

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

June 25, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

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, 2019. Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

FOR, SAIANAND COMMERCIAL LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Related Party Disclosure For The Period Of 1st October, 2018 To 31st March, 2019.

A. Related Parties where the Control Exist

| Particulars | Relationship |
|-----------------------------------|----------------|
| KARISHMA VIKRAM SANGHVI | Not applicable |
| GAURANGKUMAR VINODRAY VAISHNAV | Not applicable |
| SAGAR KISHORBHAI GAJERA | Not applicable |
| VIKRAM CHAMPAKLAL SANGHVI* | Not applicable |
| JITENDRA BABUBHAI SHAH ** | Not applicable |

B. Key Management Personnel

| Name | Designation |
|-----------------------------------|----------------------|
| KARISHMA VIKRAM SANGHVI | Director |
| GAURANGKUMAR VINODRAY VAISHNAV | Independent Director |
| SAGAR KISHORBHAI GAJERA | Independent Director |
| VIKRAM CHAMPAKLAL SANGHVI* | Director |
| JITENDRA BABUBHAI SHAH ** | Director |

* Resigned On 07-03-2019 from the Directorship of Company.

** Resigned On 07-03-2019 from the Directorship of Company.

C. Transactions during the year with Related Parties

| Name of the party | Nature of transactions | Half year ended 31st march, 2019 (Rs.) |
|-----------------------------------|------------------------|--|
| KARISHMA VIKRAM SANGHVI | Nil | Nil |
| GAURANGKUMAR VINODRAY VAISHNAV | Nil | Nil |
| SAGAR KISHORBHAI GAJERA | Nil | Nil |
| VIKRAM CHAMPAKLAL SANGHVI* | Nil | Nil |
| JITENDRA BABUBHAI SHAH ** | Nil | Nil |



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D. Balance Outstanding of Related Parties

| Name of the party | Receivable / (Payable) | Half Year Ended 31st March 2019 (Rs.) |
|--------------------------------|------------------------|---------------------------------------|
| KARISHMA VIKRAM SANGHVI | Nil | Nil |
| GAURANGKUMAR VINODRAY VAISHNAV | Nil | Nil |
| SAGAR KISHORBHAI GAJERA | Nil | Nil |
| VIKRAM CHAMPAKLAL SANGHVI* | Nil | Nil |
| JITENDRA BABUBHAI SHAH ** | Nil | Nil |

E. Key Management Personnel Compensation

| Name of the party | Nature of transactions | Half year ended 31st march, 2019 (Rs.) |
|-------------------|------------------------|--|
| Not Applicable | Not Applicable | Not Applicable |

FOR, SAIANAND COMMERCIAL LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY