

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 08.05.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 514211

Symbol - SUMEETINDS

Sub. : Update

**Ref. : Submission of Integrated Filing (Financial) for the quarter and financial year ended
31st March, 2025 on dated 24.04.2025**

Dear sir,

We are enclosing herewith a revised statement of related party transactions filed with Integrated Filing (Financial) for the year ended on 31st March, 2025 on dated 24.04.2025 with a minor change as per details below:

There was a typographical error in Sl No. 3 in typing “ Advances “ it was wrongly typed “ Loan and Advances” paid to Eagle Febres Limited on amount paid Rs.218.80 Lacs which is now corrected in the statement except this there is no change in the result and in statements attached in Integrated filing as referred. We are sorry for the inconvenience.

This is for information and record please.

Thanking you.

For Sumeet Industries Limited (under CIRP)



Anil Kumar Jain
Company Secretary



Encl.: As above

NAME OF THE COMPANY: SUMEET INDUSTRIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON MARCH, 2025

(RS. IN LAKH)

| | | | | | | | | | | 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. | | | | | | | |
|--------|---|-----------------------------|--|------------------------------------|--|--|---------------------------------------|---|-----------------|--|---|------|--------|---------------|---------------|--------|-------------------|
| SL No. | Details of the party (listed entity/subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transactions | Remarks on a approval by audit committee | Value of transaction during the reporting period | Value of Transaction during the Month | 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 | Relationship of the counter party with listed entity | | | | | Opening balance | Closing balance | | Nature of | Cost | Tenure | Nature (loan/ | Interest Rate | Tenure | Secured/unsecured |
| 1 | Sumeet Industries Limited | JPB Fibres Limited | Relative of Key Managerial person is Director | Purchase of goods or services | 50000.00 | Transaction at arm length | 7993.20 | 693.55 | 2.62 | | | | | | | | |
| 2 | Sumeet Industries Limited | Eagle Fibres Limited | Relative of Key Managerial person is Director | Sale of goods or services | 40000.00 | Transaction at arm length | 10135.88 | 341.93 | 384.40 | | | | | | | | |
| 3 | Sumeet Industries Limited | Eagle Fibres Limited | Relative of Key Managerial person is Director | Advances | 40000.00 | Transaction at arm length | 218.80 | 0.00 | 218.80 | | | | | | | | |
| 4 | Sumeet Industries Limited | Eagle Fibres Limited | Relative of Key Managerial person is Director | Purchase of goods or services | 40000.00 | Transaction at arm length | 0.00 | 17.30 | 0.00 | | | | | | | | |
| 5 | Sumeet Industries Limited | Mr. Saurav Santosh Dugar | Non-executive Director | Director Sitting Fees | | Approved by the Board | 1.95 | 0.00 | 0.13 | | | | | | | | |
| 6 | Sumeet Industries Limited | Mr. Rohan Dipak Bhai Modh | Executive Director | Remuneration | | Approved by the Shareholders | 5.48 | 0.00 | 0.00 | | | | | | | | |
| 7 | Sumeet Industries Limited | Mrs. Prachi A Gandhi | Non-executive Director | Director Sitting Fees | | Approved by the Board | 0.45 | 0.00 | 0.13 | | | | | | | | |
| 8 | Sumeet Industries Limited | Mrs. Ankita Siddharth Shah | Non-executive Director | Director Sitting Fees | | Approved by the Board | 1.50 | 0.00 | 0.00 | | | | | | | | |
| 9 | Sumeet Industries Limited | Anil Kumar Jain | Company Secretary | Remuneration | | NA | 19.32 | 0.00 | 0.00 | | | | | | | | |
| 10 | Sumeet Industries Limited | Anil Kumar Jain | Company Secretary | Loan Recovered | | NA | 0.00 | 0.40 | 0.10 | | | | | | | | |
| 11 | Sumeet Industries Limited | Abhishek Prasad | Chief Financial Officer | Remuneration | | NA | 7.80 | 7.80 | 0.00 | | | | | | | | |
| 12 | Sumeet Industries Limited | Abhishek Prasad | Chief Financial Officer | Loan Recovered | | NA | 0.00 | 1.16 | 1.00 | | | | | | | | |

For Sumeet Industries Limited

ANIL KUMAR
Digitally signed by ANIL KUMAR
 SUMERMAL JAIN
 DN: c=IN, o=Functional,
 postalCode=990017, st=Jharkhand,
 serialNumber=EE46E33946483A82A62
 82488E1447AC40C9D5F8E1610188E186F
 25AF52526E, cn=ANIL KUMAR
 SUMERMAL JAIN
 Date: 2025.05.19 18:47:11 +05'30'
 ANIL KUMAR JAIN
 Anil Kumar Jain
 Company Secretary