



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: July 28, 2020

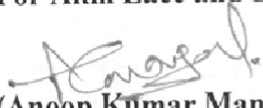
Sub: Disclosure under Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2020.

This is for your information and records.
Thanking you,

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077



RELATED PARTY DISCLOSURE

Related Parties Transactions for the Half year ended 31st March, 2020

As per IND AS 24, the disclosures of transactions with the related parties are given below:

- a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

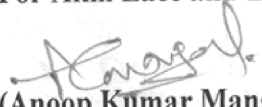
(i)	Key Management Personnel	Mr. Anoop Kumar Mangal – Managing Director Mrs. Purva Mangal – Whole-time Director Mr. Shambhu Dayal Mangal – Director Mr. Rinku Goyal – Director Mr. Manoj Kumar – Director Mr. Rajeev Jaiswal- Former Company Secretary (Resigned w.e.f29.02.2020) Ms. Renu Sharma –Former CFO(Resignation w.e.f 09.10.2019) Mr. Himanshu Agarwal- CFO
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s Shambhu Dayal Mangal & Sons HUF M/s Anoop Kumar Mangal & Sons HUF M/s Anoopurva Enterprise Pvt Ltd.

- b) Following transactions are made with the related parties covered under Ind AS- 24 on “Related Parties Disclosure”:

	Transaction with	Nature of Transaction	Transaction with the Parties 01/10/2019 To 31/03/2020 (Rs.)
(i)	Key Management Personnel: -		
	Mr. Anoop Kumar Mangal	Director remuneration	4,20,000
	Ms. Purva Mangal	Director remuneration	2,10,000
	Mr. Shambhu Dayal Mangal	Sitting Fees	10,000
	Mr. Rinku Goyal	Sitting Fees	15,000
	Mr. Manoj Kumar	Sitting Fees	15,000
	Mr. Rajeev Jaiswal	Remuneration	1,44,740
	Mr. Himanshu Agarwal	Remuneration	90,000

(ii)	<u>Relatives of Key Management Personnel:-</u> None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives: None

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077

