

SAKUMA  
EXPORTS LIMITED

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**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Email : info@sakumaexportsltd.com

Date: 25<sup>th</sup> May, 2023

To,  
Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: SAKUMA**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scip Code: 532713**

**SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY  
TRANSACTIONS IN COMPLIANCE WITH  
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018**

Dear Sir / Madam,

We hereby submit disclosure on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023 in 'Annexure A' (format specified by the SEBI) as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

**FOR SAKUMA EXPORTS LIMITED**

**KHYATI JOBANPUTRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl: As Above

## Annexure A

Format for disclosure of Related Party Transactions every six months (see Note 4)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) Rs.In Lakhs	Value of transaction during the reporting period (see Note 6b) Rs.In Lakhs	In case monies are due to either party as a result of the transaction (see Note 1)		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.						
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance Rs.In Lakhs	Closing balance Rs.In Lakhs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Sakuma Exports Ltd	AAJCS2037F	Sakuma Exim DMCC	ZZZZ29999Z	Subsidiaries	Sale of goods and services	10,000.00	2,844.25	2,375.70	5,019.95	0	0	0	0	0	0	0
2	Sakuma Exports Ltd	AAJCS2037F	Sakuma Exim DMCC	ZZZZ29999Z	Subsidiaries	Advance received	-	-	44.02	44.02	0	0	0	0	0	0	0
3	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Purchase of Goods	30,000.00	770.59	6,725.00	7,495.59	0	0	0	0	0	0	0
4	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Sale of Goods	30,000.00	2,565.52	-	2,565.52	0	0	0	0	0	0	0
5	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAICS4586N	Promoter Group & Associate Company	Loan taken	2,000.00	985.86	1,506.00	2,491.86	0	0	0	0	0	0	0
5	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAICS4586N	Promoter Group & Associate Company	Loan repaid	2,000.00	985.86	1,506.00	2,491.86	0	0	0	0	0	0	0
6	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAICS4586N	Promoter Group & Associate Company	Interest Paid	3.52	3.52	28.67	32.19	0	0	0	0	0	0	0
7	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAICS4586N	Promoter Group & Associate Company	Rent paid	52.29	26.14	26.15	52.29	0	0	0	0	0	0	0
8	Sakuma Exports Ltd	AAJCS2037F	Kusum Malhotra	AAJPM4489Q	Promoters and Mother of Chairman and Managing Director	Rent paid	10.71	5.35	5.36	10.71	0	0	0	0	0	0	0
9	Sakuma Exports Ltd	AAJCS2037F	Vivek Gorver	AEQPG2550M	Non Executive Director (Non Independent)	Sitting Fees	2.40	1.40	1.00	2.40	0	0	0	0	0	0	0
10	Sakuma Exports Ltd	AAJCS2037F	Shipra Malhotra	ABQPM4423N	Non Executive Director (Promoter Group)	Sitting Fees	2.40	1.40	1.00	2.40	0	0	0	0	0	0	0
11	Sakuma Exports Ltd	AAJCS2037F	Radhe Shyam	AACPR7441L	Independent Director	Sitting Fees	2.40	1.40	1.00	2.40	0	0	0	0	0	0	0
12	Sakuma Exports Ltd	AAJCS2037F	Om Parkash Singal	AALPS0284P	Independent Director	Sitting Fees	2.40	1.40	1.00	2.40	0	0	0	0	0	0	0
13	Sakuma Exports Ltd	AAJCS2037F	Amit Anist	AFOPA0950J	Independent Director	Sitting Fees	2.40	1.00	1.40	2.40	0	0	0	0	0	0	0
14	Sakuma Exports Ltd	AAJCS2037F	Saurabh Malhotra	AAEPM3935G	Key management personnel of entity or parent	Remuneration Paid	108.00	54.00	54.00	108.00	0	0	0	0	0	0	0
15	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Tradepayable	-	736.42	-	-	0	0	0	0	0	0	0
16	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Brokerage	17.00	17.00	-	17.00	0	0	0	0	0	0	0
17	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Loan taken	1,530.00	-	1,530.00	1,530.00	0	0	0	0	0	0	0
18	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Loan repaid	1,530.00	-	1,530.00	1,530.00	0	0	0	0	0	0	0
19	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Interest Paid	-	33.88	-	33.88	0	0	0	0	0	0	0
20	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AADCC1659H	Entities with joint control or significant influence over entity	Reimbursement of Exp (TDS paid on behalf of Sakuma Exports Ltd)	-	26.53	-	26.53	0	0	0	0	0	0	0

For SAKUMA EXPORTS LTD.



COMPANY SECRETARY

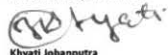


SAKUMA EXPORTS LTD.

Notes:

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6 In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For Sakuma Exports Limited



Khyati Jobanputra  
Company Secretary and Compliance Officer



**SAKUMA EXPORTS LTD.**