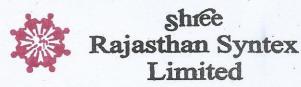
HO/SRSL/SEC 7th December, 2020

To, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001



Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India © (0294) 2440334 E-mail: houdr@srsl.in

Web site: www.srsl.in

CIN: L24302RJ1979PLC001948

Shree Rajasthan Syntex Ltd., Ref:

Scrip Code:

503837

Sub:

Disclosure of Related Party Transactions for the half year ended 30th September, 2020

pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 30th September, 2020.

The said Disclosure has also been published on the website of the Company at www.srsl.in.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

ANUBHAV LADIA

(WHOLE TIME DIRECTOR)

DIN: 00168312

Encl: as above

: Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 7230010871, 72, 73, 74

: Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011 - 269 20852, 412 51669

Mumbai Office: 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone: 022-220 51018, 220 82437, E-mail: syntex@mtnl.net.in

SHREE RAJASTHAN SYNTEX LTD.

Related Party Disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

(a) Name and nature of related party relationships

(i) Directors

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)

Mr. Vikas Ladia (Managing Director and Chief Executive Officer)

Mr. Anubhav Ladia (Whole Time Director)

Mr. Narendra Nath Agrawala (Independent Director)

Mrs. Neelima Khetan (Independent Director)(upto 10.11.2020)

Mr. Sunil Goyal (Independent Director)(upto 10.11.2020)

Mr. Susheel Jain (Independent Director)(upto 15.07.2020)

(ii) Key Managerial Personnel

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)

Mr. Vikas Ladia (Managing Director and Chief Executive Officer)

Mr. Anubhav Ladia (Whole Time Director)

Mr. Vinay Punjawat (Chief Financial Officer) (upto 30.06.2020)

Mr. Prahlad Bilochi (Chied Financial Officer) (w.e.f. 01.07.2020)

Mrs. Devanshi Uday Shah (Company Secretary)(upto 31.10.2020)

(iii) Relatives of Directors and Key Managerial Personnel

Mrs. Monika Ladia

Mr. Aman Ladia

(iv) Enterprises over which Key Management personnel are able to exercise significant influence

M/s. Madan Chand & Sons

M/s. A. M. Traders

M/s. Shree Shyam Distributors and Marketing Private Limited

M/s. V K Texchem Private Limited

M/s. PBS Marketing Private Limited

M/s. Shree Shyam Industries Private Limited

M/s. SRSL Employees Welfare Trust

M/s SRSL Educational Society

M/s. SRSL Charitable Trust



(b) Description of the nature of transactions with the related parties

Transaction with related parties during the half year

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transaction s with Directors	Total
Loan taken	0.00	0.00	0.00
Loan repayment	0.00	0.00	0.00
Interest expenses	16.45	0.33	16.78
Remuneration	9.78	55.64	65.42
Lease rent paid	0.90	0.00	0.90
Board meeting fees	0.70	0.00	0.70
Rent Received	0.42	0.00	0.42

(c) Outstanding Balance during the half year:

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transaction s with Directors	Total
a. Trade payable			
i. Fixed deposits payable	337.43	7.61	345.04
	3.91	0.00	3.91
ii. Rent payable	62.00	0.00	62.00
iii. Security deposits payable	89.78	0.00	89.78
iv. Creditors	09.70	-	
b. Trade receivables		2.00	70.75
i. Loan receivables	78.75	0.00	78.75

