



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2020/SEC/REGULATION 23 (9)

31st July, 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 31st March, 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 October, 2019 to 31st March, 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

Email : info@anjanisynthetics.com **Website :** www.anjanisynthetics.com

ANJANI SYNTHETICS LIMITED		
DETAIL OF PAYMENTS TO RELATED PARTY TRANSACTIONS AS ON 31/03/2020 (Six Month)		
NAME	RELATION	AMOUNT
		For the Half Year ended on 31/03/2020
REMUNERATION TO RELATIVE OF DIRECTOR		
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1200000
		1200000
REMUNERATION TO DIRECTOR & KEY MANAGEMENT PERSONNEL		
		31-03-2020
VASUDEV S. AGARWAL	MANAGING DIRECTOR	1200000
BHOOR SINGH B. PARIHAR	EXECUTIVE DIRECTOR	199430
MANOHAR LAL SHARMA	CHEAF FINANCIAL OFFICER	373400
RACHITA SOMANI	COMPANY SECRETARY	188495
		1961325
SETTING FEE'S TO DIRECTOR		
		31-03-2020
GARIMA JAIN	INDEPENDENT DIRECTOR	24000
GOPAL SANWARMAL PANSARI	INDEPENDENT DIRECTOR	34000
SOURABH VIJAY PATAWARI	INDEPENDENT DIRECTOR	18000
		76000
INTEREST PAID		
		31-03-2020
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	29840
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	21700
ANJANA K. AGARWAL	RELATIVE OF DIRECTOR	19070
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	100565
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	317520
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	138540
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	298370
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	25645
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	28720
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	54740
		1034710
RENT PAID		
		31-03-2020
VASUDEV S. AGARWAL	MANAGING DIRECTOR	60000
		60000
SALES OF CLOTH		
		31-03-2020
VIRAT WEAVING PVT. LTD.	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	41126953
		41126953



LOAN TAKEN		31-03-2020
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	2180000
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	1350000
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	1900000
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	530000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1374912
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	12430000
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	6130000
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	9775000
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	770000
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	4450000
		40889912
LOAN REPAYMENT		31-03-2020
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	1230000
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	200000
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	1040000
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	130000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1724912
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	5130000
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	2230000
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	275000
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	1000000
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	250000
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	2515000
		15724912
OUTSTANDING BALANCE OF LOAN		31-03-2020
AASHNA V. AGARWAL	RELATIVE OF DIRECTOR	1169530
AAKRUTI V. AGARWAL	RELATIVE OF DIRECTOR	976856
ANJANA K. AGARWAL	RELATIVE OF DIRECTOR	877163
BIMLADEVI S. AGARWAL	RELATIVE OF DIRECTOR	2590508
KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	7585768
RAVI S. AGARWAL	RELATIVE OF DIRECTOR	4024686
RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	9768533
SUBHKARAN T. AGARWAL HUF.	RELATIVE OF DIRECTOR	545848
SUBHKARAN T. AGARWAL.	RELATIVE OF DIRECTOR	23080
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	1984266
		29546238
OUTSTANDING BALANCE OF TRADE PAYABLE		31-03-2020
VASUDEV S. AGARWAL	DIRECTOR	54000
		54000
OUTSTANDING BALANCE OF TRADE RECEIVABLE		31-03-2020
VIRAT WEAVING PVT. LTD.	RELATIVE OF DIRECTOR	28887153
		28887153



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