



ESAAR (INDIA) LIMITED

Date: 29th June, 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 on consolidated basis for the half year ended March 31, 2019.

Kindly update the same on your records and oblige.

Thanking You.

For ESAAR (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. | Loan taken | |
| | Gromo Trade & Consultancy Limited | 1,35,00,000 |



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