



ESAAR (INDIA) LIMITED

Date: August 29, 2020

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, we enclose herewith a statement on related party transactions of the Company for the half year ended March 31, 2020.

We request you to take the above on record and oblige.

Thanking You.

For ESAAR (INDIA) LIMITED

M Kashte



Meghana Kashte
Company Secretary & Compliance Officer

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
Tel: 022-40676000 | esaarindia@gmail.com | www.esaarindia.wordpress.com



ESAAAR (INDIA) LIMITED

A. List of Related Parties and related party relationship:

S.No.	Related Parties	Nature of Relationship
1	Gromo Trade & Consultancies Limited	Director - Interest in Company
2	Core4 Marcom Private Limited	Director - Interest in Company
3	Raghvendra Kumar	Whole Time Director
4	Dipti Yelve	Independent Director
5	Mehul Kumar Kadiya	Independent Director
6	Narmada Patel	Independent Director
7	Meghana Kashte	Company Secretary & Compliance Officer

b) Details of Transactions and Balances during the year with related parties at the year end.

Sr. No.	Related Parties	Nature of Transactions during the year	2019 - 20	2018 - 19
			(Rs.)	(Rs.)
1.	Raghvendra Kumar	Director Remuneration	6,02,416	5,49,407
2.	Meghana Kashte	Remuneration	85,034	-
3.	Gromo Trade & Consultancy Limited	Loan taken	2,50,74,600	9,16,84,942
4.	Gromo Trade & Consultancy Limited	Loan Repaid	3,80,91,000	8,71,00,000
5.	Gromo Trade & Consultancy Limited	Balance O/s	4,83,600	1,35,00,000
6.	Raghvendra Kumar	Balance O/s	1,96,545	1,99,407
7.	Meghana Kashte	Balance O/s	25,112	-

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