

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 24/11/2021

To,
BSE Limited
Department of Corporate Services
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. : Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2021.

This is for your information and records please.

Thanking you.

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel (KMP):

1	Mr. Shankarlal Sitaram Somani	Chairman
2	Mr. Sumeet Shankarlal Somani	Managing Director
3	Mr. Abhishek Prasad	Chief Financial Officer
4	Mr. Anil Kumar Jain	Company Secretary and Compliance Officer

(b) Relatives of Key Management Personnel:

1)	Mr. Sushil Shankarlal Somani	Son of Mr. Shankarlal Somani
2)	Mrs. Gangadevi Shankarlal Somani	Wife of Mr. Shankarlal Somani
3)	Mrs. Neelam Sushil Somani	Daughter in Law of Mr. Shankarlal Somani
4)	Mrs. Manisha Sumeet Somani	Wife of Mr. Sumeet Shankarlal Somani
5)	Mr. Rajkumar Sitaram Somani	Brother of Mr. Shankarlal Somani
6)	Mrs. Sumandevi Somani	Wife of Brother of Mr. Shankarlal Somani
7)	Mr. Rakesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani
8)	Mr. Ritesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani

(c) Subsidiary Company:

- 1) Sumeet Global Pte Limited

(d) Significant Influence by Key Managerial Personnel/Body Corporate:

- | | |
|---------------------------------------|---|
| 1) Somani Overseas Private Limited | 2) Siddhipriya Poly Fab Private Limited |
| 3) National Poly Yarn Private Limited | 4) Sitaram Prints Private Limited |
| 5) Betex India Limited | |

(II) Details of Transactions entered with Related Party during the period of 01-04-2021 to 30-09-2021 along with the related party balances as at 30th September, 2021 are as under:

				(Rs. in Lakh)
Particulars	KMP / Directors	Relative of KMP/Directors	Subsidiary Company	Significant Influence /Other related party
Transactions				
Purchase of goods and services				134.09
Loan and Advances Taken				960.66
Remuneration Paid	11.58			
Closing Balances as at September 30, 2021:				
Receivable from Related Parties (Unsecured)			432.63	
Payable to Related Parties (Unsecured)			796.26	37.97
Loans and Advances taken	151.32	16.13		960.66
Loans and Advances given				1534.53
Investment in subsidiary company			2227.65	

