



Salora International Ltd.

November 17, 2021

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai- 400 001

**BSE Scrip Code-** 500370

**Sub: Disclosure of Related Party Transactions for the half year ended  
September 30, 2021**

**Ref: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

**For SALORA INTERNATIONAL LTD.,**

  
**(ANUBHAV NIGAM)**  
Company Secretary  
Membership No.: A59262

**Encl.:** As above



M/s Salora International Ltd.  
D-13/4 Okhla Industrial Area, Phase-II  
New Delhi - 110020

**CERTIFICATE**

We have examined the Books of Accounts of M/s. Salora International Limited having its registered office at D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020, relating to transactions with related parties, as defined under section 2(76) of the Companies Act, 2013, during the period of 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021. The particular of those transactions are as under:


S. No.	Name of the Associated Companies	Billing/regd. Address	Nature of Transactions	Amount (Rs.)
1.	Salora Components Ltd.	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses Paid	700/-
2.	Manori Properties Pvt Ltd	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses/Payment on their behalf	6,500/-
3.	Devi Electronics Pvt. Ltd	384 Dongree Building Lamington Road, Mumbai-400007	Interest paid on Loan received	4,68,530/-
4.	PJTJ Technologies Pvt Ltd	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Rent	4,95,600/-

Further, it is certified that the above transactions have been made in the **Ordinary Course of Company's business** and on **Arm's Length Price** as per representation/ disclosures given from the Management of the Company, enquiry made under auditing of those transactions and after perusing the records maintained, for transactions related to:

**Sale, Purchase or supply of Goods:** All the transactions were made at the price equivalent or similar to the prices of the products sold to unrelated parties in the same period being reviewed, except with minor differences depending upon the quantity, which can be arrived through proper formulation.

**Other reimbursement paid and Amount Paid on behalf of related parties:** It is stated that the company has made various payments with respect to GST, TDS and other statutory dues or other petty amount on behalf of Related parties which are to be recovered later us.

For **UBS & Company**  
Chartered Accountants  
Firm Registration number: **012351N**

  
CA Uma Shanker Goel  
Partner  
Membership No. 094574  
UDIN: 21094574AAAAGZ7047

Place: Delhi  
Date: 08.11.2021