

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 31st December, 2019

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 30.09.2019

You are requested to take the above on 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)

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

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
ii.	Mr. Shaik Ibraheem	Company Secretary

Related Parties

Sl. No	Name of the Company	G S Raju	S.Hanumantha Rao
1	Foster Infinit and Trading Private	√	
2	Sujana Energy Limited		√
3	Sujana Finance and Trading Private	√	
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	√	√
11	Yalamanchili Finance and Trade	√	
12	Sujana Pumps & Motors Pvt. L	√	

Note: Related parties have been identified by the management.

Related Party Transactions:

(Rupees in lakhs)

Particulars	Subsidiaries		On Account of Key Management Personnel	
	2019-20	2018-19	2019-20	2018-19
A). Sales				
Glade Steel Private Limited	-	-	-	-
Sujana Universal Industries Ltd	-	-	-	-
Neueon Towers Ltd	-	-	-	-
SUB-TOTAL	-	-	-	-
B). Purchases				
Glade Steel Private Limited	-	-	-	-
Sujana Universal Industries Ltd	-	-	-	-
Neueon Towers Ltd	-	-	-	-
SUB-TOTAL	-	-	-	-
C). Investments made during the year/period				
Alpha Ventures Limited	-	-	-	-
Asian Tide Enterprises Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
D). Advances given/(refunded) during the year				
Alpha Ventures Limited	-	-	-	-
Asian Tide Enterprises Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
E). Advances received during the year				
Yalamanchili Finance and Trading Private	-	-	-	-
SUB-TOTAL	-	-	-	-
F). Other Income				
Sujana Universal Industries Ltd	-	-	4.50	9.00
SUB-TOTAL	-	-	4.50	9.00
G). Other Expenses				
Laxmi Gayatri Industries Ltd.	-	-	4.50	9.00
Glade Steel Private Limited	4.50	9.00	-	-
SUB-TOTAL	4.50	9.00	4.50	9.00
H) Remuneration				
Mr. R.K.Birla - Managing Director	-	-	30.00	60.00
Mr. Shaik Ibraheem - Company Secretary	-	-	6.19	12.38
SUB-TOTAL	-	-	36.19	72.38

