

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 13/07/2021

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

**Scrip Code - 514211**

**Symbol - SUMEETINDS**

**Sub. : Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended March 31, 2021.

This is for your information and records please.

Thanking you.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
**Company Secretary**



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**(I) Names of related parties and description of relationship:**

**(a) Key Managerial Personnel (KMP)/Directors:**

1	Mr. Shankarlal Sitaram Somani	Chairman
2	Mr. Sumeet Shankarlal Somani	Managing Director
3	Mr. Manojkumar Ganeshmal Jain	Independent – Non Executive Director
4	Ms. Zeel Sureshkumar Modi	Independent – Non Executive Director
5	Mr. Vikashkumar K Chandaliya	Independent – Non Executive Director
6	Mr. Saurav Santosh Dugar	Independent – Non Executive Director
7	Mr. Abhishek Prasad	Chief Financial Officer
8	Mr. Anil Kumar Jain	Company Secretary and Compliance Officer

**(b) Relatives of Key Management Personnel:**

1)	Mr. Sushil Shankarlal Somani	Son of Mr. Shankarlal Somani
2)	Mrs. Gangadevi Shankarlal Somani	Wife of Mr. Shankarlal Somani
3)	Mrs. Neelam Sushil Somani	Daughter in Law of Mr. Shankarlal Somani
4)	Mrs. Manisha Sumeet Somani	Wife of Mr. Sumeet Shankarlal Somani
5)	Mr. Rajkumar Sitaram Somani	Brother of Mr. Shankarlal Somani
6)	Mrs. Sumandevi Somani	Wife of Brother of Mr. Shankarlal Somani
7)	Mr. Rakesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani
8)	Mr. Ritesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani

**(c) Subsidiary Company:**

- 1) Sumeet Global Pte Limited

**(d) Significant Influence by Key Managerial Personnel/Body Corporate:**

- 1) Somani Overseas Pvt Ltd
- 2) Siddhipriya Poly Fab Private Limited
- 3) National Poly Yarn Pvt Ltd
- 4) Sitaram Prints Pvt Ltd
- 5) Betex India Limited

**(II) Related Party Transaction for half year ended on 31st March, 2021**

Nature of Transaction	KMP/Directors	Relative of KMP	Subsidiary Company	(Rs. in Lakh)
				Significant Influence
Purchase of Raw Materials/Stores	-	-	-	69.19
Financial Transaction	-	-	-	27.36
Legal & Professional Fee	3.50	-	-	-
Directors Sitting Fees/ Committee Fees	6.90	-	-	-
Loan Repayment Received	-	-	-	104.45
Interest Received	-	-	-	135.88
Loan Repayment	7.00	4.06	-	-

