



ASL/2019-20/SEC/RELATED PARTY TRANSACTION

15TH November, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Madam,

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2019 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended;

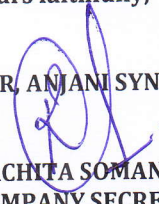
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement's) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from 01st April, 2019 to 30th September, 2019. This is being given to you in terms of 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
ACS46058



ANJANI SYNTHETICS LIMITED		
DETAIL OF RELATED PARTY TRANSACTIONS AS ON 30/09/2019		
NAME & NATURE OF TRANSACTIONS	RELATION	PERIOD
		FOR SIX MONTHS ENDED ON
		30/09/2019
REMUNERATION TO RELATIVE OF DIRECTOR		
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	600000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1200000
		1800000
REMUNERATION TO DIRECTOR & KEY MANAGEMENT PERSONNEL		
		30/09/2019
VASUDEV S. AGARWAL	MANAGING DIRECTOR	1200000
BHOOR SINGH B. PARIHAR (APPOINTED w.e.f. 12/10/2018)	EXECUTIVE DIRECTOR	124000
MANOHAR LAL SHARMA	CHIEF FINANCIAL OFFICER	232200
RACHITA SOMANI	COMPANY SECRETARY	64500
		1620700
SETTING FEE'S TO DIRECTOR		
		30/09/2019
GARIMA JAIN	INDEPENDENT DIRECTOR	14000
SAURABH V.PATAWARI	INDEPENDENT DIRECTOR	21000
		35000
INTEREST PAID		
		30/09/2019
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	3912
		3912
SALES OF CLOTH		
		30/09/2019
VIRAT WEAVING PVT. LTD.	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	13541178
		13541178
PURCHASES OF CLOTH		
		30/09/2019
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	13338824
		13338824
LOAN TAKEN		
		30/09/2019
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	2100000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	350000
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	1000000
		3450000
LOAN REPAYMENT		
		30/09/2019
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	186292
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	10900000
		11086292



V. S. D. V.

OUTSTANDING BALANCE OF LOAN		30/09/2019
BIMLADEVI S. AGARWAL	RELATIVES OF DIRECTOR	2100000
KAILASH S. AGARWAL	RELATIVES OF DIRECTOR	350000
SUBHKARAN T. AGARWAL.	RELATIVES OF DIRECTOR	1000000
		3450000



Vydev