

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
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CIN: L17200MH1984PLC033451

30<sup>th</sup> July, 2021

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Scrip Code: 514128**

**Ref: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions submitted to Exchange on 15<sup>th</sup> July, 2021.**

**Sub: Revised Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions**

Dear Sir,

With respect to Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions submitted to Exchange on 15<sup>th</sup> July, 2021, Due to inadvertence wrong file was uploaded for half year ended 31<sup>st</sup> March, 2021.

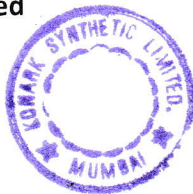
You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

  
R. B. Somany  
Chief Financial Officer



Encl.: As above

**Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Consolidated Disclosure of Related Party transactions and balances for the half year ended 31<sup>st</sup> March, 2021:**

**A. Related Parties :**

**I. Subsidiaries, Associates and fellow Subsidiaries:**

India Denim Limited – Subsidiary

Konark Infratech Private Limited - Associates

Konark Gujarat PV Private Limited - Subsidiary of Konark Infratech Private Limited

**II. Individual having significant influence:**

Smt. Rakadevi Dalmia – Share Holder

**III. Key Managerial Personnel and Relative:**

Mr. Prakashchand Dalmia – Chairman

Mr. Amitabh Kejriwal – Managing Director

Mr. R. B. Somany – Chief Financial Officer

Mr. Mehnuddin Khan – Company Secretary

Ms. Shikha Dalmia – Relative of Director

Ms. Smita Kejriwal – Relative of Director

Ms. Namarta Dalmia – Relative of Director

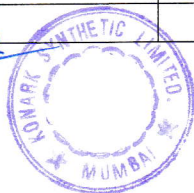
**IV. Enterprise over which Key Management Personnel are able to exercise significant influence:**

M/s Konark Silk Mills

M/s Konark Realtech Private Limited

**B. Transactions:**

<b>Particulars</b>	<b>Individual having significant influence</b>	<b>KMP and Relatives of KMPs</b>	<b>Enterprise over which KMP have significant influence</b>	<b>Total</b>
Remuneration & Perquisites	-	738280	-	738280
Salary	-	2173520	-	2173520
Rent Expenses	-	-	54000	54000
Loan Taken	-	-	19620000	19620000



		-	12491500	12491500
Loan Repaid				

**C. Disclosures of material transactions with Related Parties as mentioned above:**

	October' 20 to March'21
<b>Managerial Remuneration</b>	
Amitabh Kejriwal	738280
<b>Salary Paid</b>	
R.B. Somany	529020
Mehnuddin Khan	257900
Shikha Dalmia	597500
Smita Kejriwal	191600
Namarta Dalmia	597500
<b>Rent Paid</b>	
Konark Silk Mills	54000
<b>Loans Taken</b>	
Konark Realtech Pvt. Ltd.	19620000
<b>Loans Repaid</b>	
Konark Realtech Pvt. Ltd.	12491500

**D. Balances with the Related Parties as at 31<sup>st</sup> March, 2021**

Particulars	Subsidiaries and Fellow Subsidiaries	Individual having significant influence	KMP and Relatives of KMPs	Enterprise over which KMP have significant influence	Total
Remuneration & Perquisites	-	-	52690		52690
Salary	-	-	787740		787740
Rent Expenses	-	-	-	254610	254610
Loan Taken	-	-	-	243456493	243456493

