

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: 25th May, 2019

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 Sirs,

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 transaction on Standalone basis for the financial year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For SHIKHAR LEASING AND TRADING LIMITED

S H Shah

SUNIL HIRJI SHAH

DIRECTOR

DIN: 02775683



Related Party Disclosure as per Accounting Standard (AS-18) for the Financial Year ended 31.03.2019 on standalone basis

A. Enterprises over which persons or relatives have significant influence

- Alfa Infosys Private Limited

B. Key Managerial Person (KMP)

- Mr. Damji Lalji Shah
- Mrs. Heena Sanjay Desai
- Mr. Girish Boradia
- Mr. Vipul Popatlal Chheda
- Mr. Sunil Hirji Shah

Details of Related Party Transactions as below:

<u>Sr. No.</u>	<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Amount</u>
1	Mr. Vipul Popatlal Chheda	Director's Remuneration	9,84,869
2	Mr. Damji Lalji Shah	Interest Paid	8,30,102

C. Balance Outstanding at the end of the Year.

<u>Sr. No.</u>	<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Amount</u>
1	Mr. Damji Lalji Shah	Loan	99,70,451

