



8<sup>th</sup> June, 2021

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.**

Pursuant to 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 period from October 1, 2020 to March 31, 2021 drawn in accordance with the applicable Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **SUDAL INDUSTRIES LIMITED**

*Mukesh Ashar*

---

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





### Related Parties Disclosures:

#### A. Relationships:

#### 1. Related parties with whom transactions have been entered during the year in the ordinary course of the business:

Sudarshan Chokhani and Company  
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. Prasana Ramdas – Company Secretary

### 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 and Company	Shriram Chokhani and Company	Sudarshan S. Chokhani	Shyantanu S. Chokhani	Mukesh V. Ashar	Prasana Ramdas
Purchase of Aluminium Ingots/scrap	-	-				
Finance Charges	12.87	33.31				
Advisory Fees				27.74		
Managerial Remuneration			39.65		7.21	2.90
<b>Balances with related parties as on 31.03.2021:</b>						
Payables	29.10	48.88				
Deposits against lease premises	-	-				
Counter Guarantee given by two directors to the Bank ,being jointly and severally liable			6078.24			

