

## (Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

	July 05, 2021
Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051.
BSE Scrip Code: 519260	NSE Scrip Symbol: SANWARIA

## Subject: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir(s),

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a standalone and consolidated basis in the format specified in the relevant accounting standard for the year ended March 31st, 2021.

Kindly take the above information on record.

Thanking You

For Sanwaria Consumer Limited

**Company Secretary** 

Signif For fi	VARIA CONSUMER LIMITED (Formerly Known as San ficant accounting policies and notes to the accounts nancial year ended 31 March 2021 -Consolidated tes in INR , unless otherwise stated)	waria Agro Oils Lin	nited)		
35	Polotod Party Dicologyroo				
	Related Party Disclosures Names of Related Parties				
	Associates and Group Companies: NS Agrawal Trading Corporation Limited Sanwaria Globfin Private Limited Ashoik Dall and Oil Mills Itarsi Sanwaria Infrastructure Limited Sanwaria Warehousing & Logistic Limited Sanwaria Foods Limited Shreenathji Solvex Limited Surya Trading Corporation Seth Shree Narayan Agrawal Charitable Trust	Subsidiary Company Sanwaria Singapore Pte Limited Sanwaria Energy Limited			
В	Key Management Personnel: Gulab Chand Agrawal - Chairman & Director Satish Agrawal - Director Ashok Kumar Agrawal - Director Anil Agrawal - Professional Director (Died on 29.05.2021	Chief Financial Officer Anil Kumar Vishwakarma Company Secretary: Ms. Shilpa Rao			
С	Relatives: Geeta Devi Agrawal Anil Kumar Agrawal HUF Ashok Kumar Agrawal HUF Gulab Chand Agrawal HUF Satish Kumar Agrawal HUF R.N. Agrawal HUF	Anju Devi Agrawal Sadhana Devi Agrawal Reeta Devi Agrawal Bobby Devi Agrawal Ashutosh Agrawal Rajul Agrawal Abhishek Agrawal			
			(Amour	nt in INR Lakhs)	
Sr. No.	Details of Related Party transactions and year end outstanding	Associates & Subsidiary	Key Management Personnel	Relatives	
		2020-21 / 2019-20	2020-21 / 2019-20	2020-21/ 2019-20	
1	Sales	4.67 7,858.03	-	- 36.00	
2	Purchase of Materials	32.66	-	-	
		2,223.52 12.00	-	-	
3	Gogoewn /Lease Rent Paid	30.69	-		
4	Loan Taken	196.46 8,808.96	- 99.28	97.36	
5	Loan Repayment	130.58	-	-	
		7,140.36 6,011.46	164.14 24.12	582.43 574.24	
6	Closing Balance	5,960.53	24.12	574.24	
7	Advance Given	35.28 1,467.42			
8	Repayment	19.89			
9	Closing Balance	2,557.16 69.81			
	Interest Paid	70.94			
10		18.54	7.72	-	
11	Interest Received	-			
12	Salary		20.00 84.00	-	
13	Share Application Money Received	<b>T</b>			

	ees in INR , unless otherwise stated)						
35	Related Party Disclosures						
Α	Names of Related Parties						
	Associates and Group Companies:	Subsidiary Company Sanwaria Singapore Pte Limited Sanwaria Energy Limited					
	NS Agrawal Trading Corporation Limited						
	Sanwaria Globfin Private Limited Ashoik Dall and Oil Mills Itarsi						
	Sanwaria Infrastructure Limited						
	Sanwaria Warehousing & Logistic Limited						
	Sanwaria Foods Limited						
	Shreenathji Solvex Limited						
	Surya Trading Corporation						
	Seth Shree Narayan Agrawal Charitable Trust						
в	Key Management Personnel:						
	Gulab Chand Agrawal - Chairman & Director	Chief Financial Officer Anil Kumar Vishwakarma					
	Satish Agrawal - Director						
	Ashok Kumar Agrawal - Director Anil Agrawal - Professional Director ( <b>Died on</b>	Company Secretar Ms. Shilpa Rao	y:				
	29.05.2021	ivis. Shiipa nau					
с	Relatives:						
U	Geeta Devi Agrawal	Anju Devi Agraw	al				
	Anil Kumar Agrawal HUF	Sadhana Devi Agrawal					
	Ashok Kumar Agrawal HUF	Reeta Devi Agrawal					
	Gulab Chand Agrawal HUF	Bobby Devi Agrawal					
	Satish Kumar Agrawal HUF	Ashutosh Agrawal					
	R.N. Agrawal HUF	Rajul Agrawal					
	Abhishek Agrawal (Amount in INR Lakh						
	Associates & Key Management						
Sr. No.	Details of Related Party transactions and year end	Subsidiary	Personnel	Relatives			
	outstanding	2020-21 /	2020-21 /	2020-21/			
		2019-20	2019-20	2019-20			
1	Sales	4.67 7,858.03	-	36.0			
0		32.66	-	00.0			
2	Purchase of Materials	2,223.52	-				
3	Gogoewn /Lease Rent Paid	12.00	-				
		30.69	-				
5	Loan Taken	196.46 8,808.96	- 99.28	97.3			
4		130.58	-	37.0			
4		100.00	104.14	582.4			
	Loan Repayment	7,140.36	164.14				
4		7,140.36 6,011.46	24.12	574.2			
4 5	Closing Balance	7,140.36 6,011.46 5,960.53					
4 5		7,140.36 6,011.46 5,960.53 35.28	24.12				
4 5 6 7	Closing Balance Advance Given	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89	24.12				
4 5 6	Closing Balance Advance Given Repayment	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89 2,557.16	24.12	574.2 574.2			
4 5 6 7	Closing Balance Advance Given	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89	24.12				
4 5 6 7 8	Closing Balance Advance Given Repayment	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89 2,557.16 69.81	24.12				
4 5 6 7 8 9	Closing Balance Advance Given Repayment Closing Balance	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89 2,557.16 69.81 70.94	24.12 24.12				
4 5 6 7 8 9 10	Closing Balance Advance Given Repayment Closing Balance Interest Paid	7,140.36 6,011.46 5,960.53 35.28 1,467.42 19.89 2,557.16 69.81 70.94	24.12 24.12				