

# SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008  
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119  
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 506003

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Details of Related Party Transactions.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020. Kindly take the same on record and acknowledge receipt of the same. This is for your information and records.

Thanking you,

Yours faithfully,  
For SUDAL INDUSTRIES LIMITED

*Mukesh*  
Mukesh Ashar  
Whole-Time Director and CFO  
DIN: 06929024



**Related Parties Disclosures :**

**Relationships:**

- 1 Related parties with whom transactions have been entered during the half year ended 30th Septmber, 2020 in the ordinary course of the business:**

Shriram Chokhani and Company

- 2 Key Management Personnel:**

Shri Sudarshan S. Chokhani - Managing Director

Shri Shyantanu S. Chokhani - Director

Shri Mukesh V. Ashar - CFO & Whole time Director

Shri Vikas Kumar Mahnot - Company Secretary (w.e.f. 24.07.2019 to 29.02.2020)

Shri Prasana Ramdas - Company Secretary (w.e.f. 01.03.2020)

**Transactions carried out with related parties referred in A above, in the ordinary course of business Rs.in Lakhs**

Nature of transactions	Name of related parties		Key Management personnel			
	Sudarshan Chokhani & Company	Shriram Chokhani & Company	Sudarshan S. Chokhani	Shyantanu S. Chokhani	Mukesh V. Ashar	Prasana Ramda
Purchase of Aluminium Ingots/scrap	-	-				
Finance Charges	6.43	16.65				
Advisory Fees				12.00		
Managerial Remuneration			18.65		3.57	1.23
<b>Balances with related parties as on 30.09.2020:</b>						
Payables	52.00	279.25				
Deposits against lease premises						
Counter Guarantee given by two directors to the Bank ,being jointly and			6,078.24			

FOR SUDAL INDUSTRIES LIMITED

*M Ashar*

MUKESH ASHAR  
Whole Time Director & CFO  
DIN -06929024

