Date: 03.12.2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531502 Sub:- Submission of disclosure on Related Party Transactions for half year ended 30.09.2020

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You Yours Faithfully

For Esaar (India) Limited

Raghvendra Kumar (Whole Time Director)

Encl: a/a



DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANCE WITH REGULATION 23(9) OF SEBI [LODR (AMENDMENTS) REGULATION, 2018

List of Related parties and relationships

Sr. No.	Name of related party & Description of relationship			
A	Enterprise over which Key Management are able to exercise significant influence:			
_1	Gromo Trade & Consultancies Limited : Director - Interest in Company			
2	Core4 Marcom Private Limited : Director - Interest in Company			
В	Director's and Key Managerial Personnel:			
1	Raghvendra Kumar : Whole Time Director			
2	Dipti Yelve : Independent Director			
3	Mehul Kumar Kadiya : Independent Director			
4	Narmada Patel : Independent Director			
5	Meghna Kashte : Company Secretary & Compliance Officer			

<u>Transactions carried out with Related parties referred to above during half year ended 30.09.2020.</u>

S.No.	Related parties	Nature of Transactions during the year	Amount In Rs.	Outstanding balance as on 30.09.2020
	 		(Rs.)	(Rs.)
1	Core4 Marcom Private Limited	Loan Given	4,70,000	16,80,475
		Interest Income	1,14,973	
2	Gromo Trade & Consultancy Limited	Balance O/s	-	4,83,600
3	Raghvendra Kumar	Director Remuneration	3,14,928	1,07,425
4	Meghna Kashte	Remuneration	1,50,672	95,426

Request you to take the same on records and oblige.

Thanking You Yours Faithfully

For Esaar (India) Limited

Raghvendra Kumar (Whole Time Director)