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December 10, 2021

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code : 541929

Security ID : SGIL

Subject : Disclosure under Regulation 23(9) of SEBI (LODR) Regulations 2015, information regarding Related Party Transactions for the half year ended on 30th September 2021.

Dear Sir/Madam,

In compliance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the statement of Related Party Transactions of the Company for the half year ended on 30th September 2021.

Kindly take the same on your record and acknowledge the receipt.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.:A39928



Encl: As above

Disclosure of Related Parties and Related Party Transactions

I Name of Related Party under which Control exists	Nature of Relationship
1 S.B. Reshellers Pvt. Ltd.	Enterprise having significant influence
II Name of the Related Parties with whom transactions were carried out during the year and description of relationship	
i Key Management Personnel (KMP)	Designation
1 Shri Sachin Rajendra Shirgaokar	Chairman and Managing Director (CMD)
2 Shri Sohan Sanjeev Shirgaokar	Joint Managing Director (Jt. MD)
3 Shri V. S. Reddy	Executive Director (Technical)
4 Shri Suhas Bhalchandra Kulkarni	Chief Financial Officer
5 Shri Nilesh Mohan Mankar	Company Secretary
ii Relative of Key Management Personnel	Nature of Relationship
Name of the transacting related party	
1 Rajendra Shirgaokar	Father of CMD- Sachin Shirgaokar
2 Laxmi Shirgaokar	Wife of CMD- Sachin Shirgaokar
3 Priya Shirgaokar	Daughter of CMD- Sachin Shirgaokar
4 Shreya Shirgaokar	Daughter of CMD- Sachin Shirgaokar
5 Madhavi Dalvi	Sister of CMD- Sachin Shirgaokar
6 Rajendra Vinayak Shirgaokar HUF	Member of HUF-CMD- Sachin Shirgaokar
7 Radhika Sanjeev Shirgaokar	Mother of JMD-Sohan S. Shirgaokar
8 Chandan Shirgaokar	Brother of JMD-Sohan S. Shirgaokar
9 Gauri Shirgaokar	Spouse of JMD-Sohan S. Shirgaokar
10 Sanjeev Suresh Shirgaokar HUF	Member of HUF-JMD-Sohan S. Shirgaokar
11 Vendavagali Yashoda	Mother of Executive Director- V. S. Reddy
12 Vendavagali Kuberi Reddy	Spouse of Executive Director- V. S. Reddy
13 V. Manasa Reddy	Daughter of Executive Director- V. S. Reddy
14 V. Manjeera Reddy	Daughter of Executive Director- V. S. Reddy
15 N. Santhi & B. Sakuntala	Sister of Executive Director- V. S. Reddy
16 Bhalchandra Martand Kulkarni	Father of Chief Financial Officer-Suhas B. Kulkarni
17 Shailaja Bahalchandra Kulkarni	Mother of Chief Financial Officer-Suhas B. Kulkarni
18 Sandhya Suhas Kulkarni	Spouse of Chief Financial Officer-Suhas B. Kulkarni
19 Shantanu Bhalchandra Kulkarni	Brother of Chief Financial Officer-Suhas B. Kulkarni
20 Raavi Suhas Kulkarni	Daughter of Chief Financial Officer-Suhas B. Kulkarni
21 Aditi Suhas Kulkarni	Daughter of Chief Financial Officer-Suhas B. Kulkarni
22 Jyoti Deepak Kanetkar	Sister of Chief Financial Officer-Suhas B. Kulkarni
23 Mohan Krishnaji Mankar	Father of Company Secretary-Nilesh Mankar
24 Shobha Mohan Mankar	Mother of Company Secretary-Nilesh Mankar
25 Mayur Mohan Mankar	Brother of Company Secretary-Nilesh Mankar
26 Rameshwari Nilesh Mankar	Spouse of Company Secretary-Nilesh Mankar
27 Nidhi Nilesh Mankar	Daughter of Company Secretary-Nilesh Mankar
28 Shivansh Nilesh Mankar	Son of Company Secretary-Nilesh Mankar
III Enterprises over which KMP or Relatives of KMP are able to Exercise significant influence.	
Name of the related party	Nature of Relationship
a. V. S. Shirgaokar Enterprises LLP	CMD, Wife of CMD, Father of CMD are Partners
b. D. M. Shirgaokar Enterprises LLP	CMD, Jt. MD are Partners
c. Suresh Shirgaokar Enterprises LLP	Brother of Jt. MD & Father of CMD are Partners
d. The Ugar Sugar Works Ltd.	Brother of Jt. MD is MD
e. Tara Tiles Pvt. Ltd.	CMD, Jt. MD are Directors
f. Shishir Shirgaokar Enterprise LLP	Jt. MD is Partner
g. S.S. Shirgaokar Enterprises LLP	Jt. MD is Partner
h. Prafulla Shirgaokar Enterprises LLP	Father of CDM is partner
i. Sangli Fabricators LLP	CDM & JMD are partners
j. Ugar Pipe Industries Pvt. Ltd.	Brother of JMD is a Director



For Synergy Green Industries Ltd.

Nilesh Mankar
Nilesh Mankar
 Company Secretary &
 Compliance Officer

Notes forming part of Accounts (Contd.)

Disclosure of Related Parties and Related Party Transactions for the period ended on 30.09.2021

Sr. No.	Nature of Transaction	Associate Company	KMP	Relatives of KMP	Total
1	Remuneration Paid	-	1,20,73,403	-	1,20,73,403
2	Purchase of Other Items	1,93,74,980	-	-	1,93,74,980
3	Labour Charges Paid	15,43,675	-	-	15,43,675
4	Office Rent Paid	1,26,000	-	-	1,26,000
5	Purchase of Fixed Assets	90,86,300	-	-	90,86,300
6	Acceptance of Deposit	-	-	1,68,00,000	1,68,00,000
7	Interest Payment	-	-	18,78,057	18,78,057
8	Sitting Fees Paid	-	-	20,000	20,000
9	Repayment of Deposit	-	-	1,71,58,000	1,71,58,000
10	Corporate/ Personal Guarantee in Company's favour	*80,02,00,000	-	-	-
11	<u>Outstanding Balance as on 30.09.2021:</u>				-
a	Payable	1,40,15,354	20,12,234	3,30,02,000	4,90,29,588
b	Receivable	-	-	-	-



For Synergy Green Industries Ltd.



Nitesh Mankar
Company Secretary &
Compliance Officer