

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

To,
The Manager,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Ref.: Scrip Code - 503624

Subject - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached 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 March 31, 2019.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD

HARENDRA GUPTA, Signatory
Managing Director
DIN - 05335662

RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1ST OCTOBER, 2018 TO 31ST MARCH, 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 31st March 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	NIL
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
	Salary including reimbursement of telephone expenses	230,805.00
Mr. Rajesh Purohit		
Ms. Anita Jaiswal	Salary	180,000.00

D. **Balance Outstanding of related parties**

Name of the Party	Receivable / (Payable)	Half Year Ended 31st March 2019 (Rs.)
Mr. Harendra Gupta	Salary Payable	29,500.00
Mr. Shankar Das Vairagi	Salary Payable	29,500.00
Ms. Rekha Soni	Salary Payable	29,500.00
Mr. Rajeev Sharma	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
	Salary & Telephone Expenses Reimbursement Payable	30,350.00
Mr. Rajesh Purohit		

E. **Key Management Personnel Compensation**

Name of the Party	Nature of Transactions	Half Year Ended 31st March 2019 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For Svaraj Trading and Agencies Limited
For SVARAJ TRADING & AGENCIES LTD

Harendra Gupta
 Managing Director
 DIN 05935662
Director / Auth. Signatory