

# SUDITI INDUSTRIES LTD.



253254, MIDC, TROUND AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400703

Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No. SIL/SD/57/2020-21

Date: 02.12.2020

The Secretary/Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Company Script Code No. 521113**

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the details pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Related Party Transactions on standalone/consolidated basis in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2020.

Hope the same is in order.

Thanking you,

Yours faithfully,

For **SUDITI INDUSTRIES LTD.**,

  
Pawan Agarwal  
Chairman

DIN: 00808731



Encl: As above

SUDITI INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS

The Disclosures of Transaction with the related parties as defined in the Accounting Standard are as follows:

Name of Related Parties & their Relationship

1 Key Management Personnel

a. Mr. Pawan Agarwal - Chairman

a1. Relatives of Key Management Personnel:

1. Mr. Rajendra Agarwal (Brother)
2. Mrs. Pramila Agarwal (Sister-in-law of Pawan Agarwal),
3. Mrs. Shalini Agarwal (Wife of Pawan Agarwal)
4. Mrs. Archana Agarwal (Wife of Rajendra Agarwal),
5. Mr. Harsh Agarwal (Son of Pawan Agarwal)
6. Mr. Tanay Agarwal (Son of Pawan Agarwal)
7. Mr. Tanuj Agarwal (Son of Pawan Agarwal)

a2. Enterprises under Common control of the Promoters

1. BLR Knits Pvt. Ltd.
2. Intime Knits Pvt. Ltd.
3. Black Gold Leasing Pvt. Ltd.
4. R. Piyarellal Pvt. Ltd.
5. Suditi Design Studio Ltd.
6. Suditi Sports Apparels Ltd.
7. SAA & Suditi Retail Pvt. Ltd.

b. Mr. Rajagopal Raja Chinraj - Wholetime Director

b1. Relatives of Key Management Personnel:

1. Mrs. Anita Chinraj (Wife of Rajagopal Raja Chinraj)

b2. Enterprises under Common control of the Wholetime Director

1. Chendur Dress Manufacturers Pvt. Ltd.
2. Chendur Enterprises
3. Chendur Inc.
4. Ve Laxmi Exim LLP

2 Disclosure of transactions between the company and related parties

|  | For the period April 2020 to September 2020 | For year ended March 2020 |
|--|---|---------------------------|
|--|---|---------------------------|

a) Key Management Personnel - Remuneration

1. Mr. Rajagopal Raja Chinraj
2. Mr. Pawan Agarwal

|                               |        |        |
|-------------------------------|--------|--------|
| 1. Mr. Rajagopal Raja Chinraj | ₹ 0.00 | ₹ 0.00 |
| 2. Mr. Pawan Agarwal          | ₹ 0.00 | ₹ 0.00 |
|                               | ₹ 0.00 | ₹ 0.00 |

Chief Financial Officer  
Navi Mumbai

*[Signature]*  
 Name of the Authorised Signatory  
 Mr. Pawan Agarwal  
 Chairman  
 SUDITI INDUSTRIES LIMITED  
 Navi Mumbai



b) Transactions with related parties:

Suditi Industries Limited

| Description                       | Subsidiaries                                |                           | Joint Ventures                              |                           | Relatives of KMPs                           |                           | Entities in which a director or his/her relative is a member or |                           |
|-----------------------------------|---|---------------------------|---|---------------------------|---|---------------------------|---|---------------------------|
|                                   | For the period April 2020 to September 2020 | For year ended March 2020 | For the period April 2020 to September 2020 | For year ended March 2020 | For the period April 2020 to September 2020 | For year ended March 2020 | For the period April 2020 to September 2020                     | For year ended March 2020 |
| a) Sale of Goods/Related Services |   |                           |   |                           |   |                           |   |                           |
| 1 Intime Knits Pvt. Ltd.          |   |                           |   |                           |   |                           | 6552193   | 25650063                  |

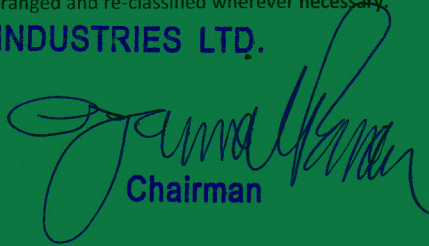


|    |  |           |          |          |          |  |  |  |           |          |
|----|--|-----------|----------|----------|----------|--|--|--|-----------|----------|
| d) | Balance Outstanding as at the year end             |           |          |          |          |  |  |  |           |          |
| 1  | BLR Knits Pvt. Ltd. (Receivable)                   |           |          |          |          |  |  |  | -         | -        |
| 2  | Intime Knits Pvt. Ltd. (Net Receivable)            |           |          |          |          |  |  |  | -         | -        |
| 3  | Intime Knits Pvt. Ltd. (Net Payable)               |           |          |          |          |  |  |  | 41805199  | 32009457 |
| 4  | Black Gold Leasing Pvt. Ltd. (Deposits Receivable) |           |          |          |          |  |  |  | 30381466  | 30381466 |
| 5  | Black Gold Leasing Pvt. Ltd. (Payable)             |           |          |          |          |  |  |  | -         | -        |
| 6  | Black Gold Leasing Pvt. Ltd. (Receivable)          |           |          |          |          |  |  |  | 8508322.5 | 13175066 |
| 7  | R. Piyarellal Pvt. Ltd. (Payable)                  |           |          |          |          |  |  |  | 5135994   | 3600411  |
| 8  | Suditi Design Studio Ltd. (Receivable)             | 9221049.7 | 22729854 |          |          |  |  |  |           |          |
| 9  | Suditi Sports Apparel Ltd. (Receivable)            | 502561    | -        |          |          |  |  |  |           |          |
| 10 | SAA & Suditi Retail Pvt. Ltd. (Receivable)         |           |          | 53287338 | 32486106 |  |  |  |           |          |
| 11 | Chendur Dress Manufacturers Pvt. Ltd. (Payable)    |           |          |          |          |  |  |  | 2905841.7 | 6131538  |
| 12 | Chendur Dress Manufacturers Pvt. Ltd. (Payable)    |           |          |          |          |  |  |  | 54147     | 2381818  |
| 13 | Chendur Enterprises (Payable)                      |           |          |          |          |  |  |  | 50379     | 149884   |
| 14 | Chendur Inc. (Payable)                             |           |          |          |          |  |  |  | 49866     | 148028   |
| 15 | Ve Laxmi Exim LLP (Payable)                        |           |          |          |          |  |  |  | 66300     | 194400   |

\* The figures are re-grouped / re-arranged and re-classified wherever necessary.

**For SUDITI INDUSTRIES LTD.**

Pawan Agarwal  
Chairman  
DIN: 00808731

  
Chairman

Related parties of Subsidiaries

Suditi Design Studio Ltd.

| Description                               | Subsidiaries                                      |                               | Joint Ventures                                    |                               | Relatives of KMPs                                 |                               | Entities in which a director or his/her relative is a member or |                               |
|---|---|-------------------------------|---|-------------------------------|---|-------------------------------|---|-------------------------------|
|   | For the period ended April 2020 to September 2020 | For the year ended March 2020 | For the period ended April 2020 to September 2020 | For the year ended March 2020 | For the period ended April 2020 to September 2020 | For the year ended March 2020 | For the period ended April 2020 to September 2020               | For the year ended March 2020 |
| a) Sale of Goods/Related Services         |   |                               |   |                               |   |                               |   |                               |
| 1 Intime Knits Pvt. Ltd.                  |   |                               |   |                               |   |                               | -   | -                             |
| 2 SAA & Suditi Retail Pvt. Ltd.           |   |                               |   |                               |   |                               | -   | -                             |
| b) Purchase of Goods                      |   |                               |   |                               |   |                               |   |                               |
| 1 SAA & Suditi Retail Pvt. Ltd.           |   |                               |   |                               |   |                               | -   | -                             |
| c) Payment for Services Received          |   |                               |   |                               |   |                               |   |                               |
| 1 Intime Knits Pvt. Ltd.                  |   |                               |   |                               |   |                               | -   | -                             |
| 2 R. Piyarellal Pvt. Ltd.                 |   |                               |   |                               |   |                               | -   | -                             |
| 3 SAA & Suditi Retail Pvt. Ltd.           |   |                               |   |                               |   |                               | -   | -                             |
| d) Balance Outstanding as at the year end |   |                               |   |                               |   |                               |   |                               |
| 1 Intime Knits Pvt. Ltd. (Net Payable)    |   |                               |   |                               |   |                               | 24775860  | 24775860                      |
| 2 Black Gold Leasing Pvt. Ltd. (Payable)  |   |                               |   |                               |   |                               | 12435463  | 12435463                      |
| 3 R. Piyarellal Pvt. Ltd. (Payable)       |   |                               |   |                               |   |                               | 22200000  | 22200000                      |
| 4 SAA & Suditi Retail Pvt. Ltd. (Payable) |   |                               |   |                               |   |                               | 539043  | 601271                        |

