

SAKUMA
EXPORTS LIMITED

KU



MA

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

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

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 11th June, 2022

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
Scrip Code: 532713

Dear Sir / Madam,

**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**

We hereby submit the attached disclosure on Related Party Transactions for the half year ended 31st March, 2022 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)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Sakuma Exports Ltd	AAJCS2037F	Sakuma Esim DMCC	ZZZZ2999Z	Subsidiaries	Sale of Goods	4,500.00	4,126.02	-	-	0	0	0	0	0	0	0	0	
2	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity	Purchase of Goods	10,000.00	9,160.47	-	1,301.29	0	0	0	0	0	0	0	0	
3	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity	Sale of Goods	1,500.00	1,233.70	-	-	0	0	0	0	0	0	0	0	
4	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity	Loan taken	170.00	170.00	851.44	-	Loan taken		Loan	10%	one year	Unsecured	Business		
5	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity	Interest Paid	28.47	28.47	-	-	Interest paid		0	0	0	0	0	0	
6	Sakuma Exports Ltd	AAJCS2037F	CKK Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity	Loan repaid	1,048.36	1,048.36	-	-	Loan repaid		0	0	Loan	10%	one year	Unsecured	Business
7	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4586N	Promoter Group & Associate Company	Loan taken	1,567.00	1,567.00	-	-	Loan taken		0	0	Loan	10%	one year	Unsecured	Business
8	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4586N	Promoter Group & Associate Company	Interest Paid	10.95	10.95	-	1,416.86	Interest paid		0	0	0	0	0	0	
9	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4586N	Promoter Group & Associate Company	Loan repaid	160.00	160.00	-	-	Loan repaid		0	0	0	0	0	0	

For SAKUMA EXPORTS LTD.

(Signature)
COMPANY SECRETARY



SAKUMA EXPORTS LTD.

10	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Pri	AAJCS4586N	Promoter Group & Associate Company	Rent paid		26.15	-	-	Rent paid	0	0	0	0	0	0	0	0
11	Sakuma Exports Ltd	AAJCS2037F	Kasum Malhotra	AAJPM4489Q	Promoters and Mother of Chairman and Managing Director	Rent paid	26.15	5.36	-	-	Rent paid	0	0	0	0	0	0	0	0
12	Sakuma Exports Ltd	AAJCS2037F	Vivek Gorver	AEQPG2550M	Non Executive Director (Non Independent)	Non Executive Director (Non Independent)	5.36	1.00	-	-	Director sitting fees	0	0	0	0	0	0	0	0
13	Sakuma Exports Ltd	AAJCS2037F	Shjra Malhotra	ABQPM4423N	Non Executive Director (Promoter Group)	Non Executive Director (Promoter Group)	1.00	1.00	-	-	Director sitting fees	0	0	0	0	0	0	0	0
14	Sakuma Exports Ltd	AAJCS2037F	Radhe Nhyam	AACP87441L	Independent Director	Independent Director	1.00	1.00	-	-	Director sitting fees	0	0	0	0	0	0	0	0
15	Sakuma Exports Ltd	AAJCS2037F	Om Parkash Singal	AALPS0284P	Independent Director	Independent Director	0.50	0.50	-	-	Director sitting fees	0	0	0	0	0	0	0	0
16	Sakuma Exports Ltd	AAJCS2037F	Saurabh Malhotra	AAEPM3935G	Key management personnel of entity or parent	Chairman and Managing Director (Promoter)	54.00	54.00	-	-	Remuneration Paid	0	0	0	0	0	0	0	0
17	Sakuma Exports Ltd	AAJCS2037F	Advances Received from Sakuma Exim DMCC	ZZZZ2999Z	Subsidiaries	Advance received			-	-	Advance received from Customers	0	0	0	0	0	0	0	0
											1,709.85								

Notes:

- 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.
- 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.
- 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.
- 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.
- 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.
- In case of a multi-year related party transaction:
 - 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".
 - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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

(Signature)

Khyati Jobanputra
Company Secretary and Compliance Officer



SAKUMA EXPORTS LTD.