



# 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

**Date: 30<sup>TH</sup> July, 2020**

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 31.03.2020**

**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 31.03.2020

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. Astha Jain - Company Secretary (Appointed on 14.02.2019  
 Resigned on 01.08.2019)  
 Ms. Swati Bagh - Company Secretary (Appointed on 16.12.2020  
 Resigned on 14.02.2020)  
 Ms. Saurabh Sahu - Company Secretary (Appointed on 12.03.2020)

**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 31.03.2020	For the year ended 31.03.2020
Interest Paid	9,74,227	16,92,483
Weaving Charges	36,96,756	37,49,872
Loans Taken(Net)	-1,62,56,269	3,56,68,836
Rent paid	6,05,000	6,05,000
others (Kindly mention)		
<b>Transaction with Key Management Person</b>		
Remuneration to Directors	34,64,280	35,28,137
Remuneration to Company Secretary	35,865	57,177
<b>Transactions with Relatives of KMP</b>		
Salary Paid	14,40,000	14,40,000

For Sunil Industries Ltd.

  
 Director

MANAGING DIRECTOR  
 DIN: 00064774