



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 24th June, 2019

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Disclosure of Related Party Transactions

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject mentioned above, we submit herewith the disclosure of the Related Party Transactions, in the format specified in the applicable accounting standards, for the half year ended on 31st March, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

(Hemal R. Shah)

Whole-Time Director

Encl.: a/a

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.



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Disclosure of Related Party Transactions for the half year ended on 31st March, 2019:

A. Promoters having control over the Company

Sr. No.	Name of the Related Party	Transaction entered during the period (Yes/No)
1	Nirma Chemical Works Private Limited	Yes
2	Nirma Industries Private Limited	Yes

B. Key Managerial Personnel

Executive Directors:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/No)
1	Mr. Shailesh K. Desai	Managing Director	Yes
2	Mr. Hemal R. Shah	Whole-Time Director	Yes

Non-Executive Directors:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/No) *
1	Mr. Pathik C. Shah	Independent Director	Yes
2	Ms. Vandana C. Patel	Independent Director	Yes
3	Mr. Shalin S. Patel	Independent Director	Yes
4	Mr. Mittal K. Patel	Non-Independent Director	Yes

*Sitting Fees paid for attending Board Meetings during the period



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Executive Officers:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/No)
1	Mr. Krunal G. Shah	Chief Financial Officer	Yes
2	Mr. Purvang Trivedi	Company Secretary	Yes

C. Subsidiary

Name of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/ No)
Shree Rama (Mauritius) Limited*	Wholly Owned Subsidiary	No

*The current status of the WOS is defunct

D. i) Entities over which Promoters/ Key Managerial Personnel identified above exercise control/ significant influence/ are interested or concerned and with which transactions have taken place:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction entered during the period (Yes/No)
1	Aculife Healthcare Private Limited	Entities over which Promoters identified above exercise control/significant influence	Yes
2	Hi-Scan Private Limited	Entities over which Key Managerial Personnel identified above has interest or concern	Yes
3	Travel Diaries	Entities over which Key Managerial Personnel identified above has interest or concern	Yes



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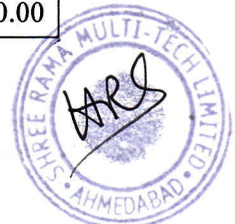
ii) Entities which are related to Promoters identified above and with which transactions have taken place/ having outstanding balances:

Sr. No.	Name of the Related Party	Transaction entered during the period (Yes/No)
1	Nirma Limited	Yes
2	Nirma Credit and Capital Private Limited	No

E. Disclosure of Related Party Transactions

(Rs. in lakhs)

Sr. No.	Nature of Transaction/ relationship/ major parties	Amount
1	Purchase of goods and services	
	Nirma Limited	7.10
	Hi-Scan Private Limited	0.67
	Travel Diaries	7.09
2	Sale of goods	
	Aculife Healthcare Private Limited	13.28
	Nirma Limited	8.24
3	Corporate Guarantee Charges	
	Nirma Limited	7.02
4	Loan taken, interest charges&repayment	
	a) Nirma Chemical Works Private Limited	
	Loan taken	700.00
	Interest charges	7.76
	Loan repaid	300.00
	b) Nirma Industries Private Limited	
	Loan taken	300.00
	Interest charges	0.79
Loan repaid	300.00	



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F. Compensation Paid to Key Managerial Personnel (other than Non-Executive Directors)

(Rs. in lakhs)

Key Managerial Personnel	Short-Term employee benefits	Other long-term employee benefits
Mr. Shailesh K. Desai	35.83	2.36
Mr. Hemal R. Shah	8.30	0.62
Mr. Krunal G. Shah	5.70	0.41
Mr. Purvang Trivedi	2.08	0.13

G. Amount due to/ from related parties as on 31st March, 2019:

(Rs. in lakhs)

Sr. No.	Related Party Transaction Summary	Referred in 'D' above	Promoters having control over the company
1	Accounts receivable	1.58	0.00
2	Accounts payable, including other payables	36.20	0.00
3	Outstanding loan & interest	0.00	2907.69
4	Non-Convertible Debentures	194.50	3477.36



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