

HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI - 400 057.
TEL : 6154 6154, Email : accounts@hariagroup.com, CIN NO : L51900MH1970PLCO

REF:- HEL/BSE/2021-22/1851

1st December, 2021

To,
The Secretary,
BSE Limited,
25TH Floor,P.J.Towers,
Dalal Street,
Fort, Mumbai : 400 001.

Respected Sir,

Sub: Disclosure of Related Party Transaction for Half Year ended 30th September 2021.

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith disclosure of related party transaction of the Company on Consolidated basis for Half Year starting from 1st April 2021 to 30th September 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED



DIRECTOR

Encl: a/a

HARIA EXPORTS LIMITED

Related Party Disclosures

List of Related with whom the Company has entered into transactions during 01-04-2021 to 30-09-2021.

- a) Controlling Companies : There is no Controlling Company.
- b) Subsidiary and Fellow Subsidiary Companies : There is no Subsidiary and Fellow Subsidiary Company.
- c) Associate Companies : There is no Associate Company.
- d) Joint Venture : There is no Joint Venture Company.
- e) Other Related Parties :
 - 1) HARIA APPARELS LTD

f) Key Managerial Personnel as

- 1) Mr. Kantilal L Haria : Chairman & Managing Director
- 2) Utsav Maru : Director
- 3) Neha Kothari - Independent Director
- 4) Nitin Oza - Independent Director
- 5) Sushila Oza - Independent Director
- 6) Hiren Ranjit Rathod - Company Secretary (upto 31.07.21)
- 7) Amruta Rikame – Company Secretary w.e.f 01/08/21

g) Transactions with Related Parties during the period from 01/04/2021 to 30/09/2021

Sr.No.	Particulars	Amount (Rs.in Lacs)
	Key Managerial Personnel, Promoter Directors	
1)	Key Managerial Remuneration	0.50
2)	Director Sitting Fees	NIL
3)	Purchase of Goods	NIL
4)	Sale of Goods	NIL
5)	Joint Venture	NIL

h) Balance outstanding as on 30-09-2021.

Sr.No.	Particulars	Amount (Rs.in Lacs)
1)	Other Related Party	70.56
2)	Joint Venture	NIL

