





Anjani Synthetics Limited

CIN: L11711GJ1984PLC007048

ASL/2020/SEC/REGULATION 23 (9)

02nd December, 2020

To
The Secretary
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

Subject: Disclosure of Related Party Transaction for the half year ended 30th September, 2020 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended;

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from 01st April, 2020 to 30th September, 2020. This is being given to you in terms of the Listing Regulations.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours Faithfully,

For Anjani Synthetics Limited

Rachita Somani

Company Secretary & Compliance Officer

ACS46058

Regd. Off.: 221 (Maliya), New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel.: +91-79-22173181

Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel.: +91-79-29708149

 $\textbf{Email}: in fo@anjanisynthetics.com \ \textbf{Website}: www.anjanisynthetics.com$

DETAIL OF PAYMENTS TO RELATED PARTY TRANSA	CTIONS AS ON 30/09/2020 (city	Months
NAME	DELATION	
	RELATION	AMOUNT
		For the Half Year end
REMUNERATION TO RELATIVE OF DIRECTOR		on 30/09/20
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1011
	MELATIVE OF DIRECTOR	12000
		12000
REMUNERATION TO DIRECTOR & KEY MANAGEMENT PERSONNEL		
VASUDEV S. AGARWAL	MANAGING DIRECTOR	30-09-20
BHOOR SINGH B. PARIHAR	EXECUTIVE DIRECTOR	12000
MANOHAR LAL SHARMA	CHEAF FINANCIAL OFFICER	1574
RACHITA SOMANI	COMPANY SECRETARY	1948
	COMPANY SECRETARY	1247
		16769
SETTING FEE'S TO DIRECTOR		
GARIMA JAIN	INDEPENDENT DIRECTOR	30-09-20
GOPAL SANWARMAL PANSARI		240
SOURABH VIJAY PATAWARI	INDEPENDENT DIRECTOR	2400
	INDEPENDENT DIRECTOR	1800
SALES OF CLOTH	ENTERPRISES OVER WHICH	30-09-202
	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	
SALES OF CLOTH	KMP IS ABLE TO EXERCISE	2369628
SALES OF CLOTH	KMP IS ABLE TO EXERCISE	2369628 236962 8
CARTH INTERNATIONAL PRIVATE LIMITED	KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	2369628 2369628 30-09-202
PARTH INTERNATIONAL PRIVATE LIMITED	KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	2369628 2369628 30-09-202 165000
PARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED	KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000
CARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL	RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547
CARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL	RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 305000
CARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 30500 1640000
CARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 30500 164000 23783
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 30500 164000 23783 4720000
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 30500 1640000 23783 4720000 1851000
CARTH INTERNATIONAL PRIVATE LIMITED OAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 30500 1640000 23783 4720000 1851000 2525000
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NITA VASUDEV AGARWAL MLADEVI S.AGARWAL S ENTERPRISE ALIASH S.AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 305000 1640000 23783 4720000 1851000 2525000 7079232
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE AILASH S.AGARWAL AJAL R. AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 305000 1640000 23783 4720000 1851000 2525000 7079232
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE AILASH S.AGARWAL AVI S. AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 305000 1640000 23783 4720000 1851000 7079232 2950000 1052000
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE AILASH S.AGARWAL AVI S. AGARWAL AVI S. AGARWAL S TEXTILE	RELATIVE OF DIRECTOR	30-09-202 2369628 2369628 30-09-202 165000 138000 467547 305000 1640000 237833 4720000 1851000 2525000 7079232 2950000 1052000 600000
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE AILASH S.AGARWAL AVI S. AGARWAL AVI S. AGARWAL AVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 467547 305000 1640000 23783 4720000 1851000 2525000 7079232 2950000 1052000 600000 11315000
CARTH INTERNATIONAL PRIVATE LIMITED COAN TAKEN AKRITI SYNTHETICS PRIVATE LIMITED AKRUTI V.AGARWAL ASHNA V.AGARWAL KSHIKA KAILASH AGARWAL NITA VASUDEV AGARWAL NJANA K.AGARWAL MLADEVI S.AGARWAL S ENTERPRISE AILASH S.AGARWAL AVI S. AGARWAL AVI S. AGARWAL S TEXTILE AVI S. AGARWAL HUF JBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	2369628 2369628 30-09-202 165000 138000 4675470 305000 1640000 237833 4720000 1851000 2525000 7079232 2950000 1052000 6000000

LOAN REPAYMENT		30-09-202
AAKRITI SYNTHETICS PRIVATE LIMITED	RELATIVE OF DIRECTOR	48500
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	210000
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	544000
AKSHIKA KAILASH AGARWAL	RELATIVE OF DIRECTOR	55000
ANITA VASUDEV AGARWAL	RELATIVE OF DIRECTOR	1120000
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	1115000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1080000
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	1230000
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	5684686
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	40000
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	4275000
		22624686
OUTSTANDING BALANCE OF LOAN		30-09-2020
AAKRITI SYNTHETICS PRIVATE LIMITED	RELATIVE OF DIRECTOR	1165000
AASHNA V. AGARWAL	RELATIVE OF DIRECTOR	405000
AAKRUTI V. AGARWAL	RELATIVE OF DIRECTOR	256856
AKSHIKA KAILASH AGARWAL	RELATIVE OF DIRECTOR	250000
ANITA VASUDEV AGARWAL	RELATIVE OF DIRECTOR	520000
BIMLADEVI S. AGARWAL	RELATIVE OF DIRECTOR	7310508
K S ENTERPRISE	RELATIVE OF DIRECTOR	1851000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1445000
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	13435000
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	1290000
R S TEXTILE	RELATIVE OF DIRECTOR	1052000
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	10328533
S T ENTERPRISE	. RELATIVE OF DIRECTOR	1815000
SUBHKARAN T. AGARWAL HUF.	RELATIVE OF DIRECTOR	545848
SUBHKARAN T. AGARWAL.	RELATIVE OF DIRECTOR	11338080
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	1609266
	,	54617091
OUTSTANDING BALANCE OF TRADE PAYABLE	7	30-09-2020
VASUDEV S. AGARWAL	DIRECTOR	54000
		54000
		× 4
OUTSTANDING BALANCE OF TRADE RECEIVABLE		30-09-2020
PARTH INTERNATIONAL PRIVATE LIMITED	RELATIVE OF DIRECTOR	1196286
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