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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



6<sup>th</sup> December, 2019

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: **SARDAEN**

Series : **EQ**

Dear Sir,

Sub: Disclosures of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Sarda Energy & Minerals Ltd.

  
Company Secretary  
SARDA ENERGY & MINERALS LTD.  
RAIPUR (CG.)

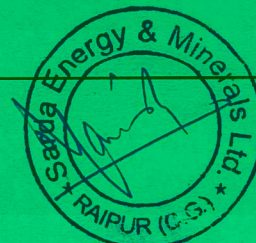
Encl: As above



### Related Party Disclosure

Names of related parties and description of relationship

S.No.	Relationship	Name of Related Parties
1	Related Enterprises where significant influence exist	<p>Chhatisgarh Investments Limited  Geschaft Formulae India Pvt Ltd (Formerly known as Sarda Solution and Technologies Private Limited)</p> <p>Goldenlife Financial Services Pvt. Ltd.  Rishabh Mining &amp; Transport Co. Pvt. Ltd.  Sarda Dairy &amp; Food Products Pvt. Ltd.  Lal Bahari Enterprises  Vikas Associates  Kashmirilal Constructions Pvt. Ltd.  Apex Equipment Pvt. Ltd.  R. R. Sarda &amp; Co  Chhattisgarh Metaliks &amp; Alloys Pvt. Ltd.  Earth Stahl Alloys Pvt Ltd</p>
2	Key Management Personnel (KMP)	<p>Mr. Kamal Kishore Sarda  Mr. Pankaj Sarda  Mrs. Uma Sarda  Mr. Padam Kumar Jain  Mr. Gajinder Singh Sahni  Mr. Jitender Balakrishnan  Mr. C.K. Lakshminarayanan  Mr. Asit Kumar Basu  Mr. Rakesh Mehra  Mr. Manish Sethi  Mr. Kashmirilal Agarwal  Mr. Manish Sarda  Mr. Neeraj Sarda  Mrs. Sonal Sarda  Mr. Gaurav Thakkar  Mr. P. S. Duttgupta  Ms. Shilpa Rathod  Gaurishankar Patra (POWER FIN. COP. LTD)  Mr. Vipula Sarda  Mr. Praharsh Agarwal  Mr. Sanjay Sabat  Mr. Dinesh Kumar Lahoti</p>
3	Relatives of KMP's	<p>Mrs. Veena Sarda  Mr. Mahesh Kumar Khator  Mr. Satya Narayan Khator  Mr. Anant Sarda  Miss. Niharika Jain  Mr. Vikas Agarwal</p>







b) Transactions during half year ended 30th September, 2019 with Related Parties

(Rs. in lakh)

Particulars	Related Enterprises where significant influence exists	Key Management Personnel	Relatives of Key Management Personnel
Remuneration	-	559.77	6.97
Revenue paid	62.86	-	1.24
Loans Granted	14,441.10	-	-
Loans Received Back	15,560.69	-	-
Interest Received	825.14	-	-
Sale of Goods	42.01	-	-
Purchase of Goods	920.80	-	-
Services Received	130.82	-	-
Commission Paid	-	-	5.85
Outstanding as on 31 <sup>st</sup> March Receivables	21.51	16.61	1.53
Loans Receivable	17,749.65	-	-
Payables	76.09	242.43	19.50

