

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,

Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com

Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Date: 28th August, 2020

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai - 400 001.

Stock Code - BSE Code No. 507952

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions on Standalone basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

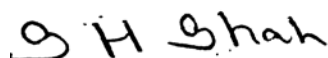
Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transactions on Standalone basis for the financial year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED



SUNIL HIRJI SHAH

DIRECTOR

DIN : 02775683

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Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the

Financial Year ended 31.03.2020 on Standalone Basis

A. Key Managerial Person (KMP)

- Shri Damji Lalji Shah, Director
- Shri Heena Sanjay Desai, CFO
- Shri Girish Manilal Boradia, Director
- Shri Vipul Popatlal Chheda, Wholetime Director
- Shri Sunil Hirji Shah, Director
- Ms Krutika Gada, Company Secretary

B. Enterprises over which Key Managerial Personnel are able to exercise significant influence

- M/s. M/s. Alfa Infosys Pvt Ltd.
- M/s. Avtar Securities Private Limited

Details of Related Party Transactions as below:

<u>Sr. No.</u>	<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Amount in Rs.</u>
1	Shri Vipul Popatlal Chheda ,Wholetime Director	Director's Remuneration	13,17,288
2	Ms Krutika Gada, Company Secretary	Remuneration to KMP	3,11,000
3	Avtar Securities Private Limited	Interest Paid	3,72,522
		Closing Balance (Credit)	34,31,139
4	Shri Damji Lalji Shah , Director	Interest paid	8,99,799
		Closing Balance (Credit)	1,07,80,270
