



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 29.06.2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531223

Dear Sir,

Sub.: Disclosure under Regulation 23(9) of the SEBI(LODR) Regulations,2015, as amended

Please note that pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the year ended March 31,2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR, ANJANI SYNTHETICS LIMITED



Vasudev
[VASUDEV AGARWAL]
MANAGING DIRECTOR
DIN: 01491403

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

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

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

ANJANI SYNTHETICS LIMITED
DETAILS OF RELATED PARTY TRANSACTION

NAME	RELATION	YEAR	YEAR
REMUNERATION TO RELATIVE OF DIRECTOR		2018-2019	2017-2018
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	2400000	1800000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	2400000	2400000
		4800000	4200000
REMUNERATION TO DIRECTOR & KEY MANAGEMENT PERSONNEL		2018-2019	2017-2018
VASUDEV S. AGARWAL	MANAGING DIRECTOR	2400000	2400000
MAHAVEER PRASAD DALMIYA (CESSATION w.e.f. 12/10/2018)	WHOLE TIME DIRECTOR	650000	1100000
BHOOR SINGH B. PARIHAR (APPOINTED w.e.f. 12/10/2018)	EXECUTIVE DIRECTOR	159030	0
MANOHAR LAL SHARMA	CHIEF FINANCIAL OFFICER	568100	503100
RUSHABH M.SHAH	COMPANY SECRETARY	72900	165000
KONARK PIYUSH PATEL	COMPANY SECRETARY	69086	0
		3919116	4168100
SETTING FEE'S TO DIRECTOR		2018-2019	2017-2018
RAKESH N. AGARWAL (CESSATION w.e.f. 28/02/2019)	INDEPENDENT DIRECTOR	20000	20000
POOJA SHARMA	INDEPENDENT DIRECTOR	20000	20000
GOVIND PRASAD GOYAL (CESSATION w.e.f. 12/10/2018)	INDEPENDENT DIRECTOR	20000	20000
		60000	60000

INTEREST PAID		2018-2019	2017-2018
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	22631	0
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	9850	0
ANITA V.AGARWAL	RELATIVE OF DIRECTOR	29992	95946
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	25388	164942
KAILASH S.AGARWAL HUF	RELATIVE OF DIRECTOR	8681	69029
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	7885	90565
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	8196	209819
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	7676	130515
VASUDEV S. AGARWAL	MANAGING DIRECTOR	0	51445
AKSHIKA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	11423	73677
AASHNA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	225554
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	5937
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	0	11723
		131722	1129152



RENT PAID		2018-2019	2017-2018
VASUDEV S. AGARWAL	MANAGING DIRECTOR	60000	5000
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	0	363000
		60000	368000

SALES OF CLOTH		2018-2019	2017-2018
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	36358954	41608151

PURCHASES OF CLOTH		2018-2019	2017-2018
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	34163033	29503167
VIRAT WEAVING PVT. LTD.	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	13642919	0
		47805952	29503167

INVESTMENT IN SHARES		2018-2019	2017-2018
VIRAT WEAVING PVT. LTD.	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	15499380	9300620

LOAN TAKEN		2018-2019	2017-2018
AKSHIKA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	20000	2738000
AASHNA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	1825000
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	300000	200000
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	200000	0
ANITA V.AGARWAL	RELATIVE OF DIRECTOR	1850000	785000
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	769449	2982000
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	185000	1830000
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	11300000	13475000
KAILASH S.AGARWAL HUF	RELATIVE OF DIRECTOR	555000	4713000
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	485000	3795000
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	0	200000
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	517000	6392000
VASUDEV S. AGARWAL	MANAGING DIRECTOR	1540000	14255000
		17721449	53190000



LOAN REPAYMENT		2018-2019	2017-2018
AASHNA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	2786999	2500668
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	1150000
AKSHIKA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	791590	5154598
AAKRUTI V.AGARWAL	RELATIVE OF DIRECTOR	520368	0
AASHNA V.AGARWAL	RELATIVE OF DIRECTOR	208865	0
ANITA V.AGARWAL	RELATIVE OF DIRECTOR	1963344	2846432
ANJANA K.AGARWAL	RELATIVE OF DIRECTOR	2280000	1530195
BIMLADEVI S.AGARWAL	RELATIVE OF DIRECTOR	1415000	3775000
KAILASH AGARWAL FAMILY TRUST	RELATIVE OF DIRECTOR	493862	0
KAILASH S.AGARWAL	RELATIVE OF DIRECTOR	2470000	11405000
KAILASH S.AGARWAL HUF	RELATIVE OF DIRECTOR	624939	8384928
SUBH KARAN T. AGARWAL	RELATIVE OF DIRECTOR	401867	960000
SUBH KARAN T. AGARWAL HUF	RELATIVE OF DIRECTOR	681213	8148954
VASUDEV S. AGARWAL	MANAGING DIRECTOR	1586300	14500741
VASUDEV S. AGARWAL HUF	RELATIVE OF DIRECTOR	1491371	11893359
VASUDEV AGARWAL FAMILY TRUST	RELATIVE OF DIRECTOR	811485	0
		18527203	72249875

OUTSTANDING BALANCE OF LOAN		2018-2019	2017-2018
AASHNA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	2786999
AKSHIKA ENTERPRISE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	761309
AAKRUTI V. AGARWAL	RELATIVES OF DIRECTOR	0	200000
ANITA V. AGARWAL.	RELATIVES OF DIRECTOR	0	86351
ANJANA K. AGARWAL	RELATIVES OF DIRECTOR	0	1510551
BIMLADEVI S. AGARWAL	RELATIVES OF DIRECTOR	182380	1389531
KAILASH AGARWAL FAMILY TRUST	RELATIVES OF DIRECTOR	0	493862
KAILASH S. AGARWAL	RELATIVES OF DIRECTOR	10900000	2070000
KAILASH S. AGARWAL HUF.	RELATIVES OF DIRECTOR	0	62126
SUBHKARAN T. AGARWAL HUF.	RELATIVES OF DIRECTOR	0	188837
SUBHKARAN T. AGARWAL.	RELATIVES OF DIRECTOR	0	394771
VASUDEV AGARWAL FAMILY TRUST	RELATIVES OF DIRECTOR	0	811485
VASUDEV S. AGARWAL	MANAGING DIRECTOR	0	46300
VASUDEV S. AGARWAL HUF	RELATIVES OF DIRECTOR	0	967463
		11082380	11769585

OUTSTANDING BALANCE OF TRADE PAYABLE

SUBHKARAN T. AGARWAL.	RELATIVES OF DIRECTOR		326700
VASUDEV S. AGARWAL	MANAGING DIRECTOR		5000
		0	331700



OUTSTANDING BALANCE OF TRADE RECEIVABLE		2018-2019	2017-2018
VIRAT WEAVING PVT. LTD.	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	357081	0
AAKRUTI TEXTILE	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	0	26824984
		357081	26824984

