

Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL: KALOL, DIST:: GANDHINAGAR - 382721 TELE: (079) 66747101, 66747102 EMAIL: info@srmtl.com

By E-filing

Date: 29th May, 2023

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 quarter and year ended on 31st March, 2023 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



REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009. TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

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lated party transactions													Additional distribute of related party curriations—applicable only in case the related party cranisation related party curriations and according to the fixed energy subsidiary. These details need to be displayed only once, disting the pipon region.									
													nountries disposale or realieu party national objects and only in table the feature party national objects and only in table the feature party national objects and only in the such tables on interactions induced upon the such tables of the such tables of t									
	Details of the party fisted entity rsu transaction		Details of the counterparty					Value of the related			In case mones are due to either party as a result of the transaction		In case any financial indebt edness is incurred to make or give loans, inter-copposite deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investment s					
ir No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity of its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit coin nittee	Remarks on approval by audit committee	Value of transaction during the reporting period	Openny balance	Clowny balance	Nature of indebtedness (Io and issuance of debt any other et c.)	Details of other indebtedness	Cox	Tenure	Nature (loanr advancer intercorporate depositr interstinent)	Interest Rate (%)	Tenure	Secured/ unsecured	Pulpose for which the funds will be utilised by the ultimate recipient of fund's lendusage)	Notes
A	dd Defete					•				•				•								
٠,	Shree Rama Multi-tech Linited	AALCSI 963N	Nirma Chemical Wokrs Physice Limited	AAACH S3S3L	Promoters	la m			As approved by Audit Outsin mittee	0.00	2500.00	2500.00										
			Nirma Chemical Wokrs Pavate			wan.			As approved by Audit	0.00												
- 2	Shree Rama Multi-tech Limited	AA.CSI 963 N	Li mitted	AAACN 5353L	Promoters	Any other transaction	Debe stures		Osin in mittee As approved by Audit	0.00	3477.36	3477.30										
3	Shree Rama Multi-tech Limited	AALCSI 963N	Nirma Industries Private Limited	AAACH S353M	Pramaters	Any other transaction	No transaction		Oam in mittee	0.00	0.00	0.00										
	Shree Rama Multi-tech Limited	AAJCSI 963 N	Mir. Sharlesh K. Desar	AAO PD6531B	M anaging Director	Renuseration			As approved by NRC, Board and Shareholders	26.00	2.00											1
- 4	anee rana warokean unkeo	ANACOI SOUTH	M I. GIAPESI N. DESAI	MOPLESSIE	M anaging Unecool	remoneración			As approved by NRC,	36.00	3.00	1.00										
5	Shree Rama Multi-tech Limited	AALCSI 963 N	Mr. Hemal R. Shah	AU NP32407G	Whale Time Director	Remuneration			Board and Shareholders	13.98	1.85	191										
6	Shree Rama Multi-tech Limited	AALCSI 963 N	Mir. Pathik C. Shah	ACTPS/320J	Independent Director	Any other transaction	Director Sitting Fees		As approved by Board	0.43	0.00	0.00										
7	Shree Rama Malb-tech Linned	AA,CSI 963N	M rs. Vand na C. Patel	AFLPP1152Q	Diegor	Any other transaction	Director Serion Fees		As approved by Board	0.41	0.00	0.00										
	Shree Rama Walls-tech Limited	AA-CISI SECIN	Mir. Shalin S. Patel	AII.PP1553F	Independent Director		Director Strong Pees		As approved by Board	0.41		0.00										

9	Shree Rama Multi-tech Linited	AALCSI 963N	M.r. Mittal K. Patel	AHCPP6641H	Director (Chairman)	Any other transaction	Director Setting Fees		As approved by Board As approved by NPC and	0.45	0.00	0.00										
10	Shree Rama Multi-tech Limited	AALCSI 963N	Mir. Krunal G. Shah	8PCPS8132H	Chief Financial Officer	Remuteration			Board	7.58	1.11	1.27										1
- 11	Shree Rama Wulb-tech Limited	AALCSI SESIN	Mr. Sandip Mrszry	AC2PM 2110O	Os repany Secretary	Remuteration .			As approved by NPC and	20.45	1 29	2.90										
					Dispusy account		Advances against		As approved by Audit	2477												
12	Shree Rama Multi-tech Limited	AALCSI 963N	Mir. Sandip Mistry	AC2PM 2110C	Osmpany Secretary	Any other transaction	rem uneration		Osin in mittee	1.90	1.50	0.00					Advance	0.00%		Unsecured	Personal	
12	Shree Rama Multi-tech Limited	AALCSI 963N	Shree Rama (Mauntrus) Limited	ZZZZ29999Z	Wholly owned Subadiary	Any other transaction	No transaction		As approved by Audit Out in mittee	0.00	0.00	0.00										1
- 10	direct parts with vects drinked	JOHN JOSH	Carrier Paris (Macrine) arrives		Promoters exergse	Purchase of goods or	NO CIETADO ON		As approved by Audit	4.00	0.00	4.00										
14	Shree Rana Multi-tech Limited	AALCSI 963N	Aculine Healt hoare Payate Limited	AAM CA8942O	oo atrok sigaali caat i aflue a oe	services			Com in mittee	106.53	37.76	49.63										
	Shree Rama Multi-tech Limited	AALCSI 963N	Aculirie Healt hoare Payate Limited		Promoters exercise control/sonificant influence				As approved by Audit One is out see													1
15	Shree Hana Multi-tech Linited	AALCSI 963 N	Acutive Healt hoare Mivake Limited	AAM U88542U	Key Managenal Personnel has				As approved by Audit	3162	1.36	0.04										
16	Shree Rama Multi-tech Limited	AALCSI 963N	Hi-Stan Private Limited	AAACH3874L		Sale of fixed assets			Oam in mittee	0.43	0.00	0.90										1
	Shree Rama Multi-tech Limited	AALCSI 963H	Hi-Stan Private Limited	AAACH387.4L	Key Managenal Personnel has interest or concern	Purchase of goods or services			As approved by Audit Our in nittee	11.15	10.43	240										
- 17	sinee harra water esti uniteo	AMAZOSI SIGAN	HI-GSBIT PITWARE CHIRES	JOHN CHISTO ALC	Key Managenal Personnel has				As approved by Audit	11.12	10.43	2.14										
18	Shree Rama Multi-tech Limited	AAJCSI 963N	Travel Dranes	AY.PS14468	interest or concern	services			Osm m mittee	0.60	0.00	0.61										1
					Entines which is related to				As approved by Audit													
19	Shree Rama Multi-tech Limited	AALCSI 963 N	Nirma binited	AAACN 5350 K	Promoters Betwees which is related to	Safe of goods or services Purchase of goods or			Osin in mittee As approved by Audit	1.00	0.00	0.00										
20	Shree Rama Multi-tech Limited	AAJCSI SGIN	Norma lumited	AAACN SESOK	Promoters	perionase or goods or services			As approved by Audit Comminities	100	0.00	0.00										1
- 20	The state of the s		Nirma Credit & Capital Private		Bit nies which is related to				As approved by Audit		0.00	4.00										
21	Shree Rana Multi-tech Linited	AAJCSI 563N	Li mited	AAACN 5251J	Pramaters	Any other transaction	Deberkures		Osin in mittee	0.00	194.50	194.50										
					Key Managenal Personnel has				As approved by Audit													
22	Shree Rana Multi-tech Linited	AA,CSI 963N	Heer Nihar Desai	AEPG7965M	interest or concern	Services			Oan nottee	0.00	0.00	0.00				1				1		1