

July 27, 2021

Manager-CRD
Bombay Stock Exchange Limited
PherozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Script Code: BSE: 526737

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of

related to the company with the format specified in the





DISCLOSURE OF RELATED PARTY TRANSACTIONS- FOR HALF YEAR ENDED ON MARCH 31, 2021

In pursuant with regulation 23 (9) of SEBI (Listing and Disclosure Requirements) (Amendments) Regulations, 2018

I Names of Related Parties and Related Party relations

a. Entities in which key managerial personnel can exercise significant influence:

1. Sadhna Infrastructure

b. Key Managerial Personnel:

- | | |
|----------------------|----------------------|
| 1. Shri Ritesh Patel | Managing Director |
| 2. Shri Akash Patel | Director/ CFO |
| 3. श्री अशोक पद्मने | Independent Director |
| 4. Shri Pratik Mehta | Independent Director |
| 5. Smt. Meena Mistry | Independent Director |
| 6. Ms. Ruchita Jias | Company Secretary |

c. Relatives of Key Managerial Person:- NIL



II Transactions/Outstanding Balances with related Parties during the Half Year ended 31/03/2021

Particulars

Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
A Transactions During the Year					
Short Term Loans and Advances Received					
Ritesh Patel		1,24,000/-			1,24,000/-
Akash Patel		3,83,000/-			3,83,000/-
Short Term Loans repaid					
SALES MADE					
AMOUNTS RECEIVED					
PURCHASE MADE					
AMOUNTS PAID					
Remuneration Paid to:					
Smt. Ruchita Jias		1,96,000/-			1,96,000/-
TOTAL	--	7,03,000/-	--	--	7,03,000/-



Particulars	Entities in Which Key Managerial Personnel can exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel	Other related Parties	Grand Total
B OUTSTANDING BALANCES AS YEAR END 30.09.2020					
Current Liabilities					
Financial Liabilities-Borrowings					
Loans Due to Key Managerial Personnel					
Ritesh Patel		1,24,000/-			1,24,000/-
Akash Patel		3,83,000/-			3,83,000/-
Financial Assets-Trade Receivables-Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence					
Sadhna Infrastructure	22,85,000/-				22,85,000/-
Other Current Assets					
Amounts Due from Entities In which Key Managerial Personnel can exercise significant influence					
Amounts due from KMP					
TOTAL	22,85,000/-	5,07,000/-	--	--	27,92,000

For Corporate Courier and Cargo Limited

Ritesh Patel
Managing Director
Din: 00700189

