

High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) LIMITED

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA
Tel No: 0141-2214074, 2211658 Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA

Web Site: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 18-06-2019

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001**

**To,
The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range 25TH FLOOR,
ROTUNDA BUILDING,
Kolkata - 700001**

Sub: Disclosure of Related Party Transactions in compliance to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: High Street Filatex Limited, Scrip Code: 531301

Dear Sir / Ma'am,

In reference to the compliance of disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of related party transactions, for the year ended 31st March 2019.

Please note that such details of related party transactions will also be available on the website of the company www.highstreetfilatex.in.

Kindly take the above into records and inform all concerned accordingly.

**Thanking You,
Yours Faithfully**

**For High Street Filatex Limited
For High Street Filatex Ltd.**


Director

**(Bhagwan Singh)
Whole Time Director
DIN: 02305246**

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RELATED PARTY DISCLOSURE

1. Key Management personnel

SN	Name	Designation
A. Key Management personnel of Company		
1	Rajneesh Chindalia	Director
2	Devendra Kumar Palod	Director
3	Rajdeep Ghiya	Director
4	Bhagwan Singh	Chairman & Whole Time Director
5	Sabita Roy	Director & CFO
6	Gunjan Partani	Company Secretary

2. Related parties

i. Entities where control exist – Subsidiaries and indirect subsidiaries

SN	Name of the entity in the group	Country of Incorporation	Principal Activities	% Shareholding / Voting Power	
				As at March 31, 2019	As at March 31, 2018
A	Subsidiaries of Company				
	None				
B	Associate of Company				
	None				

ii. Entities, where key management personnel and their relatives exercise significant influence

SN	Entities
1	High Street Fashions Limited (Directors of High Street Fashions Limited are Promoter or relative of Promoter of High Street Filatex Limited as per applicable accounting standards and able to exercise significant influence)

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C. Related Parties Transactions

High Street Fashions Limited

Op. Balance dr		6,199,181
Sales		0.00
Purchases		3,234,291
Receipts		2,710,000
Payments		1,250,000
Closing Balance DR.		1,504,890

For High Street Filatex Limited

For High Street Filatex Ltd.

Bhagwan Singh

Director

(Bhagwan Singh)

Whole Time Director

DIN: 02305246