

# **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  
SUMERMAL  
JAIN

Digitally signed by ANIL KUMAR  
SUMERMAL JAIN  
DN: cn=anil.kumar,  
serialCode=392017, o=Galera,  
serialNumber=454848300484834,  
emailAddress=ANILKUMAR@SUMEETINDS.COM,  
c=INDIA,  
KUMAR SUMERMAL JAIN  
Date: 2025.05.08 13:41:07 +05'30'

**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)

| SL No. | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty |            |  | Type of related party transactions | Remarks on 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  | PAN        | Name                        | PAN        | 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   | AAECS2583B | JPB Fibres Limited          | AAEFJ1497L | 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   | AAECS2583B | Eagle Fibres Limited        | AAACE5085C | 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   | AAECS2583B | Eagle Fibres Limited        | AAACE5085C | Relative of Key Managerial person is Director        | Advances                           | 40000.00                               | Transaction at arm length                        | 218.80                                | 0.00  | 218.80          |   |      |        |   |               |        |                    |
| 4      | Sumeet Industries Limited   | AAECS2583B | Eagle Fibres Limited        | AAACE5085C | 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   | AAECS2583B | Mr. Saurav Santosh Dugar    | BHEPD5641N | Non-executive Director                               | Director Sitting Fees              |  | Approved by the Board                            | 1.95                                  | 0.00  | 0.13            |   |      |        |   |               |        |                    |
| 6      | Sumeet Industries Limited   | AAECS2583B | Mr. Rohan Dipak Bhai Modh   | FGWPM8224H | Executive Director                                   | Remuneration                       |  | Approved by the Shareholders                     | 5.48                                  | 0.00  | 0.00            |   |      |        |   |               |        |                    |
| 7      | Sumeet Industries Limited   | AAECS2583B | Mrs. Prachi A Gandhi        | BDUPS1383L | Non-executive Director                               | Director Sitting Fees              |  | Approved by the Board                            | 0.45                                  | 0.00  | 0.13            |   |      |        |   |               |        |                    |
| 8      | Sumeet Industries Limited   | AAECS2583B | Mrs. Ankita Siddharth Shah  | ANPPB1272K | Non-executive Director                               | Director Sitting Fees              |  | Approved by the Board                            | 1.50                                  | 0.00  | 0.00            |   |      |        |   |               |        |                    |
| 9      | Sumeet Industries Limited   | AAECS2583B | Anil Kumar Jain             | ACVPJ5840Q | Company Secretary                                    | Remuneration                       |  | NA   | 19.32                                 | 0.00  | 0.00            |   |      |        |   |               |        |                    |
| 10     | Sumeet Industries Limited   | AAECS2583B | Anil Kumar Jain             | ACVPJ5840Q | Company Secretary                                    | Loan Recovered                     |  | NA   | 0.00                                  | 0.40  | 0.10            |   |      |        |   |               |        |                    |
| 11     | Sumeet Industries Limited   | AAECS2583B | Abhishek Prasad             | AIFPK6895G | Chief Financial Officer                              | Remuneration                       |  | NA   | 7.80                                  | 7.80  | 0.00            |   |      |        |   |               |        |                    |
| 12     | Sumeet Industries Limited   | AAECS2583B | Abhishek Prasad             | AIFPK6895G | Chief Financial Officer                              | Loan Recovered                     |  | NA   | 0.00                                  | 1.16  | 1.00            |   |      |        |   |               |        |                    |

**For Sumeet Industries Limited**

ANIL KUMAR  
SUMERMAL  
JAIN

Anil Kumar Jain  
Company Secretary

Digitally signed by ANIL KUMAR SUMERMAL JAIN  
DN: cn=ANIL KUMAR SUMERMAL JAIN, o=Sumeet Industries Limited, ou=, email=anil.kumar.jain@sumeetindustries.com, c=IN  
Date: 2025.03.18 13:56:05 +05'30'