



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2021/SEC/REGULATION 23 (9)

09th July, 2021

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, 2021 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, 2020 to 31st March, 2021. 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



Rachifa Somani
Company Secretary & Compliance Officer
ACS46058

ANJANI SYNTHETICS LIMITED

(a) NAME OF RELATED PARTY AND NATURE OF RELATIONSHIP:			
I	KEY MANAGERIAL PERSONNEL	DESIGNATION	
	VASUDEV SUBHKARAN AGARWAL	MANAGING DIRECTOR	
	BHOORSINGH BAGSINGH PARIHAR (RESIGNED ON 04-12-2020)	EXECUTIVE DIRECTOR	
	MANOHAR LAL SHARMA	CHIEF FINANCIAL OFFICER	
	RACHITA SOMANI	COMPANY SECRETARY	
	SANJAY GOVERDHAN SHARMA (APPOINTED ON 12-12-2020)	EXECUTIVE DIRECTOR	
II	ENTITIES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE AND WITH WHOM TRANSACTION HAS TAKEN PLACE DURING THE SAID PERIOD		
	AAKRITI SYNTHETICS PRIVATE LIMITED		
	PARTH INTERNATIONAL PRIVATE LIMITED		
(b) DETAIL OF RELATED PARTY TRANSACTIONS AS ON 31-03-2021 (SIX MONTH)			
	NAME	RELATION	AMOUNT
			FOR THE HALF YEAR ENDED ON 31-03-2021
1	REMUNERATION TO RELATIVE OF DIRECTOR		
	KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	1200000
			1200000
2	REMUNERATION TO DIRECTOR & KEY MANAGEMENT PERSONNEL		
	VASUDEV S. AGARWAL	MANAGING DIRECTOR	1200000
	BHOOR SINGH B. PARIHAR	EXECUTIVE DIRECTOR	87500
	MANOHAR LAL SHARMA	CHIEF FINANCIAL OFFICER	349050
	RACHITA SOMANI	COMPANY SECRETARY	175000
	SANJAY GOVERDHAN SHARMA	EXECUTIVE DIRECTOR	208000
			2019550
3	SETTING FEE'S TO DIRECTOR		
	GARIMA JAIN	INDEPENDENT DIRECTOR	24000
	GOPAL SANWARMAL PANSARI	INDEPENDENT DIRECTOR	0
	SOURABH VIJAY PATAWARI	INDEPENDENT DIRECTOR	18000
			42000
4	INTEREST PAID		
	AAKRITI SYNTHETICS PRIVATE LIMITED	ENTITY OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	38664
			38664
	AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	87048
	AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	166158
	AKSHIKA K.AGARWAL	RELATIVE OF DIRECTOR	48014
	ANITA V.AGARWAL	RELATIVE OF DIRECTOR	56001
	BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	552171
	K.S.ENTERPRISE	RELATIVE OF DIRECTOR	98038
	KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	1073371
	R.S.TEXTILE	RELATIVE OF DIRECTOR	77525
	RAVI S. AGARWAL	RELATIVE OF DIRECTOR	276044
	RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	814038
	S.T.ENTERPRISE	RELATIVE OF DIRECTOR	135675



Vsdw

	SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	303088
	SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	48017
	VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	76550
			3811738
5	RENT PAID		
	VASUDEV S. AGARWAL	MANAGING DIRECTOR	60000
			60000
6	SALES OF CLOTH		
	PARTH INTERNATIONAL PRIVATE LIMITED	ENTITY OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	5456814
			5456814
7	PROCESS CHARGE		
	PARTH INTERNATIONAL PRIVATE LIMITED	ENTITY OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	1596085
			1596085
8	LOAN TAKEN		
	AAKRITI SYNTHETICS PRIVATE LIMITED	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	335000
			335000
	AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	290000
	AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	740000
	AKSHIKA K.AGARWAL	RELATIVE OF DIRECTOR	2050000
	ANITA V.AGARWAL	RELATIVE OF DIRECTOR	1250000
	ANJANA K. AGARWAL	RELATIVE OF DIRECTOR	525000
	BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	665492
	K.S.ENTERPRISE	RELATIVE OF DIRECTOR	1770000
	KAILASH S AGARWAL HUF	RELATIVE OF DIRECTOR	40000
	KAILASH S AGARWAL	RELATIVE OF DIRECTOR	2600000
	KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	1215000
	R.S.TEXTILE	RELATIVE OF DIRECTOR	820000
	RAVI S. AGARWAL	RELATIVE OF DIRECTOR	1860000
	RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	0
	S.T.ENTERPRISE	RELATIVE OF DIRECTOR	1534000
	SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	0
	VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	270000
			15629492
9	LOAN REPAYMENT		
	AAKRITI SYNTHETICS PRIVATE LIMITED	ENTITY OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	1535764
			1535764
	AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	246856
	AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	780000
	AKSHIKA K.AGARWAL	RELATIVE OF DIRECTOR	400000



Vs dev

	ANITA V.AGARWAL	RELATIVE OF DIRECTOR	1821801
	ANJANA K. AGARWAL	RELATIVE OF DIRECTOR	375000
	BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	3140000
	K.S.ENTERPRISE	RELATIVE OF DIRECTOR	1851000
	KAILASH S AGARWAL HUF	RELATIVE OF DIRECTOR	40000
	KAILASH S AGARWAL	RELATIVE OF DIRECTOR	245000
	KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	9810000
	R.S.TEXTILE	RELATIVE OF DIRECTOR	100000
	RAVI S. AGARWAL	RELATIVE OF DIRECTOR	2330000
	RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	6240000
	S.T.ENTERPRISE	RELATIVE OF DIRECTOR	100000
	SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	11610859
	SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	150000
	VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	1950075
			41190591
10	OUTSTANDING BALANCE OF LOAN		
	AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	380519
	AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	518696
	AKSHIKA K.AGARWAL	RELATIVE OF DIRECTOR	1944413
	ANITA V.AGARWAL	RELATIVE OF DIRECTOR	0
	ANJANA K. AGARWAL	RELATIVE OF DIRECTOR	150000
	BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	5346758
	K.S.ENTERPRISE	RELATIVE OF DIRECTOR	1860685
	KAILASH S AGARWAL	RELATIVE OF DIRECTOR	3800000
	KAJAL R. AGARWAL	RELATIVE OF DIRECTOR	5832868
	R.S.TEXTILE	RELATIVE OF DIRECTOR	1843711
	RAVI S. AGARWAL	RELATIVE OF DIRECTOR	1075341
	RAVI S. AGARWAL HUF	RELATIVE OF DIRECTOR	4841518
	S.T.ENTERPRISE	RELATIVE OF DIRECTOR	3374499
	SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	440264
			31409272
11	OUTSTANDING BALANCE OF TRADE RECEIVABLE		
	PARTH INTERNATIONAL PRIVATE LIMITED	ENTITY OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	897
			897



V. S. D. V.