



# HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.  
TEL : 6239 0086, Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com) CIN NO : L51900MH1970PLC014758

**REF:- HEL/BSE/2022-23/1891**

**3<sup>rd</sup> June 2022**

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor,P.J.Towers,  
Dalal Street, Fort,  
Mumbai : 400 001.

Respected Sir,

**Sub: Disclosure of Related Party Transaction for Half Year ended 31<sup>st</sup> March 2022.**

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 1<sup>st</sup> October 2021 to 31<sup>st</sup> March, 2022.

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 01-10-2021 to 31-03-2022.

- 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
  - 1) HARIA INVESTMENTS PVT LTD
- f) **Key Managerial Personnel**
- 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) Amruta Rikame - Company Secretary
- g) **Transactions with Related Parties during the period from 01-10-2021 to 31-03-2022.**

Sr No.	Particulars	Amount (Rs. In Lakhs)
	<b>Key Managerial Personnel, Promoter Directors</b>	
1)	Key Managerial Remuneration	0.9
2)	Director Sitting Fees	NIL
3)	Purchase of Goods	NIL
4)	Sale of Goods	NIL
5)	Joint Venture	NIL

h) **Balance Outstanding as on 31-03-2022**

Sr No.	Particulars	Amount (Rs. In Lakhs)
1)	Other Related Parties	986.55
2)	Joint Venture	NIL

