



GROUP

Shreyans Industries Limited

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SIL/SCY/2020-21/189/190

01.12.2020

To

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051
Scrip Code: SHREYANIND

SUB DISCLOSURE ON RELATED PARTY TRANSACTIONS ON HALF YEAR ENDED 30TH SEPTEMBER 2020

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

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for half year ended on 30th September 2020, enclosed herewith as Annexure 1.

Kindly take the same on your records.

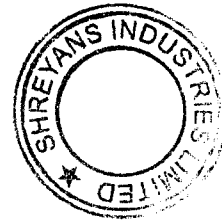
Thanking You.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Annexure 1



BRANCH OFFICES :-

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ANNEXURE 1

RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30TH SEPTEMBER 2020

In accordance with the requirements of IND AS 24, on Related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are:

Related party and their relationship:-

A. Key Management Personnel:

i	Whole time directors	Mr. Rajneesh Oswal	Chairman & Managing Director
		Mr. Vishal Oswal	Vice Chairman & Managing Director
		Mr. Kunal Oswal	Whole Time Director
		Mr. Anil Kumar	Executive Director
ii	Non executive directors	Mr. Ajay Kumar Chakraborty (upto 12.08.2020)	Independent Director
		Dr. Prem Kumar	Independent Director
		Mr. Ramesh Chander Juneja	Independent Director
		Dr. Pratibha Goyal	Independent Director
iii	Chief Financial Officer	Mr. Rakesh Kumar Mahajan	
iv	Company Secretary	Ms. Ruchita Vij	

B. Related parties

	Nature of relationship	Name of related party
i.	Enterprises over which Key Management Personnel (KMP) and relative of such personnel is able to exercise significant influence or control:	Achin Investment & Mercantile Company
		Adeep Investment Company.
		Fountain Tie up Pvt Ltd
		Levina Investment & Mercantile Company
		Lime Lite Consultants Private Limited
		Noble Share Trading Pvt Ltd
		OASIS Share Trading Pvt Ltd
		Ojasvi Investment & Mercantile Company
		Punctual Dealers (P) Ltd.
		Shreyans Financial and Capital Services Limited
		Shri Darshan Kumar Oswal Public Charitable Trust
		Shri Paras Nath Charitable Trust
		Sulzer Investment Pvt Ltd
		Virat Investment & Mercantile Company
		Jagvallabh Parasnath Capital Investments Pvt Ltd
		Adhinath Textiles Limited
ii	Relative of Key Management Personnel:	Mrs. N.K. Oswal
		Manager
		Mrs. Preeti Oswal
		Manager
		Mrs. Shikha Oswal
		Manager
		Ms. Arshia Oswal
		Officer
		Mrs. Neera
		Ms Namita
		Ms Swati

C. Employee Benefit Trust

iii	Group Gratuity Trust fund managed by employees of the Company	SIL-Group Gratuity Trust Fund (Unit Shreyans Paper)
		SIL-Group Gratuity Trust Fund (Unit Shree Rishab Paper)



D Details of transactions entered into with related parties during the year as required by Ind AS 24 on "Related Party Disclosures" of Companies (Indian Accounting Standards) Rules 2015.

Sr. No.	Particulars	Enterprises over which KMP is able to exercise significant influence or control		Key Management Personnel (KMP)		Post Employment Benefit Plans	
		Apr 20 To Sept 20	Oct 19 to Mar 20	Apr 20 To Sept 20	Oct 19 to Mar 20	Apr 20 To Sept 20	Oct 19 to Mar 20
1	***Contractual remuneration	-	-	269.54	577.06	-	-
1a	***Contractual remuneration outstanding as on last day of financial year	-	-	24.47	39.26	-	-
2	Sitting fee	-	-	1.60	1.40	-	-
3	Interest Paid	-	7.78	-	-	-	-
4	Contribution to CSR Expenditure	3.00	4.50	-	-	-	-
4 a	Fixed Deposits taken (including opening balance)	-	-	-	-	-	-
4 b	Fixed Deposits repaid	-	-	-	-	-	-
4 c	Closing Balance of Fixed Deposits	-	-	-	-	-	-
5 a	Loan taken (including opening balance)	323.16	675.16	332.75	13.00	-	-
5 b	Loans repaid	-	352.00	-	-	-	-
5 c	Closing Balance of Loans	323.16	323.16	332.75	13.00	-	-
6	Receipt against services rendered	-	-	-	-	-	-
7	Contribution to trusts towards Post Employment benefit	-	-	-	-	43.06	89.16

Sr. No.	Particulars	Relatives of KMP		Total	
		Apr 20 To Sept 20	Oct 19 to Mar 20	Apr 20 To Sept 20	Oct 19 to Mar 20
1	***Contractual remuneration	8.69	11.64	278.23	588.70
1a	***Contractual remuneration outstanding as on last day of financial year	1.39	1.58	25.86	40.84
2	Sitting fee	-	-	1.60	1.40
3	Interest Paid	0.04	15.54	0.04	23.32
4	Contribution to CSR Expenditure	-	-	3.00	4.50
4 a	Fixed Deposits taken (including opening balance)	144.47	143.20	144.47	143.20
4 b	Fixed Deposits repaid	-	-	-	-
4 c	Closing Balance of Fixed Deposits	144.47	143.20	144.47	143.20
5 a	Loan taken (including opening balance)	-	-	655.91	688.16
5 b	Loans repaid	-	-	-	352.00
5 c	Closing Balance of Loans	-	-	655.91	336.16
6	Receipt against services rendered	-	-	-	-
7	Contribution to trusts towards Post Employment benefit	-	-	43.06	89.16

*** As the liabilities for gratuity, compensated absences are provided on an actuarial basis for the Company as a whole, the amount pertaining to key managerial personnel has not been included.

Mr. Rajneesh Oswal, Mr Vishal Oswal and Mr Kunal Oswal are related to each other.
The related party relationship is as identified by the Company and relied upon by the auditors.

