



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 24.11.2022

To
CRD-LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER,DALAL STREET,
FORT, MUMBAI- 400 001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE, KOLKATA- 700 001

Dear Sir,

Script Code: 539117 / 29412

Sub: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of Related Party Transactions for the half year ended September 30, 2022.

This is in compliance and for your necessary record.

Thanking You

Yours faithfully,

For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD

A handwritten signature in black ink, appearing to read "Subhadeep Mukherjee".

Managing Director

Subhadeep Mukherjee

Managing Director

DIN: 03060827



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(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

- 1 Mr. Subhadeep Mukherjee Chairman, Managing Director(RS.1,56,000/- As director remuneration)
- 2 Mr. Priyankar Basu Mallick —Non-Executive Director (Rs. 30,000/- as Professional fees)
- 3 Mr. Gourav Goel Independent — Non Executive Director - (Rs. 37500/- As director remuneration)
- 4 Ms. Tapashi Naha Roy Independent — Non Executive Director – (NIL)
- 5 Mr. Dhiraj Ram- Non Executive Director (ceased on 20.06.2022)-NIL
- 6 Mr. Ashok Kumar Agrawal — Chief Financial Officer (RS.42000/- As salary)
- 7 Ms. Perna Mall— Company Secretary and Compliance Officer(Rs.57000/- as salary)

(b) Relatives of Key Management Personnel:

- 1) Mr. Tapan Mukherjee Father of Mr. Subhadeep Mukherjee
- 2) Mrs. Sonali Mukherjee Wife of Mr. Subhadeep Mukherjee

(c) Significant Influence by Key Managerial Personnel:

- Subhadeep Mukherjee
NIL

- Gourav Goel

Shree Sudharshan Castings Pvt. Ltd. Rs. 8,35,00,000/- paid as advance and Rs. 40,00,000/- received as advance)

Midnight Agencies Pvt Ltd (Rs. 5,38,00,000/- paid as advance and Rs. 5,90,00,000/- received as advance)

Motorex Finance Pvt Ltd- (NIL)

Amritlaxmi Suppliers Private Limited- (NIL)

Jackster Trade Private Limited- (NIL)

Saharana Trade Private Limited- (NIL)

Bhusarg Mercantile Private Limited- (NIL)

Fragrose Trade Private Limited- (NIL)



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Vodhi Trade Private Limited- (NIL)

- **Priyankar Basu Mallick (Since 20.06.2022)**

Shree Sudharshan Castings Pvt. Ltd. . 8,35,00,000/- paid as advance and Rs. 40,00,000/- received as advance)

Midnight Agencies Pvt Ltd (Rs. 5,38,00,000/- paid as advance and Rs. 5,90,00,000/- received as advance)

Motorex Finance Pvt Ltd- (NIL)

Business Solutions Private Limited- (NIL)

Amritlaxmi Suppliers Private Limited- (NIL)

Jackster Trade Private Limited- (NIL)

Saharana Trade Private Limited- (NIL)

Bhusarg Mercantile Private Limited- (NIL)

Fragrose Trade Private Limited- (NIL)

Vodhi Trade Private Limited- (NIL)

- **Tapashi Naha Roy**

Ambika Vincom Private Limited - (NIL)

Risero Business Private Limited - (NIL)

Vicky Sales Private Limited - (NIL)

Moondhara Agency Private Limited - (NIL)

Liberty Commosale Private Limited - (NIL)

Milestone Dealcomm Private Limited - (NIL)

Signature Vintrade Private Limited - (NIL)

Samundar Commercial Private Limited - (NIL)

Skyview Dealmark Private Limited - (NIL)

Related Party Transaction for half year ended on 30thSeptember, 2022.