

SHEKHAWATI POLY YARN LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION – ON STADALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments) Regulation, 2018

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel and other Related Parties.

Related Parties disclosure as per Ind AS-24 Related party Disclosures (specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts)Rules, 2015)

1. Name of Related Parties and description of relationship :

- a) Key Management personnel(KMP)/Director
Shri Mukesh Ruia - Chairman and Managing Director
Shri Ravi Jogi - Whole-Time Director
Shri Suresh Chandra Gattani - Chief Financial Officer
Mrs. Meena Agal - Company Secretary
- b) Other Related Parties (Enterprises – KMP’s relatives are Director/Member or shareholder)
M/s. Vinayak Clothings Private Limited

2. Related Party Transaction for Half year ended on 31.03.2020 :-

(Amt. in Lacs)

Name of Related Party	Nature of Transaction	For the half year ended March 31, 2020 (01/10/2019 to 31/03/2020)
M/s. Vinayak Clothings Pvt. Ltd.	sell	3626.91
M/s. Vinayak Clothings Pvt. Ltd.	Commission on sell	35.76
M/s. Vinayak Clothings Pvt. Ltd.	Purchase	433.49
M/s. Vinayak Clothings Pvt. Ltd.	Job Work	387.10



Regd. Address : Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N H 396 235 - India.

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