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SHREE BHAVYA FABRICS LTD.

Corporate Office:- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L 17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam

Date: 22.11.2021

Sub: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of..SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
BSE Code: 521131

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements,) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions ofthe Company for the half year ended on 30th September, 2021, in accordance with the applicable accounting standards.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For, SHREE BHAVYA FABRICS LIMITED

Re'gd. Office : (Mills) :- 170, Pirana Road, Piplej, Ahmedabad-382 405. Email:shreebhavyafabrics@gmail.com

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RELATED PARTY DISCLOSURE OF SHREE BHAVYA FABRICS LIMITED ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30.09.2021

RELATIONSHIPS:

a) Executive Director, their relatives (with whom transaction have taken place):

1. Shri Purushottam R Agarwal (Chairman & Managing Director)
2. Smt. Somna P Agarwal (Relative as wife of Shri Purushottam Agarwal)
3. Shri Aman P Agarwal (Relative as son ofShri Purushottam Agarwal)

b) Non-Executive Directors

1. Shri Ramniwas K Pandia
2. Shri Ramesh Agarwal
3. Smt. Vaishali Soni

c)'; Key Managerial Personnel other than Directors

1. Shri Kishan Yadav (ChiefFinancial Officer)
2. Shri Jagdish S. Kanzariya (Company Secretary)

d) Associate Companies in which directors or their relatives are interested:

1. Balhanuman Fabrics Private Limited -
2. Anunay Fab Limited.

Following transactions during the half year ended 30.09.2021 carried out with the related parties in the ordinary course of business:

' -Particulats·"" Associate Directors, Concerns in
Companies Relatives and which Directors
KMP are interested
S'ales & Other Inc. 20,78,93,292 Nil Nil
Purchase & other Ser. 14,62, 73,330 Nil Nil
Remuneration and Salaries Nil .27,88,600 Nil
Purchase of Assets Nil Nil Nil
Bank receipt 75,18,497 Nil Nil

Bank payment 1,65,72,078 Nil Nil - Interest Reed. Nil Nil Nil ~-~~

Interest Paid Nil Nil Nil &/ ' ~ Rent Paid Nil Nil Nil I~ x 0
··~ Investment in Equity Nil Nil Nil ~~ -- ~t'J,_

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