

Ref No: SEC/NSE/BSE/2022-23 November 7, 2022

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> 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 1<sup>st</sup> 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 30<sup>th</sup> September, 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 STA AHMEDABAD Company Secrètary

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.

## SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382721, Dist. Gandhinagar, Gujarat, India. Ph: +91-2764-253000, Email: share@sintex.co.in CIN : L17110GJ1931PLC000454 Investor Relationship Cell: 7th Floor, Abhijit Building-I, Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006, Gujarat. Phone : +91-6358855979 www.sintex.in

## SINTEX INDUSTRIES LIMITED Disclosure of related party transactions for the half-year ended 30th September 2022

											Additional transactior given by th	disclosure on relates to l	oans, inter ty/ subsidia	corporate d ary. These d	eposits, ad etails need	vances or i to be discl	in case the r nvestements osed only on	
S. No.	Details of t (listed er subsidiary) into the tra	ntity / entering	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 ( <i>see Note 5</i> )	party transactio n as approved by the aduit committe e ( <i>see</i> <i>note 6a</i> )	Value of transaction during the reporting period ( <i>see</i> <i>Note 6b</i> )	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)
		AADCS08 58E			Wholly Owned Subsidiary Company			Rs. 745.19 crores	Rs. 188.86 crs	Rs. 361.64 crores								
		JUL		AAGCB44 52L	Wholly Owned Subsidiary Company		Rs. 70,800/-	Rs. 70,800	NII	Nil								
		JUL	BVM Overseas Limited		Wholly Owned Subsidiary Company	Purchase of RoDTEP (Remission of Duties and Taxes on Exported Products) scripts/license	Rs. 100 crs	Rs. 27,525	Nil	Nil	Not Applicable							
4		JOL		AFDPS678 OF	F C C C C C C C C C C C C C C C C C C C	Payment of Professional Fees	Not Applicable	Rs. 0.48 crores	Nil	Nil								

