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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



18th July, 2020

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: **SARDAEN**

Series : **EQ**

Dear Sir,


Sub: Disclosures of Related Party Transactions for the half year ended 31st March, 2020

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above



Names of related parties and description of relationship

S.No.	Relationship	Name of Related Parties
1	Joint Ventures/Associates	Raipur Infrastructre Company Limited Madanpur South Coal Company Limited P T Tigadaya Minergy
2	Related Enterprises where significant influence exist	Chhatisgarh Investments Ltd. Geschaft Formulae India Pvt Ltd (Formerly known as Sarda Solution and Technologies Private Limited) Rishabh Mining & Transport Co. Pvt. Ltd. Sarda Dairy & Food Products Ltd. Goldenlife Financial Services Pvt. Ltd. Prachi Agriculture & Properties Pvt. Ltd. Earth Stahl Alloys Pvt Ltd Chhattisgarh Metaliks & Alloys Pvt. Ltd. Kashmirilal Constructions Pvt. Ltd. Lighthouse Info Systems Pvt. Ltd. Apex Equipment Pvt. Ltd. Jai Balaji Enterprises Vikas Associates R. R. Sarda & Co
3	Key Management Personnel (KMP)	Mr. Kamal Kishore Sarda Mr. Pankaj Sarda Mrs. Uma Sarda Mr. Padam Kumar Jain Mr. Prabhakar Ram Tripathi Mr. Gajinder Singh Sahni Mr. Jitender Balakrishnan Mr. C.K. Lakshminarayanan Mr. Asit Kumar Basu Mr. Rakesh Mehra Mr. Manish Sethi Mr. Manish Sarda Mr. Neeraj Sarda Mrs. Sonal Sarda Mr. V. Sridar Mr. V. Shankarnath Mr. Gaurav Thakkar Mr. Sanjay Sabat Mr. Vipula Sarda Mr. P. S. Duttgupta Mr. Gaurishankar Patra (POWER FIN. COP. LTD) Ms. Shilpa Rathod Mr.Kashmirilal Agarwal Mr.Praharsh Agarwal Mr. Dinesh Kumar Lahoti Mr. Martin Victor ALVA
4	Relatives of KMP's	Mrs. Veena Sarda Mr. Mahesh Kumar Khator Mr. Satya Narayan Khator Mr. Anant Sarda Miss. Niharika Jain Mr. Vikas Agarwal





Transactions during half year ended 31st March, 2020 with Related Parties

(Rs. in crore)

Particulars	Joint Ventures/Associates	Related Enterprises where significant influence exists	Key Management Personnel	Relatives of Key Management Personnel
Remuneration	-	-	5.33	0.05
Rent Paid	-	0.83	-	0.02
Loans Granted	-	148.33	-	-
Loans Received Back	-	177.18	-	-
Loans Taken	-	0.18	-	-
Interest Paid	-	0.00	-	0.01
Interest Received	-	8.59	-	-
Advances Given	-	0.04	-	-
Sale of Goods	-	0.43	-	-
Purchase of Goods	-	8.44	-	-
Services Received	-	1.12	-	-
Services Rendered	0.04	-	-	-
Commission Paid	-	0.04	-	0.03
Investment made	-	6.17	-	-

