

Date: 25<sup>th</sup> May 2019

BSE Ltd.,  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 023.

Dear Sir/Madam,

Scrip Code 500192


Sub: Certificate under 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 half year ended 31th March, 2019.

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

**For PRAG BOSIMI SYNTHETICS LIMITED**



  
**Hemant B. Vyas**  
Din No. 00076289  
Managing Director

## **Related Party Transactions:**

As per Indian Accounting Standard 24 "Related Party Transactions" as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 the Company's Related Parties, Transactions during the year and their Closing Balances (if Any) are disclosed below:

### • **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 01.10.2018 to 31.03.2019**

<b>Particulars</b>	<b>Rs in Lakhs ₹.</b>
<b>1. Remuneration Paid to Key Managerial Personnel</b>	
Mr. Hemant B. Vyas	4.46
Mr. Ramesh C. Pokhriyal	10.50
Mr. Raktimkumar Das	7.80
Mrs. Madhu Dharewa	3.00
<b>2. Directors Sitting Fees</b>	
Ms. Deepali Pathak	0.10
Mr. Mukund Trivedi	0.10
Mr. Devang H. Vyas	0.10
Mr. Rohit Doshi	0.10
Mr. Girindra M. Das	0.05
Mr. Prasanta Bora	0.05
<b>3. Loans Received (Net)</b>	
Mr. Hemant B. Vyas	774.50
<b>4. Loans/Advance Given (Net)</b>	
Prag Bosimi Packaging Private Limited	1.88
Prag Jyoti Textile Park Private Limited	(52.69)
<b>5. Investment in Shares</b>	
Investment in Shares of Prag Jyoti Textile Park Private Limited	37.43

