

SAKUMA  
EXPORTS LIMITED

SA - KU - MA

**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

**DATE: 21.06.2019**

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 532713</b>	To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Symbol: SAKUMA</b>
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Dear Sir/Madam

**SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY  
TRANSACTIONS IN COMPLIANCE WITH  
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018**

We hereby submit the attached note on Related Party Transactions on consolidated for the half year ended 31<sup>st</sup> March, 2019 basis drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We further inform that we filed this disclosure for standalone previously, kindly ignore the previous disclosure.

We request you to take the same and new on records and oblige.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED



**DHIRAJ KHANDELWAL  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**



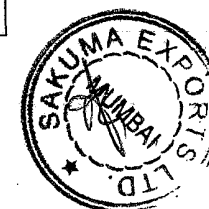
Encl: As Above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**  
**AS ON 31<sup>ST</sup> MARCH, 2019**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018*

**TRANSACTIONS FOR THE PERIOD APRIL 2018 TO MARCH 2019 -**  
**CONSOLIDATED**

Transactions	Related Party Relationship	2018-2019	2017-18
Director's Sitting Fees	Relatives of KMP	300,000	315,000
	KMP's	1,200,000	1,060,000
Rent paid	Relatives of KMP	1,071,000	1,111,165
	Companies in which Directors, KMP or their relatives are interested	5,229,000	5,425,089
Director's Remuneration	Key Management Personnel (KMP)	7,200,000	7,200,000
Loan given	Companies in which Directors, KMP or their relatives are interested	-	250,000



Repayment of loan given	Companies in which Directors, KMP or their relatives are interested	-	250,000
Interest Income on Loan	Companies in which Directors, KMP or their relatives are interested	-	12,466

**Outstanding balances for the year ended March 31, 2019 -**

Particulars	Related Party Relationship	2018-2019	2017-18
Other Financial Assets	Relatives of KMP	1,135,143	1,007,381
	Companies in which Directors, KMP or their relatives are interested	5,542,166	4,918,391
Prepaid Rent Expense as per Ind AS	Relatives of KMP	344,471	501,720
	Companies in which Directors, KMP or their relatives are interested	1,681,827	2,449,576



**TRANSACTIONS FOR THE PERIOD APRIL 2018 TO MARCH 2019 -  
STANDALONE**

Transactions	Related Party Relationship	2018-2019	2017-18
Purchase of Goods	Subsidiary	81,000,000	-
Dividend Income	Subsidiary	21,051,000	17,812,000
Director's Sitting Fees	Relatives of KMP	300,000	315,000
	KMP's	1,200,000	1,060,000
Rent paid	Relatives of KMP	1,071,000	1,111,165
	Companies in which Directors, KMP or their relatives are interested	5,229,000	5,425,089
Director's Remuneration	Key Management Personnel (KMP)	7,200,000	7,200,000
Loan given	Companies in which Directors, KMP or their relatives are interested	-	250,000
Repayment of loan given	Companies in which Directors, KMP or their relatives are interested	-	250,000
Interest Income on Loan	Companies in which Directors, KMP or their relatives are interested	-	12,466



Additional Investment made	Subsidiary	212,160,276	-

**Outstanding balances for the year ended March 31, 2019 -**

Particulars	Related Party Relationship	2018-2019	2017-18
Other Financial Assets	Relatives of KMP	1,135,143	1,007,381
	Companies in which Directors, KMP or their relatives are interested	5,542,166	4,918,391
Prepaid Rent Expense as per Ind AS	Relatives of KMP	344,471	501,720
	Companies in which Directors, KMP or their relatives are interested	1,681,827	2,449,576
Investment	Subsidiary	222,453,101	10,292,825

Thanks & Regards

For, Sakuma Exports Limited



Dhiraj Khandelwal  
(Company Secretary)

