

Sarla Performance Fibers Ltd.

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info@sarlafibers.com



www.sarlafibers.com

Date: May 13, 2023

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/ Ma'am,

Sub: Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2023

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, 2023.

This is for your information and records.

For Sarla Performance Fibers Limited

(Neha Somani)
Company Secretary & Compliance Officer



Encl: A/a

Regd. Off. & Works :

Survey No. 59/1/4,
Amli Piparia Ind. Estate,
Village Amli Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Piparia Ind. Estate,
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Piparia Ind. Estate
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

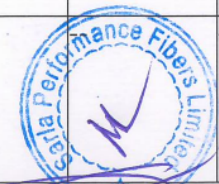
Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Sarla Performance Fibers Limited- Disclosure of related party transactions held during the half year ended March 31, 2023

(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 (Payable)/ Receivable		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-use)
1.	Sarla Performance Fibers Limited		Sarla Europe, LDA	Not applicable	Step down Subsidiary Company	Commission	250.00	107.02	--	21.24	--	--	--	--	--	--	--	--



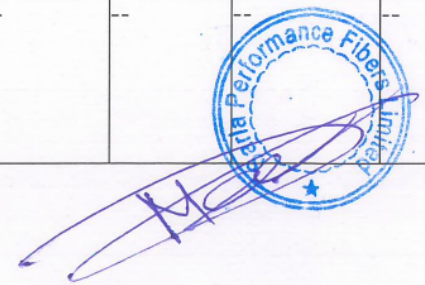
2.	Sarla Performance Fibers Limited	Mr. Krishna Jhunjhunwala	Key Managerial Personnel & Promoter	Remuneration	180.00	60.00	21.00	(4.30)	--	--	--	--	--	--	--	--
3.	Sarla Performance Fibers Limited	Mr. Mukesh Deopura	Key Managerial Personnel	Remuneration	36.00	17.55	(2.31)	(5.66)	--	--	--	--	--	--	--	--
4.	Sarla Performance Fibers Limited	Ms. Neha Somani	Key Managerial Personnel	Remuneration	16.00	7.74	(1.27)	(1.29)	--	--	--	--	--	--	--	--
5.	Sarla Performance Fibers Limited	Mr. Kanav Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Remuneration	12.00	6.00	(0.44)	(0.28)	--	--	--	--	--	--	--	--
6.	Sarla Performance Fibers Limited	Ms. Neha Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Remuneration	18.00	9.00	(1.40)	(0.42)	--	--	--	--	--	--	--	--
7.	Sarla Performance Fibers Limited	Mrs. Chanda Deopura	Relative of Key Managerial Personnel	Remuneration	21.60	10.48	(1.42)	(1.58)	--	--	--	--	--	--	--	--
8.	Sarla Performance Fibers Limited	Mrs. Vrinda Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Remuneration	6.00	3.00	(0.50)	(0.14)	--	--	--	--	--	--	--	--

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Sarla Performance Fibers Limited" around the perimeter and a star in the center.

9.	Sarla Performance Fibers Limited	Mr. Parantap Dave	Independent Director	Sitting Fees	--	1.00	--	--	--	--	--	--	--	--	--	--
10.	Sarla Performance Fibers Limited	Mrs. Shreya Desai	Independent Director	Sitting Fees	--	1.00	--	--	--	--	--	--	--	--	--	--
11.	Sarla Performance Fibers Limited	Mr. Madhusudan S Jhunjhunwala (Deceased)	Promoter	Dividend	--	49.39	--	--	--	--	--	--	--	--	--	--
12.	Sarla Performance Fibers Limited	Madhusudan Jhunjhunwala & Sons HUF	Member of Promoter Group	Dividend	--	39.10	--	--	--	--	--	--	--	--	--	--
13.	Sarla Performance Fibers Limited	Mr. Krishna Madhusudan Jhunjhunwalav	Key Managerial Personnel & Promoter	Dividend	--	26.28	--	--	--	--	--	--	--	--	--	--
14.	Sarla Performance Fibers Limited	Krishnakumar and Sons HUF	Member of Promoter Group	Dividend	--	6.5	--	--	--	--	--	--	--	--	--	--
15.	Sarla Performance Fibers Limited	Mrs. Sarladevi Jhunjhunwala	Relative of Key Managerial Personnel & Promoter	Dividend	--	77.88	--	--	--	--	--	--	--	--	--	--
16.	Sarla Performance Fibers Limited	Hindustan Cotton Co.	Member of Promoter Group	Dividend	--	226.01	--	--	--	--	--	--	--	--	--	--



17.	Sarla Performance Fibers Limited	Mr. Kanav K Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Dividend	--	12.94	--	--	--	--	--	--	--	--	--	--	--
18.	Sarla Performance Fibers Limited	Ms. Neha Krishna Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Dividend	--	0.08	--	--	--	--	--	--	--	--	--	--	--
19.	Sarla Performance Fibers Limited	Mrs. Vrinda Krishna Jhunjhunwala	Relative of Key Managerial Personnel & Member of Promoter Group	Dividend	--	9.20	--	--	--	--	--	--	--	--	--	--	--
20.	Sarla Performance Fibers Limited	Satidham Industries Pvt.Ltd.	Member of Promoter Group	Dividend	--	479.18	--	--	--	--	--	--	--	--	--	--	--
21.	Sarla Performance Fibers Limited	Harmony Estates Pvt Ltd	Member of Promoter Group	Dividend	--	4.16	--	--	--	--	--	--	--	--	--	--	--
22.	Sarla Performance Fibers Limited	Sarla Estate Developers Pvt Ltd	Member of Promoter Group	Dividend	--	2.91	--	--	--	--	--	--	--	--	--	--	--
23.	Sarla Performance Fibers Limited	Mr. Mukesh Deopura	Key Managerial Personnel	Dividend	--	0.02	--	--	--	--	--	--	--	--	--	--	--



24.	Sarla Performance Fibers Limited	Ms. Neha Somani	Key Managerial Personnel	Dividend	--	0.01	--	--	--	--	--	--	--	--	--	--
25.	Sarla Performance Fibers Limited	Mrs. Chanda Deopura	Relative of Key Managerial Personnel	Dividend	--	0.002	--	--	--	--	--	--	--	--	--	--

