



# HERANBA

INDUSTRIES LIMITED

A Govt. Recognised \* Export House

CIN : U24231GJ1992PLC017315

**Corporate Off. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

**Admin. Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA  
**Email :** sales@heranba.com / intl\_mktg@heranba.com

**DATE: June 16, 2021**

To,  
BSE limited,  
Corporate Relationship Department  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
SCRIP Code: 543266

To,  
National Stock Exchange Of India Limited,  
Exchange Plaza, Plot no. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
NSE Symbol: HERANBA

Dear Sir,

**Sub: Disclosure of Related! Party Transactions for the period ended March 31, 2021**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed the details on Related Party Transactions for the period ended March 31, 2021, on consolidated basis, prepared in accordance with applicable accounting standards.

Please take the information on record

Thanking you,

Yours sincerely,

For Heranba Industries Limited



Abdul Latif

Company Secretary and Compliance Officer

Encl- As above



**DISCLOSURE OF RELATED PARTY TRANSACTIONS-ON CONSOLIDATED BASIS**

*In pursuance with Regulation 23(9) of SEBJ (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

Name of the related party	Relationship
<p><b>a) ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL EXERCISE SIGNIFICANT INFLUENCE</b></p> <p>Shakti Bioscience Limited            Sams Industries Limited            Heranba Agro Science Limited            Insunt Trading Private Limited</p>	
<p><b>b) KEY MANAGERIAL PERSONNEL</b></p> <p>Sadashiv K Shetty            Raghuram K Shetty            Sujata S Shetty            Vanita R Shetty            Raunak R Shetty            Kaushik H Gandhi            Mulky V Shetty            Anil Kumar M Marlecha            Ganesh N Vanmali            Nimesh S Singh            Maheshwar V Godbole            Abdul Latif</p>	<p>Chairperson and Director            Managing Director            Wholetime Director            Wholetime Director            Wholetime Director            Independent Director            Independent Director            Independent Director            Independent Director            Independent Director            Chief Financial Officer (KMP)            Company Secretary</p>
<p><b>c) RELATIVES OF KEY MANAGERIAL PERSONNEL</b></p> <p>Shreya M Shetty            Roshan R Shetty            Mr. Shriraj S Shetty (Technical Manager)            Sadashiv K Shetty - HUF            Raghuram K Shetty - HUF</p>	<p>Daughter Sadashiv K Shetty            Son Of Raghuram K Shetty            Son Of Sadashiv K Shetty            Members Of HUF            Members Of HUF</p>



The table below describes transactions during the year ended March 31, 2021:

(Rs. in million)

Particulars	For the year ended March 31, 2021
<b>a) ENTERPRISE OVER WHICH KEY MANAGERIAL PERSONNEL EXERCISE SIGNIFICANT INFLUENCE</b> <ul style="list-style-type: none"> <li>• Sams Industries Limited</li> <li>• Shakti Bioscience Limited</li> <li>• Heranba Agro Science Limited</li> <li>• Insunt Trading Private Limited</li> </ul>	25.72 49.26 --- 46.08
<b>b) KEY MANAGERIAL PERSONNEL</b> <ul style="list-style-type: none"> <li>Sadashiv K Shetty</li> <li>Raghuram K Shetty</li> <li>Sujata S Shetty</li> <li>Vanita R Shetty</li> <li>Raunak R Shetty</li> <li>Kaushik H Gandhi</li> <li>Mulky V Shetty</li> <li>Anil Kumar M Marlecha</li> <li>Ganesh N Vanmali</li> <li>Nimesh S Singh</li> <li>Maheshwar V Godbole</li> <li>Abdul Latif</li> </ul>	35.13 94.98 6.17 4.35 2.41 0.10 0.10 0.09 0.10 0.09 3.03 2.02
<b>c) RELATIVES OF KEY MANAGERIAL PERSONNEL</b> <ul style="list-style-type: none"> <li>Shreya M Shetty</li> <li>Roshan R Shetty</li> <li>Mr. Shriraj S Shetty (Technical Manager)</li> <li>Sadashiv K Shetty - HUF</li> <li>Raghuram K Shetty - HUF</li> </ul>	3.21 0.95 2.72 0.48 2.07
<b>TOTAL</b>	<b>279.05</b>

Yours sincerely,

For Heranba Industries Limited




**Abdul Latif**

**Company Secretary and Compliance Officer**

Encl- As above