



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

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

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: 28.06.2019

To
Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 540718, Scrip ID: INE777X01017

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosing herewith the particulars of related party transactions for the period ended March 31, 2019.

We request that the information may kindly be taken into your records.

Thanking you,

For AKM Lace and Embrotex Limited

Ankita Bhargava
CS & Compliance Officer
Place: Delhi





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RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 31st March, 2019

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:

| | | |
|-------|--|--|
| (i) | Key Management Personnel | Mr. Anoop Kumar Mangal – Managing Director Ms. Purva Mangal – Wholetime Director Mr. Shambhu Dayal Mangal – Director Mr. Rinku Goyal – Director Mr. Manoj Kumar – Director Ms. Ankita Bhargava - Company Secretary Ms. Renu Sharma – CFO |
| (ii) | Relatives of Key Management Personnel | None |
| (iii) | Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives | None |

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

| | Transaction with | Nature of Transaction | Transaction with the Parties 01/10/2018 To 31/03/2019 (Rs.) |
|-----|------------------------------------|-----------------------|--|
| (i) | Key Management Personnel: - | | |
| | Mr. Anoop Kumar Mangal | Director remuneration | 4,20,000 |
| | | Sitting fees | 12,000 |
| | Ms. Purva Mangal | Director remuneration | 2,10,000 |
| | | Sitting fee | 8,000 |
| | Mr. Shambhu Dayal | Sitting fee | 16,000 |
| | Ms. Rinku Goyal | Sitting fee | 21,000 |
| | Mr. Manoj Kumar | Sitting fee | 21,000 |



| | | | |
|-------|---|--------------|----------|
| | Ms. Ankita Bhargava | Remuneration | 1,20,000 |
| | Ms. Renu Sharma | Remuneration | 1,80,000 |
| (ii) | <u>Relatives of Key Management Personnel:-</u> None | | |
| (iii) | Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None | | |

