

13/11/2021

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Scrip Code : 539196

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2021

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2021.

Kindly take the above information on your records.

Thanking you

Regards

Sarika Bhise
Director
06987209





32) RELATED PARTY DISCLOSURES

List of related parties with whom transactions have taken place during the period from 1st April,2021 to 30th September,2021 and relationship are:

1. Name of Related Parties

(a) Key Management Personnel:	Mr. Ketan.H.Mehta Mrs. Sarika Bhise Ms.Monika Sharma Mrs Riddhi Vora
(b)Enterprise in which Relatives of Key Management are partners:	Shiv Shakti Enterprises Chhaya Info-Tech Industries Private Limited
(c) Relatives of Key Management	Mrs. Chhaya K Mehta

2. Aggregated Related Party Transactions

Sr.No	Name of the Party/Entity (with Relationship)	Nature of Transaction	Transactions from 01.04.2021 to 30.09.2021	Transactions from 01.04.2020 to 31.03.2021
A	Key Managerial Personnel			
1	Mr.Ketan. H. Mehta	Remuneration	5400000	11700000
		Rent	513600	805200
		Interest on Unsecured Loan	756164	376438
		Reimbursement	227687	227408
2	Mrs. Sarika Bhise	Remuneration	6000000	1300000
		Reimbursement	8197	0
3	Mrs. Monika Sharma	Salary	35018	199611
4	Riddhi Vora	Salary	82733	

Corporate Office :430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali(E), Mumbai - 400 066. Tel.: 022 - 28701692.

Reg. Off/Factory : 132, H. No. 1/4/1, Premraj Industrial Estate,
Shed No. B-2,3,4, Dalviwadi, Nanded Phata, Pune - 411 041
Unit 2 Add.: S. No. 15/3, Gala No. 10, Pandurang Industrial Estate,
Nanedgaon, Tal - Haveli, Pune - 411 041.



B		Relatives of Key Managerial Personnel			
	1	Mrs. Chhaya Mehta	Salary	1200000	2600000
			Rent	618000	1128000
C		Enterprise in which Relatives of KMP are partners			
	1	Shiv Shakti Enterprises	Sales	0	0
			Purchases	58952088	26054256
	2	Chhaya Info-Tech Private Limited	Loan Received	0	13900000
			Loan Received Repayed	0	29158645
			Interest on Unsecured Loan	0	1834522

3. Balance outstanding:

Sr.No	Name of the Party/Entity (with Relationship)	For the period ended, 30th September 2021	For the year ended, 31st March 2021
A	Balance in Liabilities		
	Mr.Ketan Mehta	13150996.38	13560909
	Mrs. Sarika Bhise	60645	84500
	Mrs. Chhaya K Mehta	187180	428260
	Ms. Monika Sharma	0	20811
	Mrs. Riddhi Vora	19533	0
	Shiv Shakti Enterprises	7913589.5	132823.69
	Chhaya Info-Tech Private Limited (Unsecured Loan)	0	0
B	Balance in Assets		
	Mr. Ketan Mehta (Rent Deposits)	1000000	1000000

