

26th December, 2019

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

Sub: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith disclosures of related party transactions in the format specified in the relevant accounting standards for the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Shrenik Limited



Madhulika Mishra
Company Secretary and Compliance Officer



: Wholesale Distributors :

Disclosure of Related Party Transactions for the Half Year ended 30th September, 2019.

A. List of Related Parties:

Subsidiaries	Nil
Associates	Nil
Key Management Personnel	Shrenik Sudhir Vimawala Rishit Shrenik Vimawala Kaivan Shrenik Vimawala
Enterprise in which key management personnel, and their Relatives have significant influence	Nil
Relative of Key management Personnel	Hetal A. Andrapriya Hima S. Vimawala, Non Executive Non Independent Director (resigned w.e.f 18.06.2019)

B. Disclosure in respect of Related Party Transactions:

Particulars	Subsidiaries	Associates	Key Management Personnel	Enterprise in which key management personnel, and their Relatives have significant influence	Relative of Key Management Personnel	Total
Sales	-	-	-	-	-	-
Purchase	-	-	-	-	-	-
Purchase of Fixed Assets	-	-	-	-	-	-
Sales of Fixed Assets	-	-	-	-	-	-
Labour Charges Paid	-	-	-	-	-	-
Labour Charges Income	-	-	-	-	-	-
Rent	-	-	47,32,500	-	-	47,32,500
Interest Paid	-	-	-	-	-	-
Commission Paid	-	-	-	-	-	-
Loan Given	-	-	-	-	-	-
Loan Received	-	-	9,51,09,574	-	-	9,51,09,574
Loan Repaid	-	-	5,55,82,730	-	-	5,55,82,730
Guarantee Given	-	-	-	-	-	-
Equity Contribution	-	-	-	-	-	-
Remuneration & Perquisites	-	-	60,00,000	-	-	60,00,000
Director's Sitting Fees	-	-	-	-	5,000	5,000
Salary	-	-	-	-	2,16,000	2,16,000

: Wholesale Distributors :



C. Note to Related Party Transactions:

Name	Relation of Party	Nature of Transaction	Amount (In Rs.)
Shrenik S. Vimawala	Chairman & Managing Director	Rent Paid	8,92,500
		Loans Received	6,25,00,000
		Loans Repaid	4,07,93,381
		Director's Remuneration	30,00,000
Rishit S. Vimawala	Director	Rent Paid	38,40,000
		Loans Received	1,15,17,542
		Loans Repaid	1,39,21,349
		Director's Remuneration	15,00,000
Kaivan S. Vimawala	Director	Loans Received	2,10,92,032
		Loans Repaid	8,68,000
		Director's Remuneration	15,00,000
Hima S. Vimawala	Relative of Managing Director	Director's Sitting Fees	5,000
Hetal A. Andrapiya	Relative of Managing Director	Salary	2,16,000



: Wholesale Distributors :