

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: June 08, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: SARLAPOLY

Security Code: 526885

Dear Sir/ Mam,

Sub: Disclosure of Related party transactions on consolidated basis for the half year ended March 31, 2022

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the disclosure of Related Party Transactions on consolidated basis in the format specified under SEBI circular no. SEBI/HO/CFD/CMD 1/CIR/P/2021 /662 dated November 22, 2021, for the half year ended March 31, 2022.

This is for your information and record.

For Sarla Performance Fibers Limited


(Neha Somani)
Company Secretary & Compliance Officer



Encl: A/a

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.

Sarla Performance Fibers Limited- Disclosure of related party transactions held during the half year ended March 31, 2022

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Sarla Performance Fibers Limited	AABCS1322B	Sarla Europe, LDA	Not applicable	Step down Subsidiary Company	Commission	250.00	105.52	--	--	--	--	--	--	--	--	--	--
2.	Sarla Performance Fibers Limited	AABCS1322B	Sarflex Inc.	Not applicable	Wholly owned subsidiary	Purchase of Plant & Machinery	--	4.57	--	--	--	--	--	--	--	--	--	--
3.	Sarla Performance Fibers Limited	AABCS1322B	Mr. Krishna Jhunjhunwala	AABPJ1994R	Key Managerial Personnel	Remuneration	180.00	90.00	--	2.41	--	--	--	--	--	--	--	--



4.	Sarla Performance Fibers Limited	AABCS 1322B	Mr. Mukesh Deopura M	AAGP D2353	Key Managerial Personnel	Remuneration	36.00	15.01	--	1.65	--	--	--	--	--	--	--	--
5.	Sarla Performance Fibers Limited	AABCS 1322B	Ms. Neha Somani	BUSPS 6857E	Key Managerial Personnel	Remuneration	16.00	2.58	--	1.07	--	--	--	--	--	--	--	--
6.	Sarla Performance Fibers Limited	AABCS 1322B	Mr. Kanav Jhunjhunwala	AFYPJ 7787A	Relative of Key Managerial Personnel & Member of Promoter Group	Remuneration	12.00	1.6	--	1.00	--	--	--	--	--	--	--	--
7.	Sarla Performance Fibers Limited	AABCS 1322B	Ms. Neha Jhunjhunwala	AFYPJ 7785C	Relative of Key Managerial Personnel & Member of Promoter Group	Remuneration	18.00	2.4	--	1.50	--	--	--	--	--	--	--	--
8.	Sarla Performance Fibers Limited	AABCS 1322B	Ms. Neha Jhunjhunwala	AFYPJ 7785C	Relative of Key Managerial Personnel & Member of Promoter Group	Sitting Fees	--	0.20	--	--	--	--	--	--	--	--	--	--
9.	Sarla Performance Fibers Limited	AABCS 1322B	Mrs. Chanda Deopura D	AGVP D4586	Relative of Key Managerial Personnel	Remuneration	21.60	8.74	--	1.13	--	--	--	--	--	--	--	--
10.	Sarla Performance Fibers Limited	AABCS 1322B	Mr. Parantap Dave	AABP D3026E	Independent Director	Sitting Fees	--	0.50	--	--	--	--	--	--	--	--	--	--
11.	Sarla Performance Fibers Limited	AABCS 1322B	Mrs. Shreya Desai	AWPP P9290A	Independent Director	Sitting Fees	--	0.50	--	--	--	--	--	--	--	--	--	--

