

## High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan

Tel No: 0141-2214074, 4025431 Fax-0141-2212984

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in) E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

**Date: July 13, 2020**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001 (MAHARASHTRA)**

**Sub: Disclosure of Related Party Transactions in compliance to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 531301**

Dear Sir / Ma'am,

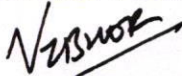
In reference to the compliance of disclosure of Related Party Transactions in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the details of related party transactions for the Year ended on March 31, 2020 in accordance with the applicable accounting standards.

Kindly take the above on records.

**Thanking You,  
Yours Faithfully**

**For High Street Filatex Limited**

For HIGH STREET FILATEX LTD.



COMPANY SECRETARY

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
ACS-55710**

Encl: A/a

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## RELATED PARTY DISCLOSURE

### A. Related party name and relationship

#### 1. Key Management personnel

SN	Name	Designation
1	Rajneesh Chindalia	Director
2	Devendra Kumar Palod	Director
3	Rajdeep Ghiya	Director
4	Bhagwan Singh	Director
5	Sabita Roy (up to 13.08.2019)	Director
6	Aishwarya Sethia (w.e.f 13.08.2019)	Director
7	Gunjan Partani (upto 07.01.2020)	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, 2020	As at March 31, 2019

**A Subsidiaries of Company: None**

**B Associate of Company: None**

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

SN	Entities	Relation
1	High Street Fashions Limited	Director of this company are close relative of Promoters

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY

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## **B. Related Parties Transactions**

### **High Street Fashions Limited**

		<b>2019-20</b>	<b>2018-19</b>
<b>Op. Balance</b>		<b>1,504,890</b>	6,199,181
Purchases		218,852	3,234,291
Sales		-	-
Receipts		1,305,000	2,710,000
Payments		2,265,000	1,250,000
<b>Closing Balance</b>		<b>2,246,038</b>	<b>1,504,890</b>
<b>Director-Short term Employee Benefits.</b>			
Salary to Director		<b>120,000</b>	<b>120,000</b>

For HIGH STREET FILATEX LTD.

  
COMPANY SECRETARY