

Date: November 26, 2022

To,

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400 001.

Company Scrip Code - 500370

SUB : Disclosure of Related Party Transactions for half year ended 30th September, 2022

**Disclosure of Related Party Transactions 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 disclosure of related party transactions for half year ended 30th September, 2022.

We request you kindly take the above on your records.

Thanking you,

Yours faithfully

For **SALORA INTERNATIONAL LIMITED**

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN : 00024325

Encl.: As above

RELATED PARTY DETAIL APRIL 22 to SEPTEMBER'22

S.no	Name of transacting party	Nature of transactions	Volume of Transaction	HO	Oad	Ced	TPD	Comp.	Interested Through
1	Salora Component Ltd PAN NO. AAKC50040F	1a Loan given Expenses/Payment on their behalf	- 846	- 846	-	-	-	-	GKJ/TARUN-Director
2	MANORI PROPERTIES PVT LTD PAN No. AAACM3853C	1c Loan taken Loan Return back Interest Paid Expenses/Payment on their behalf Other Reimbursements RECD	- - - 54,800 -	- - - 54,800 -	-	-	-	-	G.K. Jiwaraajka- Director
3	DEVI ELECTRONICS LTD PAN No. AAACD0720F	1c Sale of Finished Goods Purchase of Finished Goods Loan Taken Interest paid on Loan received Expenses/Payment on their behalf GST Paid TDS Paid Sale of Finished Goods Loan Re-paid Advance Received for sale of share	- - - 63,715 54,800 - - - 8,875,000 -	- - - 63,715 54,800 - - - 8,875,000 -	-	-	-	-	TARUN-Director
4	PJTJ TECHNOLOGIES P. LTD PAN No. AAJCP6431C	1c Sale of Finished Goods Purchase of Finished Goods Rent Income Expenses/Payment on their behalf	28,166,081 - 236,000 -	- - - -	28,166,081 -	-	-	-	Neetu Jiwaraajka DIRECTOR
5	Mrs. Neetu Jiwaraajka PAN No. AEDPJ6048L	1d Salary & Perquisite Loan Taken Loan Repaid Interest paid on Loan received	308,540 17,000,000 17,000,000 -	308,540 17,000,000 17,000,000 -	-	-	-	-	DIRECTOR
6	Tarun Jiwaraajka PAN No. AFJPJ9441G	1d Salary & Perquisite	1,193,340	1,193,340	-	-	-	-	DIRECTOR & CFO
7	Ayush Jiwaraajka PAN No. AFJPJ9442F	1d Salary & Perquisite	667,601	667,601	-	-	-	-	S/O GKJ
8	Gopal K Jiwaraajka PAN No. AABPJ7375A	1d Salary & Perquisite Loan Taken Loan Repaid Interest Exp. on loan	391,357 606,920,000 642,722,128 1,235,142	391,357 606,920,000 642,722,128 1,235,142	-	-	-	-	CHAIRMAN & MANAGING DIRECTOR
9	Independent Directors	1d Sitting Fee	100,000	100,000	-	-	-	-	
10	Anubhav Nigam	1d Salary & Perquisite	171,096	171,096	-	-	-	-	Company Secretary
Total Amount			1,325,160,446	1,296,758,365	28,402,081	-	-	-	

Tarun Jiwaraajka, Ayush Jiwaraajka, Neetu Jiwaraajka & Pankhuri Jiwaraajka is relative of Mr. Gopal Jiwaraajka



Home

Validate

Related party transactions

(RUPEES IN LACS)

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Salora International Limited	AAACS3041G	Salora Components Limited	AAKCS0040F	Director - Gopal Sitaram Jiwaraika & Tarun Jiwaraika	Any other transaction	Expenses/Payment on their behalf	0.01 -		0.01	0.18	0.19
2	Salora International Limited	AAACS3041G	Manori Properties Private Limited	AAACM3853C	Director - Gopal Sitaram Jiwaraika & Neetu Jiwaraika	Any other transaction	Expenses/Payment on their behalf	0.55 -		0.55	0.08	0.63
3	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Jiwaraika & Neetu Jiwaraika & Tarun Jiwaraika	Any other transaction	Expenses/Payment on their behalf	0.55 -		0.55	-87.76	1.79
4	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Jiwaraika & Neetu Jiwaraika & Tarun Jiwaraika	Interest paid		0.64 -		0.64	-2.88	-0.64
5	Salora International Limited	AAACS3041G	Devi Electronics Private Limited	AAACD0720F	Jiwaraika & Neetu Jiwaraika & Tarun Jiwaraika	Any other transaction	Loan Repaid	88.75 -		0.00	0.00	0.00
6	Salora International Limited	AAACS3041G	PITI Technologies Private Limited	AAJCP6431C	Director - Neetu Jiwaraika	Sale of goods or services		281.66 -		281.66	26.64	10.39
7	Salora International Limited	AAACS3041G	PITI Technologies Private Limited	AAJCP6431C	Director - Neetu Jiwaraika	Any other transaction	Rent Income	2.36 -		2.36	0.00	0.00
8	Salora International Limited	AAACS3041G	Neetu Jiwaraika	AEDPJ6048L	Executive Director	Any other transaction	Loan Taken	170.00 -		170.00	0.00	0.00
9	Salora International Limited	AAACS3041G	Neetu Jiwaraika	AEDPJ6048L	Executive Director	Any other transaction	Loan Repaid	170.00 -		170.00	0.00	0.00
10	Salora International Limited	AAACS3041G	Neetu Jiwaraika	AEDPJ6048L	Executive Director	Interest paid		0.00 -		0.00	-17.59	0.00
11	Salora International Limited	AAACS3041G	Neetu Jiwaraika	AEDPJ6048L	Executive Director	Remuneration		3.09 -		3.09	-0.28	0.00
12	Salora International Limited	AAACS3041G	Tarun Jiwaraika	AFJIP9441G	Whole Time Director & CFO	Remuneration		11.93 -		11.93	-1.85	-1.34
13	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwaraika	AABPJ7375A	Managing Director	Remuneration		3.91 -		3.91	0.00	0.00
14	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwaraika	AABPJ7375A	Managing Director	Any other transaction	Loan Taken	6069.20 -		6069.20	-841.28	-473.05
15	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwaraika	AABPJ7375A	Managing Director	Any other transaction	Loan Repaid	6427.22 -		6427.22	0.00	0.00
16	Salora International Limited	AAACS3041G	Gopal Sitaram Jiwaraika	AABPJ7375A	Managing Director	Interest paid		12.35 -		12.35	-36.97	-12.35
17	Salora International Limited	AAACS3041G	Ayush Jiwaraika	AFJIP9442F	Son of Shri Gopal Sitaram Jiwaraika	Remuneration		6.68 -		6.68	-0.49	-0.87
18	Salora International Limited	AAACS3041G	Anubhav Nigam	ANDPN9986E	Company Secretary	Remuneration		1.71 -		1.71	-0.25	-0.25
19	Salora International Limited	AAACS3041G	Karna Singh Mehta	AAYPN5611P	Independent Director	Any other transaction	Sitting Fee	0.40 -		0.40	0.00	0.00
20	Salora International Limited	AAACS3041G	Paramartha Saikia	ABZPS9997A	Independent Director	Any other transaction	Sitting Fee	0.40 -		0.40	0.00	0.00
21	Salora International Limited	AAACS3041G	Sanjeev Kaul Duggal	AAJPD3644E	Independent Director	Any other transaction	Sitting Fee	0.20 -		0.20	0.00	0.00





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 1st April, 2022 to 30th September, 2022. The particular of those transactions are as per accounting standard Ind AS 24 Related Party Disclosures.

S. No.	Name of the Associated Party	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/Payment on their behalf	846
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	54,800
3	Devi Electronics Pvt. Ltd	Office 203, Floor-2, Sumer Kendra, Shivam Seth Amruthwar Road, Off Pandurang Budhkar Marg, Worli Mumbai	Interest Paid on Loan Loan Re-paid Expenses/Payment on their behalf	63,715 88,75,000 54,800
4	PJTJ Technologies Pvt Ltd	8C/6WEA Abdul Aziz Road ,2 nd Floor, Karol Bagh New Delhi-110005 IN	Rent Income Sale of Finished Goods	2,36,000 2,81,66,081

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 above transactions.

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**

UMA
SHANKER
GOEL

Digitally signed by
UMA SHANKER GOEL
Date: 2022.10.29
17:28:38 +05'30'

CA Uma Shanker Goel
Partner
Membership No. 094574
UDIN: 22094574BCY0UP8811

Place: Delhi
Date: 29.10.2022