

Texmo/Sec/2019-20/17

June 17, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,  
NSE Symbol – TEXMOPIPES**

**Sub: Submission of Disclosure of Related Party Transactions on consolidated basis  
under Regulation 23(9) of the (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.**

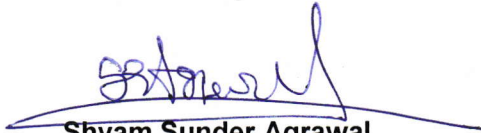
Sir /Madam,

Please find Attached herewith the disclosure of Related Party Transactions on consolidated basis under Regulation 29(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited



**Shyam Sunder Agrawal**  
Company Secretary cum Compliance Officer



**NOTE - 40 - RELATED PARTY DISCLOSURES****01.10.2018 to 31.03.2019****(i) List of Related Parties**

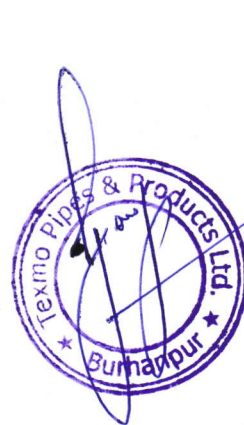
Sr. No.	Relationship	Name of the Party
1	Key Managerial Personnel [KMP]	1. Mr. Sanjay Kumar Agrawal (Managing Director) 2. Mrs. Rashmidevi Agrawal (Chair Person) 3. Mr. Mohit Agrawal (Chief Executive Officer) 4. Mr. Vijay Prasad Pappu (Whole Time Director cum Chief Financial Officer)
2	Wholly Owned Subsidiaries	1. Tapti Pipes & Products Ltd. FZE, UAE
3	Enterprises over which Key Managerial Personnel are able exercise significant influence.	1. Shree Venkatesh Industries 2. Shree Padmavati Irrigations LLP
4	Jointly Controlled Entity	1. Mangal Murti Minerals (Till 01-09-2018)
5	Relatives of Directors are Directors/ Partners in Concern	1. C.P Industrial Products Private Limited 2. Narendra CotFibre Industries Private Limited 3. Deeya Agrotech Private Limited 4. Rahul Agritech Private Limited 5. CK Cotspin Private Limited 6. CK Oils Private Limited 7. Nimar Diagnostic Services Private Limited 8. Shree Vasudeo Industries 9. Shree Krishna Commercial Co. 10. Narendra International LLP

**(ii) Related Party Transactions**

Related Party Transaction Summary		Half
1	<u>Purchase of Goods</u> -Shree Vasudeo Industries	1,283.46
Total		1,283.46
2	<u>Sale of Finished goods</u> -Shree Vasudeo Industries	31.16
Total		31.16
3	<u>Logistic Income</u> -Shree Vasudeo Industries	4.68
Total		4.68
4	<u>Turnover Discount Received</u> -Shree Vasudeo Industries	103.87
Total		103.87



5	<u>Rent Paid</u>	
	-Mr. Sanjay Kumar Agrawal	29.29
	-Mrs. Rashmidevi Agrawal	29.77
	<b>Total</b>	<b>59.06</b>
6	<u>Rent Received</u>	
	-Shree Padmavati Irrigations LLP	0.12
	<b>Total</b>	<b>0.12</b>
7	<u>Remuneration Paid</u>	
	- Mr. Sanjay Kumar Agrawal	36.00
	- Mrs. Rashmidevi Agrawal	15.00
	- Mr. Vijay Prasad Pappu	6.01
	- Mr. Mohit Agrawal	7.80
	<b>Total</b>	<b>64.81</b>
8	<u>Unsecured Loan Taken</u>	
	- Mr. Sanjay Kumar Agrawal	85.37
	- Mrs. Rashmidevi Agrawal	112.63
	- Shree Padmavati Irrigation LLP	2.19
	<b>Total</b>	<b>200.19</b>
9	<u>Unsecured Loan Repaid</u>	
	- Mr. Sanjay Kumar Agrawal	74.49
	- Mrs. Rashmidevi Agrawal	60.00
	- Shree Padmavati Irrigation LLP	0.30
	<b>Total</b>	<b>134.79</b>
	<u>(iii) Balances as at 31st March, 2019</u>	
	<b>Outstanding Balances</b>	
1	<u>Recievables</u>	
	- Shree Padmavati Irrigation LLP	0.18
	<b>Total</b>	<b>0.18</b>
2	<u>Trade and Other Payables</u>	
	- Shree Vasudeo Industries	6.38
	- Mr. Sanjay Kumar Agrawal	4.16
	- Mrs. Rashmidevi Agrawal	0.89
	- Mr. Mohit Agrawal	0.44
	- Mr. Vijay Prasad Pappu	0.98
	<b>Total</b>	<b>12.85</b>



3	<u>Unsecured Loans</u>	
	- Mr. Sanjay Kumar Agrawal	14.37
	- Mrs. Rashmidevi Agrawal	63.63
	- Shree Padmavati Irrigation LLP	22.89
	Total	100.89
4	<u>Loans and Advances Given</u>	
	-Tapti Pipes & Products Limited FZE	592.50
	Total	592.50
5	<u>Investment</u>	
	-Tapti Pipes & Products Limited FZE	4356.13
	Total	4,356.13

