

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

SHRENIK/SEC/FY2021-22/09

24th May, 2021

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

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, 2021.

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 31^{st} March, 2021.

You are requested to kindly take the same on your records.

Thanking you, Yours faithfully,

For SHRENIK LIMITED

RISHIT VIMAWALA WHOLE-TIME DIRECTOR

DIN: 03474249

RISLITSTIFERE

: Wholesale Distributors :



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









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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH,2021.

A. List of Related Parties:

	Nil
Subsidiaries	Nil
Associates	ShrenikSudhirVimawala
Key Management Personnel	RishitShrenik Vimawala
	KaivanShrenikVimawala
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:

(Amount in Rs.)

Particulars	SubsidiariesAssociates	Key Management Personnel	Enterprise in Which Key management personnel, and their Relatives have significant influence	Management Personnel	Total
Sales		-	_	-	
Purchase			-	-	_
Purchase of Fixed Assets	-		-	-	
Sales of Fixed Assets	-	-	-	 	
Labour Charges Paid	-	-	-	-	-
Labour Charges Income	-	-	-	-	2 22 222
Rent	-	- 3,00,000)		3,00,000
Interest Paid	-	-			-
Commission Paid	-	-	-	-	-
Loan Given		-	- 4	-	
Loan Received	-	- 12,59,82,01	9		12,59,82,019
Loan Repaid		- 10,82,30,61	8		10,82,30,618
Guarantee Given	-	-	-		-
Equity Contribution	- 1		-		26,000
Remuneration& Perquisites	-	36,00	0	-	36,000
Director's Sitting Fees	-	-	-	-	
Salary	-	-	-	- 2,16,000	2,16,000

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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	Directors' Remuneration	12,000
		Rent Paid	3,00,000
		Unsecured Loan Accepted	4,22,10,630
		Unsecured Loan Repaid	5,96,85,445
Rishit S. Vimawala Dir	Director	Directors' Remuneration	12,000
		Rent Paid	Nil
		Unsecured Loan Accepted	5,61,03,659
		Unsecured Loan Repaid	1,17,17,704
	-		
Kaivan S. Vimawala	Director	Directors' Remuneration	12,000
		Unsecured Loan Accepted	2,76,67,730
		Unsecured Loan Repaid	3,68,27,469
Hetal A. Andrapiya	Relative of Managing Director	Salary	2,16,000



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