

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Thane - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

24th June, 2019.

To,
Department of Corporate Service [DCS-CRD],
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure of Related Party Transaction for the year ended 31st March, 2019.

**Ref: Synthiko Foils Limited ("the Company")
BSE Scrip Code: 513307**

Dear Sir,

In Compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions.

Thanking You,

Yours truly,

For Synthiko Foils Limited

Bhavesh

**BHAVESH DADHIA
WHOLE TIME DIRECTOR
DIN: 00726076**



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Disclosure of Related Party Transactions**In Pursuance with regulation 23(9) of SEBI (LODR)(Amendments) Regulations, 2018.****Related Party Disclosure for the year ended 31st March, 2019****List of related parties**

Rameshchandra J Dadhia	KMP
Bhavesh R Dadhia	KMP
Yogesh Dadhia	(Relative to KMP)

	F. Y. 2018-2019	F. Y. 2017-2018
Remuneration to KMP	25,50,468.00	19,79,400.00
Interest paid to KMP	4,18,301.00	4,62,269.00
Remuneration to relatives of KMP	15,20,000.00	12,28,533.00
Outstanding Loan as on	31.03.2019	31.03.2018
Loans from Directors	46,75,516.00	41,01,530.00

For Synthiko Foils Limited


BHAVESH DADHIA
WHOLE TIME DIRECTOR
DIN: 00726076

