

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

July 15, 2021

CIN: L51100MH1980PLC022315

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy 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, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For **Svaraj Trading and Agencies Limited**

For Svaraj Trading and Agencies Ltd.



Director/Autn. Sign.

Harendra Gupta
Managing Director
DIN:05335662
Email Id:svarajtradingagencies@gmail.com
Encl.: as above

SVARAJ TRADING AND AGENCIES LIMITED
RELATED PARTY DISCLOSURE FOR THE PERIOD OF 01ST OCTOBER 2020 TO 31ST MARCH 2021

A. Related Parties Where Control Exists

Particulars	Relationships
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. Yashwant Kumar Choubisa	Independent Director
Mr. Rajesh Purohit	Chief Financial Officer
Ms. Ashita Atul Koradia	Company Secretary

C. Transactions during the year with related parties

Name of the Party	Nature of Transactions	Half year ended 31st March, 2021 (Rs.)
Mr. Harendra Gupta	Salary	180,000
Mr. Harendra Gupta	Director Sitting Fees	NIL
Mr. Shankar Das Vairagi	Salary	180,000
Mr. Shankar Das Vairagi	Director Sitting Fees	NIL
Ms. Rekha Soni	Salary	180,000
Ms. Rekha Soni	Director Sitting Fees	NIL
Mr. Rajeev Sharma	Director Sitting Fees	5,000
Mr. Varun Kumar Choubisa	Director Sitting Fees	5,000
Mr. Yashwant Kumar Choubisa	Director Sitting Fees	5,000
Mr. Rajesh Purohit	Salary	264,248
Mr. Rajesh Purohit	Telephone Reimbursement	2,100
Ms. Ashita Atul Koradia	Salary	120,000

D. Balance outstanding of related parties

Name of the Party	Receivable / Payable	Half year ended 31st March, 2021 (Rs.)
Mr. Harendra Gupta	Salary Payable	NIL
Mr. Shankar Das Vairagi	Salary Payable	NIL
Ms. Rekha Soni	Salary Payable	NIL
Mr. Harendra Gupta	Sitting Fees Payable	NIL
Mr. Shankar Das Vairagi	Sitting Fees Payable	NIL
Ms. Rekha Soni	Sitting Fees Payable	NIL
Mr. Rajeev Sharma	Sitting Fees Payable	NIL
Mr. Varun Kumar Choubisa	Sitting Fees Payable	NIL
Mr. Yashwant Kumar Choubisa	Sitting Fees Payable	NIL
Mr. Rajesh Purohit	Salary	40,100
Ms. Ashita Atul Koradia	Salary	NIL

E. Key Management Personnel Compensation

Name of the Party	Receivable / Payable	Half year ended 31st March, 2021 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For Svaraj Trading and Agencies Ltd

Director/Autn. Sign