



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

Date: 30th June, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Submission of Details of Related Party Transactions as per Regulation 23(9) of SEBI LODR, Regulations, 2015 for half year and year ended 31.03.2021

Ref: Sunil Industries Limited -BSE code: 521232

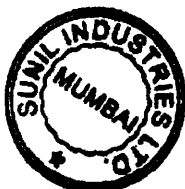
Dear Sir,

Kindly find enclosed herewith Details of Related Party Transactions as per Regulation 23(9) of SEBI LODR, Regulations, 2015 for half year and year ended 31.03.2021.

Kindly take on record and acknowledge receipt of the same.

Yours faithfully,

FOR SUNIL INDUSTRIES LIMITED



Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749

Encl.: As above.

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
 Ms. Saurabh Sahu - Company Secretary

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

Note: Related parties have been identified by the Management.

| Transactions with related parties | (Amount in Rs.) | |
|---|------------------------------------|-------------------------------|
| | For the half year ended 31.03.2021 | For the year ended 31.03.2020 |
| Transaction | | |
| Interest Paid | 4,90,693 | 9,74,227 |
| Weaving Charges | 27,63,416 | 36,96,756 |
| Loans Taken(Net) | -1,20,72,566 | -1,62,56,269 |
| Rent paid | 6,05,000 | 6,05,000 |
| others (Kindly mention) | | |
| Transaction with Key Management Person | | |
| Remuneration to Directors | 29,18,654 | 34,64,280 |
| Remuneration to Company Secretary | 2,27,400 | 35,865 |
| Transactions with Relatives of KMP | | |
| Salary Paid | 14,40,000 | 14,40,000 |

