

29<sup>th</sup> January, 2021

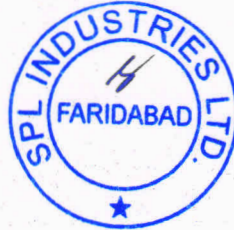
Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.  NSE Symbol: SPLIL	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code: 532651
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**Subject- Disclosure under Reg. 23(9) of SEBI (LODR) 2015 w.r.t. Related Party Transaction for the half ended 30.09.2020**

Dear Sir/Madam,

Pursuant to Reg. 23(9) of SEBI (LODR) 2015 we hereby submit the disclosure on Related Party Transaction, for the half year ended 30.09.2020 in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

*\*The said regulation 23(9) is not applicable to the company as the company only submits standalone financials and the applicability of this regulation is after submitting standalone AND consolidated financials. However, this disclosure is being made in pursuance to the notice received from National Stock Exchange of India Limited dated 28.01.2021.*



Thanking You

For, SPL Industries Limited

  
Ashish Yadav

(Company Secretary & Compliance Officer)

**Disclosure of Related Party Transaction of SPL Industries Limited**  
 (Pursuant to Reg. 23(9) of SEBI LODR, 2015)

The names of related parties of the company as required to be disclosed under Indian Accounting Standard 24 are as follows-

**Key Management Personnel (KMP)-**

- |                              |                                 |
|------------------------------|---------------------------------|
| 1. Sh. Mukesh Kumar Aggarwal | 2. Sh. Vijay Kumar Jindal       |
| 3. Smt. Shashi Aggarwal      | 4. Sh. Arun Kumar               |
| 5. Sh. Rajesh Goyal          | 6. Sh. Chanderjeet Singh Bhatia |
| 7. Smt. Punita Jindal        | 8. Sh. Nilesh Jindal            |
| 9. Sh. Sunil Kumar Jindal    | 10. Sh. Vipul Aggarwal          |
| 11. Smt. Vanshita Aggarwal   | 12. Smt. Palak Aggarwal         |
| 13. Sh. Kushal Aggarwal      | 14. Sh. Narendra Aggarwal       |

**Entities over which KMP are able to exercise Significant Influence-**

- |   |   |
|---|---|
| 1. SIS Prep (P) Limited                 | 2. Bhagat General Product Company (P) Ltd.        |
| 3. Din Fabtech (P) Limited              | 4. Shivalik Urban Landscapes (P) Limited          |
| 5. APS Recruitment Services (P) Limited | 6. BDN Enterprises (P) Limited                    |
| 7. Innovative Outsourcing (P) Limited   | 8. Surya Laboratories (P) Limited                 |
| 9. JP Polytex (P) Limited               | 10. Invertech (P) Limited                         |
| 11. Shivalik Fashions                   | 12. Elkay Overseas India                          |
| 13. Agrasain Spaces LLP                 | 14. Sun Technologies                              |
| 15. Dynamic Engineers                   | 16. Agrasain Manufacturing Company                |
| 17. Agrasain Sqaure LLP                 | 18. Aprateem Spaces LLP                           |
| 19. Moon Technology (Firm)              | 20. Vrindavan Enterprises (Firm)                  |
| 21. Vinayak International (Firm)        | 22. Harnam Das Sadhu Ram- Delhi (Firm)            |
| 23. Sahu Ram Sushil Kumar- Delhi        | 24. Innovative Facilities Hospitality (P) Limited |
| 25. Murlidhar Textile Park (P) Limited  | 26. Nuclotec Remedies (P) Limited                 |
| 27. ONS Snacks (P) Limited              | 28. SRA Buildtech (P) Limited                     |
| 29. SRC Academics (P) Limited           | 30. Shivalik Design (P) Limited                   |
| 31. Sumanglam Footwear (P) Limited      | 32. Giriraj Township (P) Limited                  |
| 33. Bansal Realtors Limited             | 34. Fidelity Forge (P) Limited                    |
| 35. Shivalik Impressions (P) Limited    | 36. Rossell Biotech Limited                       |
| 37. Advitya Residency LLP               | 38. SRA Realtech (P) Limited                      |
| 39. Incredible Spaces LLP               |   |

S. No	Name	Nature of Transaction	Amount
			30.09.2020
1	Mukesh Kumar Aggarwal	Remuneration	30,00,000.00
2	Vijay Kumar Jindal	Remuneration	8,00,000.00
3	Elkay Overseas India	Sale	71,760.00
4	Shivalik Fashions	Purchase	64,133.00



For, SPL Industries Limited

*Ashish Yadav*  
 Ashish Yadav

(Company Secretary & Compliance Officer)