

General information about company

Name of The Company	ANJANI SYNTHETICS LIMITED
BSE Scrip Code	531223
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	13-08-2024
Indicate Company website link for updated RPT policy of the Company	https://anjanisynthetics.com/investor-desk/

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	ANJANI SYNTHETICS LIMITED	AABCA2789E	VASUDEV S AGARWAL	ACYPA9807D	MANAGING DIRECTOR	Remuneration		NA	12	0	1.41									Textual Information(1)	
2	ANJANI SYNTHETICS LIMITED	AABCA2789E	SANDEEP MEHTA	AZPPJ1282P	CHIEF FINANCIAL OFFICER	Remuneration		NA	3.77	0	0.64									Textual Information(2)	
3	ANJANI SYNTHETICS LIMITED	AABCA2789E	ANJALI VIPULBHAI BAROT	CAPPV4719N	COMPANY SECRETARY	Remuneration		NA	1.16	0	0.33									Textual Information(3)	
4	ANJANI SYNTHETICS LIMITED	AABCA2789E	SANJAY GOVERDHAN SHARMA	BENPS0309J	EXECUTIVE DIRECTOR	Remuneration		NA	3.6	0	0.6									Textual Information(4)	
5	ANJANI SYNTHETICS LIMITED	AABCA2789E	VIKAS SHARMA	BMPPS5063K	CHIEF EXECUTIVE OFFICER	Remuneration		NA	3.82	0	0.64									Textual Information(5)	
6	ANJANI SYNTHETICS LIMITED	AABCA2789E	ISHALI JIVANBHAI DESAI	GVGPD5647M	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	NA	0.06	0	0.05									Textual Information(6)	
7	ANJANI SYNTHETICS LIMITED	AABCA2789E	ALPESH FATEHSINGH PUROHIT	AQIPP6472H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	NA	0.18	0.11	0.05									Textual Information(7)	
8	ANJANI SYNTHETICS LIMITED	AABCA2789E	KULDEEP ASHOK BHAI SHAH	BQHPS4079P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	NA	0.24	0.11	0.11									Textual Information(8)	
9	ANJANI SYNTHETICS LIMITED	AABCA2789E	RUCHI PRABODHCHANDRA HALAKHANDI	AAKPH0863L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	NA	0.3	0.14	0.14									Textual Information(9)	
10	ANJANI SYNTHETICS LIMITED	AABCA2789E	PARTH INTERNATIONAL PRIVATE LIMITED	AADCO7518A	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of goods or services		NA	2.94	4.95	1.81									Textual Information(10)	
11	ANJANI SYNTHETICS LIMITED	AABCA2789E	PARTH INTERNATIONAL PRIVATE LIMITED	AADCO7518A	ENTERPRISES OVER WHICH KMP IS ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Purchase of goods or services		NA	487.55	1.09	19.69									Textual Information(11)	
Total value of transaction during the reporting period									515.62												