



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

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

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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: December 04, 2020

Scrip Code: 540718

Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077



RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 30th September, 2020

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:

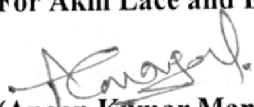
(i)	Key Management Personnel	Mr. Anoop Kumar Mangal – Managing Director Mrs. PurvaMangal – Whole-time Director Mr. Shambhu Dayal Mangal – Director Mr. Rinku Goyal – Director Mr. Manoj Kumar – Director Mr. Roshan Jha- Company Secretary (Appointed w.e.f. 01.06.2020) Mr. HimanshuAgarwal- CFO
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s Shambhu Dayal Mangal & Sons HUF M/s Anoop Kumar Mangal & Sons HUF M/s Anoopurva Enterprise Pvt Ltd.

(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 related Parties during the period 01/04/2020 to 30/09/2020 (Amount in Rs.)
(i)	Key Management Personnel: -		
	Mr. Anoop Kumar Mangal	Director remuneration	4,20,000
	Ms. PurvaMangal	Director remuneration	2,10,000
	Mr. ShambhuDayalMangal	Sitting Fees	NIL
	Mr. RinkuGoyal	Sitting Fees	NIL
	Mr. Manoj Kumar	Sitting Fees	NIL

	Mr. Roshan Jha	Remuneration	60,000
	Mr. Himanshu Agarwal	Remuneration	1,20,000
(ii)	<u>Relatives of Key Management Personnel: None</u>		
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None		

For Akm Lace and Embrotex Limited


 (Anoop Kumar Mangal)
 Managing Director
 DIN: 02816077

