

July 15, 2021

**To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

BSE Scrip Code: 531502

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

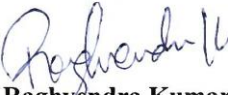
The said disclosure is also made available on the Company's website at www.esaar.in.

You are requested to take the same on records and oblige.

Thanking You

Yours Faithfully

For ESAAR (INDIA) LIMITED


Raghendra Kumar
Director
DIN: 08126531



Encl: as above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR
ENDED MARCH 31, 2021**

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
3	Jamms Stock Brokers Private Limited - Interest in Company
B	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	Mehul Hasmukh Shah: Non- Independent Director
6	Meghna Kashte: Company Secretary & Compliance Officer (Resigned w.e.f. from 31.10.2020)

Transactions carried out with Related parties referred to above during half year ended 31.03.2021

Sr. No.	Related parties	Nature of Transactions during the year	Amount in Rs.	Outstanding balance as on 31.03.2021
1	Core4 Marcom Private Limited	Loan Given	1,12,67,300	99,96,577
		Interest Income	4,33,300	
2	Gromo Trade & Consultancy Limited	Balance o/s	-	8,83,600
3	Jamms Stock Brokers Private Limited	Repayment of Loan	65,95,472	-
		Interest Income	68,995	
		Loan Taken	72,34,528	
		Interest Expense	2,68,032	
		Repayment of Loan	72,34,528	
		Interest Expense paid	1,99,037	
4	Raghvendra Kumar	Director's Remuneration	4,41,623	1,13,142
5	Mehul Hasmukh Shah	Loan Given	29,69,734	-
		Interest Income	36,493	
6	Meghna Kashte	Remuneration	25,112	12,556

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For ESAAR (INDIA) LIMITED


Raghvendra Kumar
Director
DIN: 08126531

