

Date: 12th December 2019

BSE Ltd.,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.

Dear Sir/Madam,

Scrip Code: **500192**

Sub: **Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period April 2019 to September, 2019.

You are requested to take the same on record & oblige.

For PRAG BOSIMI SYNTHETICS LIMITED

Hemant B. Vyas



Hemant B. Vyas
Din No. 00076289
Managing Director

Disclosure in respect of Regulation 23 (9) for related party Transactions on consolidated basis pursuant to IND AS – 24 "Related Party Disclosure", for the period from 01.04.2019 to 30.09.2019.

• **List of Related party and Relationships**

a. Related Parties where control exists:

1.	Prag Bosimi Texurising Private Limited	Wholly Owned Subsidiary
2.	Prag Bosimi Packaging Private Limited	Wholly Owned Subsidiary
3.	Prag Jyoti Textile Park Private Limited	16.08% (Associate)

b. Other Related Parties in transactions with the company:

Key Managerial Personnel	1. Mr. Hemant B. Vyas (MD)
	2. Mr. Ramesh C. Pokhriyal (CEO)
	3. Mr. Raktim Kumar Das (CFO)
	4. Mrs. Madhu Dharewa (CS)
Directors	1. Ms. Deepali Pathak
	2. Mr. Mukund Trivedi
	3. Mr. Devang H. Vyas
	4. Mr. Rohit Doshi
	5. Mr. Girindra M. Das
	6. Mr. Prasanta Bora
Entities with Common Directors	1. Ayodhya Vintrade Private Limited
	2. Interlink Suppliers Private Limited

• **Details of Related party Transactions for the period 01.04.2019 to 30.09.2019**

Particulars	Rs in Lakhs
1. Remuneration Paid to Key Managerial Personnel	
Mr. Hemant B. Vyas	3.2
Mr. Ramesh C. Pokhriyal	16.50
Mr. Raktimkumar Das	7.80
Mrs. Madhu Dharewa	3.00
Directors Sitting Fees	0.40
2. Loans Received (Net)	
Mr. Hemant B. Vyas	53.85
3. Loans/Advance Given (Net)	
Prag Bosimi Packaging Private Limited	-0.30
Prag Jyoti Textile Park Private Limited	24.88

