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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



22nd June, 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 31st March, 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 annual results, for the half year ended 31st March, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary

Encl: As above



Names of related parties and description of relationship

S.No.	Relationship	Name of Related Parties
1	Related Enterprises where significant influence exist	Chhatisgarh Investments Limited Geschaft Formulae India Pvt Ltd (Formerly known as Sarada Solution and Technologies Private Limited) Goldenlife Financial Services Pvt. Ltd. Rishabh Mining & Transport Co. Pvt. Ltd. Sarada Dairy & Food Products Pvt. Ltd. Jai Balaji Enterprises Vikas Associates Kashmirilal Constructions Pvt. Ltd. Apex Equipment Pvt. Ltd. R. R. Sarada & Co Chhattisgarh Metaliks & Alloys Pvt. Ltd. Earth Stahl Alloys Pvt Ltd
2	Key Management Personnel (KMP)	Mr. Kamal Kishore Sarada Mr. Pankaj Sarada Mrs. Uma Sarada Mr. Padam Kumar Jain Mr. Prabhakar Ram Tripathi 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 Sarada Mr. Neeraj Sarada Mrs. Sonal Sarada Mr. Gaurav Thakkar Mr. P. S. Duttgupta Ms. Shilpa Rathod Mr. Gaurishankar Patra (POWER FIN. COP. LTD) Mr. Vipula Sarada Mr.Praharsh Agarwal Mrs. Shakuntala Devi Sarada Mr. Sanjay Sabat Mr. Dinesh Kumar Lahoti





3	Relatives of KMP's	Mrs. Veena Sarada Mr. Mahesh Kumar Khator Mr. Satya Narayan Khator Mr. Anant Sarada Miss. Niharika Jain Mr. Vikas Agarwal
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Transactions with Related Parties for the half year ended 31st March, 2019

Particulars	Related Enterprises where significant influence exists	Key Management Personnel	Relatives of Key Management Personnel
Remuneration	-	654.64	9.50
	-	(409.88)	(4.68)
Rent Paid	87.56	-	1.24
	(104.76)	-	(2.40)
Loans Granted	12,152.00	-	-
	(14,291.30)	-	-
Loans Received Back	9,127.02	-	-
	(11,124.15)	-	-
Loans Taken	-	-	-
	(0.62)	-	-
Loans Repaid	-	-	-
	(450.12)	-	-
Interest Paid	0.12	-	1.44
	(7.92)	-	(1.44)
Interest Received	944.43	-	-
	(237.63)	-	-
Sale of Goods	118.16	-	-
	(1,144.55)	(0.37)	-
Purchase of Goods	1,218.02	3.38	-
	(1,174.81)	-	-
Services Received	185.08	-	-
	(149.18)	-	-
Commission Paid	-	-	10.44
	-	-	(3.96)
Investment made	47.83	-	-
	(995.00)	-	-
Outstanding as on 31 st March			
Receivables	53.76	0.61	-
	(401.44)	(3.61)	(0.09)
Loans Receivable	18,126.61	-	-
	(7,082.07)	-	-
Loans Payable	-	-	-
	-	(1.50)	-
Payables	166.58	464.31	23.02
	(157.38)	(312.56)	(20.59)

