



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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By E-filing

Date: 4<sup>th</sup> June, 2022

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Disclosure of Related Party Transactions**

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

Dear Sir/ Madam,

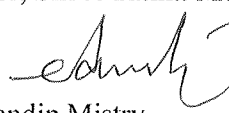
With reference to the subject mentioned above, we submit herewith the disclosure of the Related Party Transactions, in the specified format, for the half year ended on 31<sup>st</sup> March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

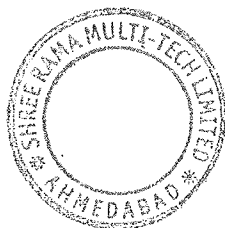
We request you to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

  
Sandip Mistry  
Company Secretary



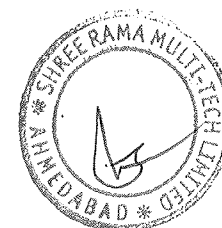
Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.**

Shree Rama Multi-tech Limited  
Related Party Transaction for the half year ended 31.03.2022

Sr. No	Name of the listed entity entering into the transaction	Name of the counterparty	Relationship of the counterparty with the listed entity	Type of related party transaction	Value of the related party transaction as approved by the audit committee	₹ in Lakhs			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
						Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Shree Rama Multi-tech Limited	Nirma Chemical Works Private Limited	Promoters	Loans & Debentures			5977.36	5977.36								
2	Shree Rama Multi-tech Limited	Nirma Industries Private Limited	Promoters													
3	Shree Rama Multi-tech Limited	Mr. Shailesh K. Desai	Managing Director	Remuneration	As approved by NRC, Board and Shareholders	36.00	3.86	5.81								
4	Shree Rama Multi-tech Limited	Mr. Hemal R. Shah	Whole Time Director	Remuneration	As approved by NRC, Board and Shareholders	12.19	1.69	2.00								
5	Shree Rama Multi-tech Limited	Mr. Pathik C. Shah	Independent Director	Director Sitting Fees	As approved by Board	0.45	0.00	0.00								
6	Shree Rama Multi-tech Limited	Mrs. Vandana C. Patel	Director	Director Sitting Fees	As approved by Board	0.30	0.00	0.00								
7	Shree Rama Multi-tech Limited	Mr. Shalin S. Patel	Independent Director	Director Sitting Fees	As approved by Board	0.45	0.00	0.00								
8	Shree Rama Multi-tech Limited	Mr. Mittal K. Patel	Director	Director Sitting Fees	As approved by Board	0.45	0.00	0.00								
9	Shree Rama Multi-tech Limited	Mr. Krunal G. Shah	Chief Financial Officer	Remuneration	As approved by NRC and Board	6.88	1.02	1.21								
10	Shree Rama Multi-tech Limited	Mr. Sandip Mistry	Company Secretary	Remuneration	As approved by NRC and Board	14.34	1.33	1.96								
11	Shree Rama Multi-tech Limited	Mr. Sandip Mistry	Company Secretary			1.50	0.00	1.50				Advance against Remuneration			Unsecured	
12	Shree Rama Multi-tech Limited	Shree Rama (Mauritius) Limited	Wholly owned Subsidiary													
13	Shree Rama Multi-tech Limited	Aculife Healthcar Private Limited	Promoters exercise control/significant influence	Purchase of goods and services	500 p.a	112.28	75.91	31.87								
14	Shree Rama Multi-tech Limited	Aculife Healthcar Private Limited	Promoters exercise control/significant influence	Sale of goods	500 p.a	4.44	0.00	3.25								
15	Shree Rama Multi-tech Limited	Hi-Scan Private Limited	Key Managerial Personnel has interest or concern	Purchase of goods and services	500 p.a	4.86	0.00	4.39								
16	Shree Rama Multi-tech Limited	Travel Diaries	Key Managerial Personnel has interest or concern	Purchase of goods and services	500 p.a	4.83	0.00	0.23								



17	Shree Rama Multi-tech Limited	Nirma Limited	Entities which is related to Promoters	Purchase of goods and services	500 p.a	10.77	0.00	0.00									
18	Shree Rama Multi-tech Limited	Nirma Limited	Entities which is related to Promoters	Rendering of services	500 p.a	0.12	0.00	0.00									
19	Shree Rama Multi-tech Limited	Nirma Credit & Capital Private Limited	Entities which is related to Promoters	Debentures			194.5	194.5									
20	Shree Rama Multi-tech Limited	Heer Nilhar desai	Key Managerial Personnel has interest or concern	Purchase of goods and services	0.50	0.50	0.00	0.00									
	TOTAL					210.36											

