

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai
400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Phone No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 13th November 2021

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above subject, the provision of Regulation 23 read with Regulation 15 (2) Applicability criteria, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is not applicable to the Company, since the company's paid up equity share capital is not exceeding Rupees Ten Crore and the Net Worth is not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

However, as there are related party transactions during F Y 2021-22, the company suo-moto providing Disclosure under regulation 23(9) as good governance practice for the half year ended on 30th September 2021.

Kindly take the above on your records and acknowledge receipt.

Thanking you.
For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary and Compliance officer

Sinnar Bidi Udyog Limited

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Related Party Disclosure as on 30th September 2021

A) Names of Related Parties and Description of relationship as identified and certified by the Company with whom transactions have taken place during the period:

I. Directors & Key Management Personnel (KMP)

- (A) Mr Madhav Deshpande (Wholetime Directors & CFO)
- (B) Mr. Rajendra Tatiya (Independent Director)
- (C) Mr. Mansur Khan (Independent Director)
- (D) Mr. Laxminarayan Karwa (Director)
- (E) Mr. Bhausahab Pawar (Director)
- (F) Ms. Bharati Sancheti (Director)
- (G) Ms. Pratiksha Shah (Company Secretary)

II. Other Entities where key management personnel or relatives of key management personnel or Promoters have significant influence

- (A) Rasbihari Enterprises Private Limited
- (B) Shri Shrirang Kisanlal Sarda

B) Details of transactions with Related Party in the ordinary course of business for the year ended

(Amount in lakhs)

Sr No	Name of Related Party	Description of relation	Particulars	Amount
1	Shri. Rajendra Tatiya	Independent Director	Sitting Fees	0.05
2	Shri. Mansur Khan	Independent Director	Sitting Fees	0.05
3	Rasbihari Enterprises Private Limited	Promoter	Rent Paid	2.11
4	Shri. Shrirang Kisanlal Sarda	Promoter	Rent Paid	3.00
5	Shri Madhav Deshpande	Wholetime Director & CFO	Remuneration	15.13
6	Ms Pratiksha Shah	Company Secretary	Remuneration	2.16

Full