



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

December 16, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai-400051.

National Stock Exchange of India Ltd.

BSE Scrip Code: 519260

NSE Scrip Symbol: SANWARIA

Subject:

Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir(s),

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standard for the year ended September 30, 2020.

Kindly take the above information on record.

Thanking You

For Sanwaria Consumer Limited

Company Secretary

SANWARIA CONSUMER LIMITED (Formerly Known as Sanwaria Agro Oils Limited)

Significant accounting policies and notes to the accounts

For the Half Year ended30th September,2020

(Rupees in INR, unless otherwise stated)

34 Related Party Disclosures

A Names of Related Parties

Associates and Group Companies:

NS Agrawal Trading Corporation Limited

Sanwaria Globfin Private Limited

Ashoik Dall and Oil Mills Itarsi

Sanwaria Infrastructure Limited

Sanwaria Warehousing & Logistic Limited

Sanwaria Foods Limited

Shreenathji Solvex Limited

Surya Trading Corporation

Seth Shree Narayan Agrawal Charitable Trust

Key Management Personnel:

Gulab Chand Agrawal - Chairman & Director

Satish Agrawal - Director

Ashok Kumar Agrawal - Director

Anil Agrawal - Professional Director

Chief Financial Officer

Subsidiary Company

Sanwaria Singapore Pte Limited

Sanwaria Energy Limited

Anil Kumar Vishwakarma

Company Secretary:

C Relatives:

Geeta Devi Agrawal

Anil Kumar Agrawal HUF

Ashok Kumar Agrawal HUF Gulab Chand Agrawal HUF

Satish Kumar Agrawal HUF

R.N. Agrawal HUF

Anju Devi Agrawal

Sadhana Devi Agrawal

Reeta Devi Agrawal

Bobby Devi Agrawal

Ashutosh Agrawal

Rajul Agrawal

Abhishek Agrawal

Sr. No.			(Amount in INR Lakhs)	
	Details of Related Party transactions and year end outstanding	Associates & Subsidiary 2020-21(H) / 2019-20	Key Management Personnel 2020-21(H) / 2019-20	Relatives 2020-21(H) / 2019-20
2	Purchase of Materials	7,858.03 32.66 2,223.52	- - -	36.00
3	Gogoewn /Lease Rent Received	12.00 30.69	-	
4	Loan Taken	76.81 8,808.96	- - 99.28	97.36
5	Loan Repayment	24.84 7,140.36	- 164.14	582.43
6	Closing Balance	6,023.99 5,960.53	24.12 24.12	574.24 574.24
7	Advance Given	35.28 1,467.42	27.12	014.24
8	Repayment	19.89 2,557.16		
9	Closing Balance	62.35 70.94		
10	Interest Paid	18.54	7.72	-
11	Interest Received	-	7.12	
12	Salary		20.00 84.00	-
13	Share Application Money Received		04.00	