



Salora International Ltd.

July 24, 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400 001

BSE Scrip Code- 500370

Sub: **Disclosure of Related Party Transactions under Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,



In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of related party transactions on consolidated basis for the financial year ended 31st March, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully

For SALORA INTERNATIONAL LTD.,



(ANUBHAV NIGAM)
COMPANY SECRETARY
Membership No.: A59262

Encl.: As above

RELATED PARTY DETAIL APRIL 20 to MARCH'21

S.no	Name of transacting party	Nature of transactions	Volume of Transaction	HO	Oad	Ced	TPD	Comp.	Interested Through
1	Salora Component Ltd PAN NO.AAKCS0040F	1a Loan given Expenses/Payment on their behalf GST Paid TDS Paid	- 1,48,930 - -	- 1,48,930 - -	-	-	-	-	GKJ/TARUN-Director
2	MANORI PROPERTIES PVT LTD PAN No. AAACM3853C	1c Loan taken Expenses/Payment on their behalf	- -	- -	-	-	-	-	G.K. Jiwrajka- Director
3	Devi Electronics PAN No. AAACD0720F	1c Sale of Finished Goods Purchase of Finished Goods Loan Taken Interest Expenses Expenses/Payment on their behalf GST Paid TDS Paid Sale of Investment Loan Re-paid Advance Received for sale of share	- - 7,00,000 11,59,632 20,405 - - - 45,00,000 -	- - 7,00,000 11,59,632 20,405 - - - 45,00,000 -	-	-	-	-	TARUN-Director
4	QUICK LOAD 247 PRIVATE LIMITED PAN No. AAACQ5174A	Recoverable Ag. Rent/Services Rent & Other Income	- -	- -	-	-	-	-	Pankhuri- Wife of Tarun Jiwrajka-Director
5	TISS TECHNOLOGIES LLP PAN No. AANFT7091D	1c Sale of Finished Goods Purchase of Finished Goods Expenses/Payment on their behalf Other Reimbursements RECD	- - 6,360 -	0 - 6,360 -	-	-	-	-	Ayush Jiwrajka- Partner
6	PJTJ TECHNOLOGIES P. LTD PAN No. AAJCP6431C	1c Sale of Finished Goods Purchase of Finished Goods Rent Income Expenses/Payment on their behalf	3,90,845 22,656 3,54,000 -	- - 3,54,000 -	3,90,845 22,656 3,54,000 -	-	-	-	Neetu Jiwrajka DIRECTOR
7	Mrs. Neetu Jiwrajka PAN No. AEDPJ6048L	1d Salary & Perquisite Loan Taken Loan Repaid Interest paid on Loan received	7,00,401 14,35,000 15,00,000 12,62,481	7,00,401 14,35,000 15,00,000 12,62,481	-	-	-	-	DIRECTOR
8	Tarun Jiwrajka PAN No. AFJPJ9441G	1d Salary & Perquisite	23,96,080	23,96,080	-	-	-	-	DIRECTOR & CFO
9	Ayush Jiwrajka PAN No. AFJPJ9442F	1d Salary & Perquisite	7,00,401	7,00,401	-	-	-	-	S/O GKJ
10	Savitri Devi Jiwrajka	1d Interest Payable Written Back Advance paid for Vehicle Purchase Loan Repaid	54,12,032 9,00,000 -	54,12,032 9,00,000 -	-	-	-	-	Relative of Directors
11	Gopal K Jiwrajka PAN No. AABPJ7375A	1d Salary & Perquisite Loan Taken Loan Repaid Interest paid on loan Received	6,83,218 2,43,75,000 1,84,93,475 22,14,390	6,83,218 2,43,75,000 1,84,93,475 22,14,390	-	-	-	-	CHAIRMAN & MANAGING DIRECTOR
12	Independent Directors	1d Sitting Fee	2,10,000	2,10,000	-	-	-	-	
13	Deepika	1d Salary & Perquisite	18,763	18,763	-	-	-	-	Company Secretary
14	Mahak Agarwal	1d Salary & Perquisite	2,57,330	2,57,330	-	-	-	-	Company Secretary
Total Amount			6,78,61,398	6,70,93,897	7,67,501	-	-	-	

S.K Jiwrajka , Tarun Jiwrajka, Ayush Jiwrajka, Neetu Jiwrajka & Pankhuri Jiwrajka Relative of Mr. G.K Jiwrajka



(Handwritten signature)



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 31st March, 2021. The particular of those transactions are as under:

S. No.	Name of the Associated Companies	Billing/regd. Address	Nature of Transactions	Amount (Rs.)
1.	Salora Components Ltd.	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses Paid	1,48,930/-
2.	Devi Electronics Pvt. Ltd	384 Dongree Building Lamington Road, Mumbai-400007 IN	Interest Paid Expenses Paid Loan Repayment Loan Taken	11,59,632/- 20,405/- 45,00,000/- 7,00,000/-
3.	TISS Technologies LLP	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses Paid	6,360/-
4.	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 Rent	3,90,845/- 22,656/- 3,54,000/-

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: 21094574 AAAAEB 6225

Place: Delhi
Date: 25.06.2021

