



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 09.06.2022

To,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam

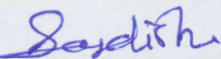
**Sub: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
BSE Code: 521131**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements,) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions of the Company for the half year ended on 31st March, 2022, in accordance with the applicable accounting standards.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For, SHREE BHAVYA FABRICS LIMITED


Jagdish S. Kanzariya
Company Secretary &
Compliance Officer



Encl: As Above



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RELATED PARTY DISCLOSURE OF SHREE BHAVYA FABRICS LIMITED ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31.03.2022

RELATIONSHIPS:

a) **Executive Director, their relatives (with whom transaction have taken place):**

1. Shri Purushottam R Agarwal (Chairman & Managing Director)
2. Smt. Somna P Agarwal (Relative as wife of Shri Purushottam Agarwal)
3. Shri Aman P Agarwal (Relative as son of Shri Purushottam Agarwal)

b) **Non-Executive Directors**

1. Shri Ramniwas K Pandia (Non-Executive Independent Director)
2. Shri Ramesh Agarwal (Non-Executive Independent Director)
3. Smt. Vaishali Soni (Non-Executive Independent Director)

c) **Key Managerial Personnel other than Directors**

1. Shri Kishan Yadav (Chief Financial Officer)
2. Shri Jagdish S. Kanzariya (Company Secretary)

d) **Associate Companies in which directors or their relatives are interested:**

1. Balhanuman Fabrics Private Limited
2. Anunay Fab Limited.

Following transactions during the half year ended 31.03.2022 carried out with the related parties in the ordinary course of business:

Particulars	Associate Companies	Directors, Relatives and KMP	Concerns in which Directors are interested
Sales & Other Inc.	15,11,11,780	Nil	Nil
Purchase & other Ser.	17,08,24,699	Nil	Nil
Remuneration and Salaries	Nil	28,05,900	Nil
Purchase of Assets	Nil	Nil	Nil
Bank receipt	8,11,99,426	Nil	Nil
Bank payment	2,09,40,150	Nil	Nil
Interest Recd.	Nil	Nil	Nil
Interest Paid	Nil	9,90,000	Nil
Rent Paid	Nil	Nil	Nil
Investment in Equity	Nil	Nil	Nil

