

## Note 30: Related Party Disclosure

### Details of related parties:

#### A) Related party and their relationships :

##### i) Enterprises controlled by Director and Relatives.

Eske Tex (India) Private Limited  
Sunil Fabrics Private Limited  
Sunil Synthetics Private Limited  
Sunil Prints Private Limited  
Sunil EXIM Private Limited  
Sunil Bleaching Co. Private Limited  
Rarefab Textiles Private Limited

##### Key Managerial Personnel

###### Executive Directors

Mr. Vinod Lath – Chairman & Managing Director  
Mr. Pradeep Roongta – CFO & Whole Time Director  
Mr. Ramesh Khanna- Whole time Director

###### Relatives of Executive Directors

Mr. Laxmikant Lath – Son of Mr. Vinod Lath  
Mr. Prateek Roongta- Son of Mr. Pradeep Roongta  
Mrs. Saroj Lath – Wife of Mr. Vinod Lath  
Mrs. Beena Roongta – Wife of Mr. Pradeep Roongta  
Mrs. Vandana Lath – Daughter in Law of Mr. Vinod Lath

###### Non-Executive Directors

Mr. Rohit Gadia- Non-Executive Director  
Mrs. Shruti Saraf- Non-Executive Director  
Mr. Rajesh Tibrewal- Non-Executive Director  
Mrs. Neha Thanvi- Company Secretary (Upto 11.05.2018)  
Ms. Aastha Jain - Company Secretary (From 15.02.19)

Note: Related parties have been identified by the Management.

**Transactions with related parties****(Amount in Rs.)**

<b>Transaction with Related Parties</b>	For the year ended	
	<b>30<sup>th</sup> Sept, 2019</b>	<b>March 31, 2019</b>
Cloth Purchases	NIL	NIL
Interest Paid	NIL	16,92,483
Weaving Charges	9,40,372	37,49,872
Loans Taken(Net)	256,92,071	3,56,68,836
Rent paid	NIL	6,05,000
<b>Transaction with Key Management Person</b>		
Remuneration to Directors	17,32,140	35,28,137
Remuneration to Company Secretary	60,202	57,177
<b>Transactions with Relatives of KMP</b>		
Salary Paid	7,20,000	14,40,000

**(Amt. in Rs.)**

			For the year ended	
			<b>30<sup>th</sup> Sept, 2019</b>	<b>March 31, 2019</b>
<b>Note 31</b>		<b>C.I.F. Value of Imports:</b>		
	a)	Stores & Spares	NIL	NIL
	b)	Capital Goods	NIL	NIL
	c)	Cloth Purchase	NIL	NIL

**(Amt. in Rs.)**

			For the year ended	
			<b>30<sup>th</sup> Sept, 2019</b>	<b>March 31, 2019</b>
<b>Note 32</b>		<b>Expenditure in Foreign Currency:</b>	NIL	NIL
			For the year ended	
			<b>30<sup>th</sup> Sept, 2019</b>	<b>March 31, 2019</b>
<b>Note 33</b>		<b>Earnings in Foreign Currency:</b>	NIL	NIL

**Note 34 : Stores, Spares, Dyes and Chemicals consumed:****(Amt. In Rs.)**

		For the year ended	
<b>Particulars</b>		<b>30<sup>th</sup> Sept, 2019</b>	<b>March 31, 2019</b>
a)	Indigenous	2,76,38,351	4,27,67,702
b)	Imported	NIL	NIL