Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax : +91 771 2216198/99 PAN No.: AAACR6149L CIN : L27100MH1973PLC 016617 www.seml.co.in info@seml.co.in

Security Code No.: 504614

An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company





4th December, 2020

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

Symbol: SARDAEN

Series : EQ

Dear Sir,

Sub: Disclosures of Related Party Transactions for the half year ended 30th September, 2020

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, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above



## **Related Party Disclosure**

Names of related parties and description of relationship

Relationship	Name of Related Parties		
Related Enterprises where	Chhatisgarh Investments Limited		
significant influence exist	Geschaft Formulae India Pvt Ltd (Formerly known as Sarda Solution and Technologies Private Limited)		
	Rishabh Mining & Transport Co. Pvt. Ltd.		
	Sarda Dairy & Food Products Ltd.		
	Jai Balaji Enterprises		
	Vikas Associates		
	Kashmirilal Constructions Pvt. Ltd.		
	Apex Equipment Pvt. Ltd.		
	R. R. Sarda & Co		
	Chhattisgarh Metaliks & Alloys Pvt. Ltd.		
	Prachi Agriculture & Properties Pvt. Ltd.		
	Lighthouse Info Systems Pvt. Ltd.		
	Earth Stahl Alloys Pvt Ltd		
2 Key Management Personnel (KMP)	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. V. Sridar		
	Mr. Gaurav Thakkar		
	Mr. P. S. Duttagupta		
	Ms. Shilpa Rathod		
	Gaurishankar Patra (POWER FIN. COP. LTD )		
	Mr. Vipula Sarda		
	Mr.Praharsh Agarwal		
	Mr. Sanjay Sabat		
	Mr. Dinesh Kumar Lahoti		
Relatives of KMP's	Mrs. Veena Sarda		
	Mr. Mahesh Kumar Khator		
	Mr. Satya Narayan Khator		
	Mr. Anant Sarda		
	Miss. Niharika Jain		
	Mr. Vikas Agarwal		
	Related Enterprises where significant influence exist Key Management Personnel (KMP)		



Particulars	Related Enterprises where significant influence exists	Key Management Personnel	Relatives of Key Management Personnel
Remuneration		4.719	0.003
Rent Paid	0.675		0.017
Loans Granted	159.270	-	
Loans Received Back	104.500	-	
Loans Repaid	0.180	-	
Interest Paid	0.003	-	
Interest Received	8.210	-	
Sale of Goods	1.412		
Purchase of Goods	2.430		
Services Received	1.184	-	
Advance given for Services	0.385	-	CN & MA

b) Transactions during half year ended 30th September, 2020 with Related Parties

RAIPUR