

SVARAJ TRADING & AGENCIES LIMITED

**Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph. : 022-22053575
CIN: L51100MH1980PLC022315**

November 19, 2019

To,
The Manager,
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Scrip Code – 503624

Subject – Submission of half yearly disclosure on related party transactions.

Dear Sir,


In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2019.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For **Svaraj Trading and Agencies Limited**


Harendra Gupta
Managing Director
DIN -05335662



Encl.: As above

RELATED PARTY DISCLOSURE FOR THE PERIOD APRIL 01, 2019 TO SEPTEMBER 30, 2019

A. Related Parties where the Control Exist

Particulars	Relationship
NOT APPLICABLE	NOT APPLICABLE
NOT APPLICABLE	NOT APPLICABLE

B. Key Management Personnel

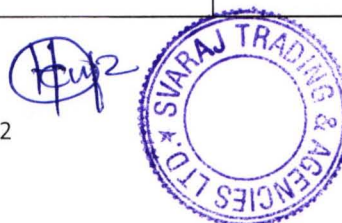
NAME	DESIGNATION
Mr. Harendra Gupta	Managing Director
Mr. Shankar Das Vairagi	Director
Ms. Rekha Soni	Director
Mr. Rajeev Sharma	Independent Director
Mr. Varun Kumar Choubisa	Independent Director
Mr. Yashawant Kumar Choubisa	Independent Director
Mr. Rajesh Purohit	Chief Financial Officer
Ms. Anita Jaiswal	Company Secretary

C. Transactions during the year with related parties

Name of the Party	Nature of Transactions	Half Year Ended 30 Sep 2019 (Rs.)
Mr. Harendra Gupta	Salary	180,000.00
Mr. Harendra Gupta	Director Sitting Fees	NIL
Mr. Shankar Das Vairagi	Salary	180,000.00
Mr. Shankar Das Vairagi	Director Sitting Fees	5,000.00
Ms. Rekha Soni	Salary	180,000.00
Ms. Rekha Soni	Director Sitting Fees	2,500.00
Mr. Rajeev Sharma	Director Sitting Fees	5,000.00
Mr. Varun Kumar Choubisa	Director Sitting Fees	5,000.00
Mr. Yashawant Kumar Choubisa	Director Sitting Fees	5,000.00
Mr. Rajesh Purohit	Salary	241,500.00
Ms. Anita Jaiswal	Salary	180,000.00

D. Balance Outstanding of related parties

Name of the Party	Receivable / (Payable)	Half Year Ended 30 Sep 2019 (Rs.)
Mr. Harendra Gupta	Salary Payable	59,000.00
Mr. Shankar Das Vairagi	Salary Payable	59,000.00
Ms. Rekha Soni	Salary Payable	59,000.00
Ms. Rekha Soni	Sitting Fees Payable	2,500.00
Mr. Rajeev Sharma	Sitting Fees Payable	2,500.00
Mr. Shankar Das Vairagi	Sitting Fees Payable	2,500.00
Mr. Varun Kumar Choubisa	Sitting Fees Payable	2,500.00
Mr. Yashawant Kumar Choubisa	Sitting Fees Payable	2,500.00
Ms. Anita Jaiswal	Salary Payable	30,000.00
Mr. Rajesh Purohit	Salary	39,250.00



E. **Key Management Personnel Compensation**

Name of the Party	Nature of Transactions	Half Year Ended 30 Sep 2019 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For Svaraj Trading and Agencies Limited



Harendra Gupta
Managing Director
DIN - 05335662