

SAGAR INTERNATIONAL LTD

Godrej Genesis, Salt Lake City, Sector – V, 10th Floor, Unit No. 1007, Kolkata – 700 091

Phone: +91 33 40082489 Fax: +91 33 2230 9479 E-mail: info@sagarint.com

CIN: L51504WB1993PLC058881

April 27, 2022

To,
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

CSE Scrip Code: 29474

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
LODR Regulations, 2015.**

Respected Sir / Madam,

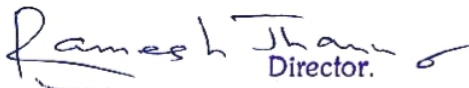
With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions on a standalone basis prepared in accordance with the relevant accounting standards herewith for the half year ended 31st March 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,
Yours faithfully,

For Sagar International Ltd

SAGAR INTERNATIONAL LTD.


Director.

Ramesh Jhanwar
Managing Director
DIN: 00568846

Enclosed: As stated above

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Related Party disclosures as required by IND AS 24," Related Party disclosures" are given below

1. Details of Related Party and their Relationship:

Name of Related Parties	Nature of Interest
Key Management Personals (KMPs):	
RAMESH JHANWAR	PROMOTER & MANAGING DIRECTOR
VENU JHANWAR	PROMOTER & DIRECTOR
ANAND KUMAR KOTHARI	CFO
DIPIKA SAHU	CS
Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	

2. Details of Related Party Transactions for the half Year ended March 31,2022

Name of Related Parties:	Amount (Rs. in Lakh)
B. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	9,20,000
Remunerations and Allowances to Executive Director	4,50,000
Remuneration and Allowances to CFO	1,80,000
Remuneration and Allowances to CS	1,56,000
Director Sitting Fees to Independent Directors (IDs)	
Rent & Electricity Expenses to Group Company	

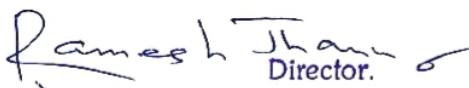
3. Status of Outstanding Balances as on March 31,2022

	Receivable/(Payable) (Rs. in Lakh)
C. Key Management Personals (KMPs)	
D. Enterprise in which Key Personnel and their relatives have significant Influence:	

4. Investment in Group Companies as on March 31,2022 (Outstanding Balances):

	(Rs. in Lakh)
C. Quoted Investments (Carried Forward Balance):	
D. Unquoted Investments (Carried Forward Balance):	

For Sagar International Ltd
SAGAR INTERNATIONAL LTD.


Director.

Ramesh Jhanwar
Managing Director
DIN: 00568846