

Ref No: SEC/NSE/BSE/2022-23

May 23, 2022

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No: C/1, G Block Bandra Kurla Complex Bandra (E), <u>Mumbai-400 051</u> Stock Code: Equity – Sintex EQ The Corporate Relationship Dept. BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, <u>Mumbai-400 001</u> **Stock Code: Equity 502742**

Debt Security Code: 950353, 951037,

952870

SUB.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions of the Company on consolidated basis, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31st March, 2022.

The same is also available on the website of the Company at www.sintex.in

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sintex Industries Limited

Company Secretary

Encl: As above

Note: Pursuant to the Order dated 6th April, 2021 of the Hon'ble National Company Law Tribunal, Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 6th April, 2021 (Corporate Insolvency Resolution Process Commencement Date). Mr. Pinakin Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order.



Regd. Office: Kalol-382721, Dist. Gandhinagar, Gujarat, India. Ph: +91-2764-253000, Email: share@sintex.co.in CIN: L17110GJ1931PLC000454





SINTEX INDUSTRIES LIMITED

Disclosure of related party transactions for the half-year ended 31 March 2022

_						Disclosur	e of related	party transacti	ons for the ha	if-year ended 3	1 March 20	122						
						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investements made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period wwhen such transcation was undertaken.												
S. N	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty				Value of the related		In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make give loans, inter-corporate depsoits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transactio n as approved by the aduit committe e (see note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Natrue (loan/ advance/ inter- corporate deposit investmen t	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate receipient of funds (end usage)
1	Sintex Industries Limited	AADCS08 58E	BVM Overseas Limited	AAGCB44 52L	Wholly Owned Subsidiary Company	Sale of Goods and Services	Rs. 1000 crs	Rs. 523.79 crs	Rs. 74.03 crs	Rs. 188.86 crs	·							
2	Sintex Industries Limited	AADCS08 58E	BVM Overseas Limited	AAGCB44 52L	Wholly Owned Subsidiary Company	To lease the property of the Company	Rs. 70,800/-	Rs.70,800/-	Nil	Nil	Not Applicable							
3	Sintex Industries Limited	AADCS08 58E	BVM Overseas Limited	AAGCB44 52L	Wholly Owned Subsidiary Company	Purchase of RoDTEP (Remission of Duties and Taxes on Exported Products) scripts/license	Rs. 10 crs	Rs. 0.43 crs	Nil	Nil								
	Sintex Industries Limited	AADCS08 58E	Mr. Pinakin Shah	AFDPS678 OF	Interim Resolution Professional	Payment of Professional Fees	Not Applicable	Rs. 0.57 crs	Nil	Nil			,					

