

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

November 25, 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 September 30, 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
Encl.: as above

SVAARAJ TRADING AND AGENCIES LIMITED
RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1ST APR 2020 TO 30th SEP 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 30th SEP 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	NIL
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	2,29,426.00
Mr. Rajesh Purohit	Telephone Reimbursement	2,100.00
Ms. Anita Jaiswal	Salary	1,20,000.00

D. Balance Outstanding of related parties


Name of the Party	Receivable / (Payable)	Half Year Ended 30TH SEP 2020 (Rs.)
Mr. Harendra Gupta	Salary Payable	88,500.00
Mr. Shankar Das Vairagi	Salary Payable	88,500.00
Ms. Rekha Soni	Salary Payable	88,500.00
Mr. Harendra Gupta	Sitting Fees Payable	-
Ms. Rekha Soni	Sitting Fees Payable	-
Mr. Shankar Das Vairagi	Sitting Fees Payable	-
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	-
Mr. Rajesh Purohit	Salary	40,600.00

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E. Key Management Personnel Compensation

Name of the Party	Nature of Transactions	Half Year Ended 30th Sept 2020 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

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


Harendra Gupta
Managing Director / Auth. Signatory
DIN - 05335662