

**UMIYA TUBES LTD****UMIYA TUBES LIMITED**
(CIN: L28112GJ2013PLC074916)**Registered Office:****Quality Leads to Success**208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)**E-Mail Id:** info@umiyatubes.com**Website:** www.umiyatubes.com12th November, 2021To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**Company Code No. 539798****DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2021**

(Amount in Rs.)

Sr. No.	Related Party	Relationship	Description of Transaction	Payment/ Debit/ Purchase	Receipt/ Credit/ Sale	Outstanding as on 30.09.2021
1.	Saurabh R Patel	Managing Director	Remuneration paid/payable to KMP	75000.00 (180000.00)	-	30000.00 (30000.00)
			Unsecured Loan	-	-	-
2.	Ritendrasinh K Rathod	Company Secretary/Compliance Officer	Remuneration paid/payable to KMP	78000.00 (156000.00)		13000.00 (13000.00)
Total				153000.00 (336000.00)		43000.00 (43000.00)

Note: Figures in the bracket pertains to previous year

For UMIYA TUBES LIMITED,**SAURABHKUMAR R PATEL**
MANAGING DIRECTOR (DIN: 06964670)