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Date: 3<sup>rd</sup> December, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Compliance under regulation 23(9) of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2020.

You are requested to take the same on record.

For Advance Syntex limited

Bhavan vora

Managing Director



## ADVANCE SYNTEX LIMITED

## RELATED PARTY DISCLOUSERS

| SR.NO. | NAME OF THE RELATED PARTY  | NATURE OF<br>RELATIONSHIP | NATURE OF TRANSACTIONS                   | FOR THE PERIOD<br>ENDED 30/09/2020 | FOR THE PERIOD<br>ENDED ON 31/03/2020 |
|--------|----------------------------|---------------------------|--|------------------------------------|---------------------------------------|
| 1      | ANEREE CORPORATION         | ASSOCIATED FIRM           | SALES/JOBWORK                            | 17.88.884.00                       | 1,32,89,492.04                        |
|        |                            |                           | PURCHASE                                 | 1,65,70,996.40                     | 48.86.905.18                          |
| 2      | DD ENGINEERING CORPORATION | ASSOCIATED FIRM           | SALES/JOBWORK                            |                                    | 40,00,000.10                          |
|        |                            | NOCCCIATED FIRM           | PURCHASE                                 |                                    |                                       |
| 3      | EARTH ENTERPRISES          |                           |  | •                                  |                                       |
|        | CARTHENTERPRISES           | ASSOCIATED FIRM           | SALES/JOBWORK                            | 37,88,746,74                       | 2,55,74,084.58                        |
|        |                            |                           | PURCHASE                                 | 84,77,315.16                       | 15,13,877.00                          |
| 4      | DEVANG ENTERPRISE          | ASSOCIATED FIRM           | SALES/JOBWORK                            |                                    |                                       |
|        |                            |                           | PURCHASE                                 | -                                  |                                       |
|        | ANRON METALLISERS PVT LTD  | ASSOCIATED FIRM           | SALES/JOBWORK                            |                                    |                                       |
|        |                            | //OCCOIATED FIRM          | PURCHASE                                 | -                                  | 18,57,364.36                          |
|        |                            |                           | PURCHASE                                 | -                                  | 14,80,790.82                          |
| 6      | DHIRENDRA VORA             | FATHER OF<br>DIRECTOR     | EXPENSES                                 |                                    | 28,820.00                             |
| 7      | B.D.VORA                   | MD                        | REPAYMENT OF LOAN /(ACCEPTANCE OF LOAN)  |                                    |                                       |
|        |                            |                           | DIRECTOR REMUNERATION                    |                                    | 10,000.00                             |
|        |                            |                           | DIRECTOR REMORERATION                    | 9,00,000.00                        | 18,00,000.00                          |
|        | D.D.VORA                   | DIRECTOR                  | REPAYMENT OF LOAN / (ACCEPTANCE OF LOAN) | 6.00000                            | 8,75,000.00                           |
|        |                            |                           | DIRECTOR REMUNERATION                    | 1,50,000.00                        | 3,00,000.00                           |
| 9      | PRAFUL R PANDYA            | DIRECTOR                  | DIRECTOR REMUNERATION                    |                                    |                                       |
|        |                            |                           | RETAINER SHIP                            | -                                  | 4.50.000.00                           |
|        |                            |                           |  | -                                  | 1,50,000.00                           |

FOR ADVANCE SYNTEX LIMITED

Managing Director