



**SUNIL INDUSTRIES LIMITED**  
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**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

**ii) 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  
Ms. Neha Thanvi- Company Secretary (Up to 11.05.2018)  
Ms. Aastha Jain - Company Secretary (From 15.02.19)  
Note: Related parties have been identified by the Management.



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## Transactions with related parties

(Amount in Rs.)

| Transactions with related parties             | For the year ended |                   |
|---|--------------------|-------------------|
|   | March 31,<br>2019  | March 31,<br>2018 |
| Cloth Purchases                               | -                  | 24,51,78,090      |
| Interest Paid                                 | 16,92,483          | -                 |
| Weaving Charges                               | 37,49,872          | 51,20,232         |
| Loans Taken (Net)                             | 3,56,68,836        | -                 |
| Rent paid                                     | 6,05,000           | 6,05,000          |
| <b>Transaction with Key Management Person</b> |                    |                   |
| Remuneration to Directors                     | 35,28,137          | 35,01,137         |
| Remuneration to Company Secretary             | 57,177             | 1,75,000          |
| <b>Transactions with Relatives of KMP</b>     |                    |                   |
| Salary Paid                                   | 14,40,000          | 14,40,000         |

FOR SUNIL INDUSTRIES LIMITED



**PRADEEP ROONGTA**  
**DIRECTOR**  
**DIN: 00130283**