

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 29/06/2019

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

Scrip Code - 514211

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

Symbol - SUMEETINDS

Dear Sir/Madam,

**SUB. : Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended March 31, 2019.

This is for your information and records please.

Thanking you.

For **SUMEET INDUSTRIES LIMITED**



**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**



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**(I) Names of related parties and description of relationship:**

**(a) Key Managerial Personnel/Directors:**

1	Mr. Shankarlal Sitaram Somani	Chairman
2	Mr. Sumeet Shankarlal Somani	Managing Director
3	Mr. Dinesh Sharan Khare	Independent - Non Executive Director
4	Mr. Atma Ram Sarda	Non Executive Director
5	Mr. Manojkumar Ganeshmal Jain	Independent – Non Executive Director
6	Ms. Zeel Sureshkumar Modi	Independent – Non Executive Director
7	Mr. Abhishek Prasad	Chief Financial Officer
8	Mr. Anil Kumar Jain	Company Secretary and Compliance Officer

**(b) Relatives of Key Management Personnel:**

1)	Mr. Sushil Shankarlal Somani	Son of Mr. Shankarlal Somani
2)	Mrs. Gangadevi Shankarlal Somani	Wife of Mr. Shankarlal Somani
3)	Mrs. Neelam Sushil Somani	Daughter in Law of Mr. Shankarlal Somani
4)	Mrs. Manisha Sumeet Somani	Wife of Mr. Sumeet Shankarlal Somani
5)	Mr. Rajkumar Sitaram Somani	Brother of Mr. Shankarlal Somani
6)	Mrs. Sumandevi Somani	Wife of Brother of Mr. Shankarlal Somani
7)	Mr. Rakesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani
8)	Mr. Ritesh Rajkumar Somani	Son of Brother of Mr. Shankarlal Somani

**(c) Subsidiary Company:**

- 1) Sumeet Global Pte Limited

**(d) Significant Influence by Key Managerial Personnel:**

- 1) Somani Overseas Pvt Ltd
- 2) Siddhipriya Poly Fab Private Limited
- 3) National Poly Yarn Pvt Ltd
- 4) Dhanvirdhi Financial Consultants Pvt. Ltd.
- 5) Sumicot Limited
- 6) Sitaram Prints Pvt Ltd
- 7) Betex India Limited

**(II) Related Party Transaction for half year ended on 31st March, 2019**

				(Rs. in Lakh)
Nature of Transaction	Key Managerial Personnel (KMP)	Relative of KMP	Subsidiary Company	Significant Influence
Purchase of Raw Material	-	-	-	1637.09



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Sale of Goods	-	-	-	-
Legal & Professional Fee	3.94	-	-	-
Directors Sitting Fees/ Committee Fees	9.96	-	-	-
Remuneration	9.00	-	-	-
Interest Received	-	-	-	136.56
Interest Payment	1.37	-	-	-
Reibersement of Expenses	0.05	-	-	-
Financial Transaction	-	-	-	138.00
Loan Taken	150.12	-	-	-
Loan Given	-	-	-	-
Loan Repayment	-	-	-	154.31
Investment in Equity Shares	-	-	-	-

