

SPLENDID METAL PRODUCTS LIMITED

(Formerly known as Sujana Metal Products Limited)

Date: 29th July, 2021

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015- Reg

Pursuant to the Regulation 23 (9) of SEBI (LODR) Regulation 2015, we are herewith enclosing the disclosure of Related Party Transactions on Consolidated basis in the form specified in the relevant accounting standards as on 31.03.2021.

You are requested to take the above on records and oblige.

Thanking you,

Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED



COMPANY SECRETARY

Registered & Corporate Office : 24, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082, TELANGANA, INDIA.

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CIN: L28120TG1988PLC008610

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Compliance under Regulation 23(9) of the Securities and Exchange Board of India (List Obligation and Disclosure Requirements) Amendment Regulations, 2018.

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended March,2021.

The following are related parties as defined in "Indian Accounting Standard (Ind AS) 24 - Related Party Disclosures" notified under The Companies (Accounting Standards) Rules, 2013.

List of Related Parties

1. Subsidiaries

Subsidiaries held directly

		Country of Incorporation	Percentage of ownership interest
i.	Glade Steel Pvt Ltd.	India	51.15%
ii.	Alpha Ventures Ltd.	Cayman Islands	100%
iii.	Asian Tide Enterprises	Hong Kong	100%

Subsidiaries held indirectly

i.	Optimix Enterprises Limited	Mauritius	100%
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2. Key Management Personnel

i.	Mr. R. K. Birla	Managing Director
ii.	Mr. Shaik Ibraheem	Company Secretary

3. List of Related Parties

Sl. No	Name of the Company	G S Raju	S.Hanumantha Rao
1	Foster Infin and Trading Private Limited	√	
2	Sujana Energy Limited		√
3	Sujana Finance and Trading Private Limited	√	
4	Sujana Holding Limited	√	√
5	Sujana Universal Industries Ltd	√	√
6	Sujana Power (Gangikondan) Limited		√
7	Sujana Power (Tuticorin) Limited		√
8	Sujana Projects Limited	√	√
9	Neueon Towers Limited	√	√
10	Lakshmi Gayatri Industries pvt ltd	√	√
11	Yalamanchili Finance and Trading Private Limited	√	
12	Sujana Pumps & Motors Pvt. Ltd		

Note: Related parties have been identified by the management.

(Rupees in lakhs)

Related Party Transactions:

Particulars	Subsidiaries		On Account of Key Management Personnel	
	2020-21	2019-20	2020-21	2019-20
A). Sales				
Glade Steel Private Limited	-	-	-	-
Sujana Universal Industries Ltd	-	-	-	-
Neueon Towers Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
B). Purchases				
Glade Steel Private Limited	-	-	-	-
Sujana Universal Industries Ltd	-	-	-	-
Neueon Towers Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
C). Investments made during the year/period				
Alpha Ventures Limited	-	-	-	-
Asian Tide Enterprises Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
D). Advances given/(refunded) during the year				
Alpha Ventures Limited	-	-	-	-
Asian Tide Enterprises Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
E). Advances received during the year				
Yalamanchili Finance and Trading Private Limited	-	-	-	-
SUB-TOTAL	-	-	-	-
F). Other Income				
Sujana Universal Industries Ltd	-	-	-	9.00
SUB-TOTAL	-	-	-	9.00
G). Other Expenses				
Laxmi Gayatri Industries Ltd.	-	-	9.00	9.00
Glade Steel Private Limited	9.00	9.00	-	-
SUB-TOTAL	9.00	9.00	9.00	9.00
H) Remuneration				
Mr. R.K.Birla - Managing Director	-	-	10.00	60.00
Mr. Shaik Ibraheem - Company Secretary	-	-	12.38	12.38
SUB-TOTAL	-	-	22.38	72.38