

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph: 079-26440303/0505, 48990505/0606 Telefax: 079-26406810 www.shrenik.co.in • e-mail : info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

2nd July, 2020

To, The Manager, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India

# **COMPANY SYMBOL: SHRENIK**

#### Sub: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith disclosures of related party transactions in the format specified in the relevant accounting standards for the half year ended on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For SHRENIK LIMITED

RISLITSITER

**RISHIT VIMAWALA** WHOLETIME DIRECTOR DIN: 03474249



: Wholesale Distributors :

Ballarpur Industries Ltd. APP Asia Pulp & Paper 🗼 TNPL Tamilnadu Newsprint & Papers Ltd.



🔗 N R Agarwal Industries Ltd. 🔥 April 🏁 April Fine Paper Trading Pte. Ltd. 📀 NAINI





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# DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020.

### A. List of Related Parties:

Subsidiaries	Nil
Associates	Nil
Key Management Personnel	Shrenik Sudhir Vimawala
	Rishit Shrenik Vimawala
	Kaivan Shrenik Vimawala
Enterprise in which key management personnel, and their	Nil
Relatives have significant influence	
Relative of Key management Personnel	Hetal A. Andrapriya

# B. Disclosure in respect of Related Party Transactions:

						mount in Rs.)
Particulars	Subsidiaries	Associates	Кеу	Construction and the second seco	Relative	Total
			Management	Which Key	of Key	
			Personnel	management	Management	
				personnel, and	Personnel	
				their Relatives		
				have significant		
				influence		
Sales	-	-	-	-	-	
Purchase	-	-	-		-	-
Purchase of Fixed Assets	-	-	-		-	-
Sales of Fixed Assets	-	-	-	-	-	-
Labour Charges Paid		-	-			-
Labour Charges Income	-	-	-		-	-
Rent	-	-	48,16,500		-	48,16,500
Interest Paid	-	-				-
Commission Paid	-	-	-			-
Loan Given	-	-	-			-
Loan Received			7,73,62,194			7,73,62,194
Loan Repaid	-	-	10,09,81,425		e	10,09,81,425
Guarantee Given		-	-			-
Equity Contribution	-	-	-			-
Remuneration&	-	-	60,00,000			60,00,000
Perquisites						
Director's Sitting Fees	-	-	-			-
Salary	-	-	-		- 2,52,000	2,52,000



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## C. Note to Related Party Transactions:

Name	Relation of Party	Nature of Transaction	Amount (In Rs.)
Shrenik S. Vimawala	Chairman & Managing Director	Rent Paid	9,76,500
		Loans Received	1,53,28,123
		Loans Repaid	4,65,38,763
		Director's Remuneration	30,00,000
Rishit S. Vimawala	Director	Rent Paid	38,40,000
		Loans Received	6,05,20,226
		Loans Repaid	3,75,71,193
		Director's Remuneration	15,00,000
Kaivan S. Vimawala	Director	Loans Received	15,13,845
		Loans Repaid	1,68,71,469
		Director's Remuneration	15,00,000
Hetal A. Andrapiya	Relative of Managing Director	Salary	2,52,000



: Wholesale Distributors :

Ballarpur Industries Ltd. APP Asia Pulp & Paper Ltd. Tamilnadu Newsprint & Papers Ltd.