



ESAAAR (INDIA) LIMITED

Date: 18th December, 2019

To,
Manager (CRD),
Bombay Stock Exchange Ltd. (BSE),
P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip Code - 531502

Sub: Disclosure of Related Party Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith related party transactions for the half year ended September 30, 2019.

Kindly update the same on your records and oblige.

Thanking You.

For ESAAAR (INDIA) LIMITED

Raghvendra Kumar
Director
(DIN: 08126531)



Encl: a/a

A. List of Related Parties and related party relationship:

Sr. No.	Name of the Related Party	Relationship
a.	Related Parties over which control exists:	
1.	None	
2.		
b.	Enterprises over which Management and/or their relatives have control	
1.	Gromo Trade & Consultancy Limited	Following are the common Directors in both the Companies: Mr. Mehulkumar Kadiya Mrs. Narmadaben Patel
2.		
c.	Key Management Personnel of the Company:	
Sr. No.	Name of KMP	Designation
1.	Mr. Raghvendra Kumar	Executive Director-Chairperson
2.	Mr. Mehulkumar Kadiya	Non-Executive - Independent Director
3.	Mrs. Dipti Yelve Shashank	Non-Executive - Independent Director
4.	Mrs. Narmadaben Patel	Non-Executive - Independent Director
d.	Post-employment benefit plan:	
1.	-	
2.	-	
e.	Corporate Social Responsibility:	
1.	N.A.	

B. Details of transactions during the year and closing balances as at the year end:

Sr. No.	Particulars	Amount of Transaction (Rs.)
1.	Gromo Trade & Consultancy Limited	
	Loan Given	3,60,00,000
	Loan repayment received	50,00,000
	Closing outstanding receivable	1,75,00,000
2.	Remuneration to Director	
	Mr. Raghvendra Kumar	2,98,519

