Mohan Lal Sharma (Independent Director) (w.e.f. 17.03.2021)  
Mrs. Manju Datta (Independent Director) (w.e.f. 17.03.2021)

**(ii) Key Managerial personnel**

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)  
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)  
Mr. Anubhav Ladia (Whole Time Director)  
Mr. Vinay Punjawat (Chief Financial Officer) (upto 30.06.2020)  
Mr. Prahlad Bilochi (Chief Financial Officer) (w.e.f. 01.07.2020)  
Mrs. Devanshi Shah (Company Secretary) (upto 31.10.2020)  
Ms. Prinkle Talesara (Company Secretary) (w.e.f. 23.04.2021)

**(iii) Relatives of Directors and Key Managerial Personnel**

Mrs. Monika Ladia  
Mr. Aman Ladia

**(iv) Enterprises over which Key Management personnel are able to exercise significant influence**

M/s. A. M. Traders  
M/s. Shree Shyam Distributors and Marketing Private Limited  
M/s. V K Texchem Private Limited  
M/s. PBS Marketing Private Limited  
M/s. Shree Shyam Industries Private Limited  
M/s. SRSL Employees Welfare Trust  
M/s SRSL Educational Society  
M/s. SRSL Charitable Trust

(b) Description of the nature of transactions with the related parties

Transaction with related parties during the half year

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
Fixed deposits taken	0.00	0.00	0.00
Fixed deposits repaid	20.53	7.61	28.14
Interest expenses on fixed deposits	34.23	0.50	34.73
Remuneration	15.64	117.03	132.67
Lease rent paid	1.80	0.00	1.80
Board meeting fees	0.00	1.19	1.19
Lease Rent Received	0.87	0.00	0.87
Loan taken	16.29	8.23	24.52
Interest expenses on loan	0.31	0.00	0.31

(c) Amount due to/ from related parties:

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
<b>a. payable</b>			
i. Fixed deposits payable	316.90	0.00	316.90
ii. Redeemable Preference share	170.00	0.00	170.00
iii. Rent payable	4.81	0.00	4.81
iv. Security deposits payable	62.00	0.00	62.00
v. Creditors	89.36	0.00	89.36
vi. Sitting fees payable	0.00	0.97	0.97
vii. Interest Payable	33.89	0.00	33.89
viii. Loans payable	16.29	8.23	24.52
<b>b. Trade receivables</b>			
i. Loan receivables	78.75	0.00	78.75