

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 12.12.2020

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations,2015- Reg

Pursuant to the Regulation 23(9) of SEBI (LODR) Regulation 2015, we are herewith enclosing the disclosure of Related Party Transactions on Consolidated basis in the form specified in the relevant accounting standards as on 30.09.2020

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Splendid Metal Products Limited



Shaik Ibraheem

Company Secretary

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 666/7/HDB/2018)

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (List Obligation and Disclosure Requirements) Amendment Regulations, 2018.

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30,2020.

The following are related parties as defined in "Indian Accounting Standard (Ind AS) 24 - Related Party Disclosures" notified under The Companies (Accounting Standards) Rules, 2013.

List of Related Parties

1. Subsidiaries

Subsidiaries held directly

		Country of Incorporation	Percentage of ownership interest
i.	Glade Steel Pvt Ltd.	India	51.15%
ii.	Alpha Ventures Ltd.	Cayman Islands	100%
iii.	Asian Tide Enterprises Ltd.	Hong Kong	100%

Subsidiaries held indirectly

i.	Optimix Enterprises Limited	Mauritius	100%
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2. Key Management Personnel

i.	Mr. R. K. Birla	Managing Director (upto 30.05.2020)
ii.	Mr. Shaik Ibraheem	Company Secretary

3. List of Related Parties

Sl. No	Name of the Company	G S Raju	S.Hanumantha Rao
1	Foster Infia and Trading Private Limited	√	
2	Sujana Energy Limited		√
3	Sujana Finance and Trading Private Limited	√	
4	Sujana Holding Limited	√	√
5	Sujana Universal Industries Ltd	√	√
6	Sujana Power (Gangikondan) Limited		√
7	Sujana Power (Tuticorin) Limited		√
8	Sujana Projects Limited	√	√
9	Neueon Towers Limited	√	√
10	Lakshmi Gayatri Industries pvt ltd	√	√
11	Yalamanchili Finance and Trading Private Limited	√	
12	Sujana Pumps & Motors Pvt. Ltd		

Details of Related Party Transactions for the Half year ended 30.09.2020 (Rupees in lakhs)

S.NO	Name of the Related parties	Nature of transaction	Related party transaction for the Half year ended 30.09.2020
1	Glade Steel Private Limited	Other Expenses	4.50
2	Laxmi Gayatri Industries Ltd.	Other Expenses	4.50
3	Mr. R.K.Birla-Managing Director	On account of KMP	10.00
4	Mr. Shaik Ibraheem - Company Secretary	On account of KMP	6.19

Place: Hyderabad

Date :12.12.2020