

## SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

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

Email: svarajtradingagencies@gmail.com

**July 11, 2020**

The Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

Scrip code: **503624**

**Subject: Submission of half yearly Disclosure on Related Party Transaction.**

Dear Sir,

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, 2020.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

**For Svaraj Trading and Agencies Limited**

For SVARAJ TRADING & AGENCIES LTD



**Director / Auth. Signatory**

**Harendra Gupta**

**Managing Director**

**DIN:05335662**

Email Id: [svarajtradingagencies@gmail.com](mailto:svarajtradingagencies@gmail.com)

**SVAARAJ TRADING AND AGENCIES LIMITED**  
**RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1ST OCT , 2019 TO 31ST MARCH, 2020**

**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 2020 (Rs.)
Mr. Harendra Gupta	Salary	1,80,000.00
Mr. Harendra Gupta	Director Sitting Fees	NIL
Mr. Shankar Das Vairagi	Salary	1,80,000.00
Mr. Shankar Das Vairagi	Director Sitting Fees	5,000.00
Ms. Rekha Soni	Salary	1,80,000.00
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
Mr. Rajesh Purohit	Salary	2,50,650.00
Ms. Anita Jaiswal	Salary	<b>1,80,000.00</b>

**D. Balance Outstanding of related parties**

Name of the Party	Receivable / (Payable)	Half Year Ended 31st March 2020 (Rs.)
Mr. Harendra Gupta	Salary Payable	<b>59,000.00</b>
Mr. Shankar Das Vairagi	Salary Payable	<b>59,000.00</b>
Ms. Rekha Soni	Salary Payable	<b>59,000.00</b>
Ms. Rekha Soni	Sitting Fees Payable	-
Mr. Rajeev Sharma	Sitting Fees Payable	<b>2,500.00</b>
Mr. Shankar Das Vairagi	Sitting Fees Payable	<b>2,500.00</b>
Mr. Varun Kumar Choubisa	Sitting Fees Payable	<b>2,500.00</b>
Mr. Yashawant Kumar Choubisa	Sitting Fees Payable	<b>2,500.00</b>
Ms. Anita Jaiswal	Salary Payable	<b>30,000.00</b>
Mr. Rajesh Purohit	Salary	<b>39,600.00</b>

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E. **Key Management Personnel Compensation**

Name of the Party	Nature of Transactions	Half Year Ended 31st March 2020 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD



**Director / Auth. Signatory**

Harendra Gupta  
Managing Director  
DIN - 05335662