



Salora International Ltd.

January 19, 2021

To,

The Manager
Department of Corporate Services,
BSE Limited,
Phiroze JeeJee Bhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 500 370

Sub: **Disclosure of Related Party Transactions for the Half Year ended September 30, 2020.**

Ref: **Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").**


Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the attached disclosure on Related Party Transactions on consolidated basis, in the format specified under applicable accounting standards for the half year ended September 30, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,
for **Salora International Ltd.**


(Mahak Agarwal)
Company Secretary & Compliance Officer
Membership No.: A-41350



Encl.: As above

S.no	Name of transacting party	Nature of transactions	Volume of Transaction	HO	Qad	Ced	TPD	Comp.	Interested Through
1	Salora Component Ltd	1a Loan given Expenses/Payment on their behalf	-	-	-	-	-	-	GKJ/TARUN-Director
2	MANORI PROPERTIES PVT LTD	1c Loan taken Expenses/Payment on their behalf	-	-	-	-	-	-	G.K. Jiwaraika- Director
3	Devi Electronics	1c Sale of Finished Goods Purchase of Finished Goods Loan Taken Interest Expenses Expenses/Payment on their behalf Loan Re-paid Advance Received for sale of share	- - - 666,721 20,405 150,000 -	- - - 666,721 20,405 150,000 -	- - - -	- - -	- -	-	TARUN-Director
4	QUICK LOAD 247 PRIVATE LIMITED	Recoverable Ag. Rent/Services Rent & Other Income	- -	- -	- -	- -	- -	-	Pankhuri- Wife of Tarun Jiwaraika-Director
5	TISS TECHNOLOGIES LLP	1c Sale of Finished Goods Purchase of Finished Goods	6,360	6360	-	-	-	-	Ayush Jiwaraika- Partner
6	PJTJ TECHNOLOGIES P. LTD	1c Sale of Finished Goods Purchase of Finished Goods Recoverable Ag. Rent/Services Expenses/Payment on their behalf	503,810 22,656 354,000	- -	503,810 22,656 354,000	- -	-	-	Neetu Jiwaraika DIRECTOR
7	Mrs. Neetu Jiwaraika	1d Salary & Perquisite Loan Taken Loan Repaid Interest paid on loan received	350,200 2,560,000 1,500,000 627,334	350,200 2,560,000 1,500,000 627,334	- -	- -	-	-	DIRECTOR
8	Tarun Jiwaraika	1d Salary & Perquisite	1,198,040	1,198,040	-	-	-	-	DIRECTOR & CFO
9	Ayush Jiwaraika	1d Salary & Perquisite	350,200	350,200	-	-	-	-	S/O GKJ
10	Gopal Jiwaraika	1d Salary & Perquisite Loan Taken Loan Repaid Interest paid on loan Received	347,351 22,900,000 17,700,000 3,329,211	347,351 22,900,000 17,700,000 3,329,211	- -	- -	-	-	CHAIRMAN & MANAGING DIRECTOR
11	Independent Directors	1d Sitting Fee	100,000	100,000	-	-	-	-	-
12	Deepika	1d Salary & Perquisite	18,763	18,763	-	-	-	-	Company Secretary
13	Mahak Agarwal	1d Salary & Perquisite	96,026	96,026	-	-	-	-	Company Secretary
Total Amount			52,807,438	51,926,972	880,466	-	-	-	-

S.K Jiwaraika, Tarun Jiwaraika, Ayush Jiwaraika, Neetu Jiwaraika & Pankhuri Jiwaraika Relative of Mr. Gopal Jiwaraika



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, 2020 to 30th September, 2020. The particular of those transactions are as under:

S. No.	Name of the Associated Companies	Billing/regd. Address	Nature of Transactions	Amount (Rs.)
1.	Devi Electronics Pvt. Ltd	384 Dongree Building Lamington Road, Mumbai- 400007	Interest Paid Expenses Paid Loan Repaid	666,721/- 20,405/- 1,50,000/-
2.	PJTJ Technologies Pvt Ltd	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Sale of Goods Purchase of Goods Recoverable against Rent/ Services	5,03,810/- 22,656/- 3,54,000/-
3.	Tiss Technologies LLP		Sale of Finished Goods	6,360/-
4.	Neetu Jiwarajka	A-15 Asola Homes Amar Marg, Near Chattarpur, New Delhi- 110030	Salary & Perquisite Loan Taken Loan Repaid Interest paid on Loan Received	3,50,200/- 25,60,000/- 15,00,000/- 627,334/-
5.	Tarun Jiwarajka	A-15 Asola Homes Amar Marg, Near Chattarpur, New Delhi- 110030	Salary & Perquisite	11,98,040/-
6.	Ayush Jiwarajka	A-15 Asola Homes Amar Marg, Near Chattarpur, New Delhi- 110030	Salary & Perquisite	350,200/-
7.	Gopal K Jiwarajka	A-15 Asola Homes Amar Marg, Near Chattarpur, New Delhi- 110030	Salary & Perquisite Loan Taken Loan Repaid Interest paid on Loan Received	347,351/- 22,900,000/- 17,700,000/- 3,329,211/-
8.	Deepika		Expenses Paid	18,763/-
9.	Mahak Agarwal		Expenses Paid	96,026/-

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: 20094574AAAACB1949

Place: Delhi
Date: 05.11.2020