

Date: 06-05-2024

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

We are submitting disclosure under Regulation 23(9) of Listing Regulations of Related Party Transactions for the half year period 01st October 2023 to 31st March, 2024.

This is for your information and record.

Thanking You

For Smruthi Organics Limited

Urvashi D. Khanna Company Secretary & Compliance Officer

REGISTERED OFFICE: 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001, MAHARASHTRA, INDIA

PHONE: 0091-217-2310267, 2310367.

CORPORATE OFFICE: MUMBAI OFFICE: PH.: 022-24129211.

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255, MAHARASHTRA, INDIA.

PHONE: 0217-2357771, 2357772, 774,775 W VISIT US: www.smruthiorganics.com

E-mail: ease@smruthiorganics.com # CIN ;- L24119PN1989PLC052562.

General information about company									
Name of The Company	Smruthi Organics Ltd								
BSE Scrip Code	540686								
NSE Symbol	NA								
MSE Symbol	SMRUTHI								
Date of Start of Financial Year	01-04-2023								
Date of End of Financial Year	31-03-2024								
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01-10-2023								
Date of End of Reporting Period	31-03-2024								
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

file:///C:/Users/Urvashi/Desktop/RPT.html

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	Yes
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

file:///C:/Users/Urvashi/Desktop/RPT.html

2/7

								Rel	ated part	y transac	tions					
													relat	al disclosure o es to loans, in bsidiary. Thes	er-co	rporate de
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of			In case monies are due to either party as a result of the transaction		corporate deposits, advances or			
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure
1	Smruthi Organics Ltd	AACCS5562Q	Mr.E. Purushotham	AAAPE6686Q	Managing Director of the Company, Father of Mr E Swapnil, Jt MD and Ms E Smruthi, Non Executive Director	Remuneration				95.26154	0	0				
2	Smruthi Organics Ltd	AACCS5562Q	Mr.E. Purushotham	AAAPE6686Q	Managing Director of the Company, Father of Mr E Swapnil, Jt MD and Ms E Smruthi, Non Executive Director	Any other transaction	Flat Rent	2		0.9	0	0				
3	Smruthi Organics Ltd	AACCS5562Q	Mr.E. Purushotham	AAAPE6686Q	Managing Director of the Company, Father of Mr E Swapnil, Jt MD and Ms E Smruthi, Non Executive Director	Any other transaction	Maintenance , charges and taxes paid on behalf of MD for using Hyderabad Flat for office puposes	6		0.99933	0	0				

file:///C:/Users/Urvashi/Desktop/RPT.html

	1												-	-
4	Smruthi Organics Ltd	AACCS5562Q	Green Field CET Plant Pvt Ltd	AACCG9714E	Pvt. Co. in which Mr. E. Purushotham is a Director	Any other transaction	ETP water charges	5	2.016	0	0			
5	Smruthi Organics Ltd	AACCS5562Q	Smruthi Chemicals & Intermediates	AAAPE6684N	(Proprietor Mrs. E.Vaishnavi)- Wife of Managing Director and mother of Joint MD and Non executive director	Any other transaction	Job work done by Smruthi Chemicals & Intermediates (Including GST & TDS)	200	67.7025	0	0			
6	Smruthi Organics Ltd	AACCS5562Q	Smruthi Chemicals & Intermediates	AAAPE6684N	(Proprietor Mrs. E. Vaishnavi)- Wife of Managing Director and mother of Joint MD and Non executive director	Any other transaction	Job work done by Smruthi Organics Ltd gross of GST		3.4692	0	0			
7	Smruthi Organics Ltd	AACCS5562Q	Smruthi Chemicals & Intermediates	AAAPE6684N	(Proprietor Mrs. E.Vaishnavi)- Wife of Managing Director and mother of Joint MD and Non executive director	Any other transaction	Raw Material sold by Smruthi Organics Ltd		32.6286	0	0			
8	Smruthi Organics Ltd	AACCS5562Q	Mr. Eaga Swapnil	AAHPE9562C	Joint MD of the Company and Son of Managing Director	Any other transaction	Car Rent Expenes	5	2.46	0	0			
9	Smruthi Organics Ltd	AACCS5562Q	Mr. Eaga Swapnil	AAHPE9562C	Joint MD of the Company and Son of Managing Director	Any other transaction	Remuneration includes Gratuity and PF and LTA		67.7829	0	0			
10	Smruthi Organics Ltd	AACCS5562Q	Mrs. Eaga Rimika Swapnil	AOYPP9370E	Daughter-in- law of Managing Director and wife of Jt MD	Remuneration			12.93999	0	0			
11	Smruthi Organics Ltd	AACCS5562Q	Ms E Smruthi	AAIPE3297M	Daughter of MD and Sister of Joint MD & CFO	Any other transaction	Sitting Fees	0.8	0.4	0	0			

file:///C:/Users/Urvashi/Desktop/RPT.html

12	Smruthi Organics Ltd	AACCS5562Q	Ms E Smruthi	AAIPE3297M	Daughter of MD and Sister of Joint MD & CFO	Remuneration				29.20422	0	0		
13	Smruthi Organics Ltd	AACCS5562Q	Smruthi Fotochem	AALFS3253Q	Partnership Firm in which Mr. E. Purushotham is a Partner	Any other transaction	Reimbursement received for expenses incurred		·	0.22	0	0		
14	Smruthi Organics Ltd	AACCS5562Q	Mr J H Ranade	AACPR3799M	Independent Director	Any other transaction	Sitting Fees	2		0.85	0	0		
15	Smruthi Organics Ltd	AACCS5562Q	Mr J H Ranade	AACPR3799M	Independent Director	Any other transaction	Diwali Gift Article			1.24733	0	0		
16	Smruthi Organics Ltd	AACCS5562Q	Mr K R Dhole	AAXPD5986B	Independent Director	Any other transaction	Sitting Fees	2		0.5	0	0		
17	Smruthi Organics Ltd	AACCS5562Q	Mr K R Dhole	AAXPD5986B	Independent Director	Any other transaction	Diwali Gift Article			1.25	0	0		
18	Smruthi Organics Ltd	AACCS5562Q	Mr K Ramaswamy	ADOPK6041N	Independent Director	Any other transaction	Sitting Fees	2		0.85	0	0		
19	Smruthi Organics Ltd	AACCS5562Q	Mr K Ramaswamy	ADOPK6041N	Independent Director	Any other transaction	Diwali Gift Article			1.31	0	0		
20	Smruthi Organics Ltd	AACCS5562Q	Green Field CET Plant Pvt Ltd	AACCG9714E	Pvt. Co. in which Mr. E. Purushotham is a Director	Any other transaction	Invesntment- outstanding balance			0	13.29	13.29		
21	Smruthi Organics Ltd	AACCS5562Q	Smruthi Chemicals & Intermediates	AAAPE6684N	(Proprietor Mrs. E.Vaishnavi)- Wife of Managing Director and mother of Joint MD and Non executive director	Any other transaction	Advance paid- outstanding balance			0	5.59	5.59		
22	Smruthi Organics Ltd	AACCS5562Q	Smruthi Chemicals & Intermediates	AAAPE6684N	(Proprietor Mrs. E.Vaishnavi)- Wife of Managing Director and mother of Joint MD and Non executive director	Any other transaction	Outstanding balance		·	0	29.74	11.42		

Total value of transaction during the 321.99161

reporting period