



Ref: D/2022-23/19

Date: 15<sup>th</sup> July, 2022

To,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SBC

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001 □  
Scrip Code: 542725

**SUB: Disclosure of Related Party Transactions, under Regulation 23(9) of SEBI (LODR), Regulations, 2015 for the half year ended 31<sup>ST</sup> March, 2022**

Dear Sir/Madam,

Pursuant to the compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed the disclosure on Related Party Transactions for the half year ended March 31<sup>st</sup>, 2022 in the format prescribed by the securities and Exchange Board of India vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, effective April 1st, 2022.

This is for the information of the Exchange and the members

Thanking You

For SBC Exports Limited

For SBC Exports Limited  
  
Company Secretary

Hari Om Sharma  
(Company Secretary and Compliance Officer)

Encl: a/a

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com

Disclosure of related party transactions for the half year ended 31st March 2022

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of other related party transactions approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tanure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SBC Exports Limited		Deepika Gupta		key Managerial Personel	Remuneration	9.6	4.8										
2	SBC Exports Limited		Govindji Gupta		key Managerial Personel	Remuneration	6.6	3.3										
3	SBC Exports Limited		Mukesh Bhatt		key Managerial Personel	Remuneration	5.28	2.5										
4	SBC Exports Limited		Harlom Sharma		key Managerial Personel	Remuneration	9	2.9										

Note: The PAN details are not included in the disclosure pursuant to guidance note issued by the stock exchanges

For SBC Exports Limited

*[Handwritten Signature]*  
Company Secretary