

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), **E mail:** saicapitalimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

July 28, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001. (Scrip Code-531931)

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions

Dear Sir/Ma'am,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached the disclosure of Related Party Transactions of the Company, M/s. Sai Capital Limited on a consolidated basis for the Half Year ended March 31, 2021.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman & Managing Director

Encl: As mentioned above

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DISCLOURE ON RELATED PARTY TRANSACTION & BALANCES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

A. RELATED PARTIES

1. Dr. Niraj Kumar Singh: Chairman & Managing Director
2. Mrs. Juhi Singh: Director (Wife of Dr. Niraj Kumar Singh) & CFO
3. Mr. Kailash Chandra Sharma: Independent Director & Director of Subsidiary Company
4. Mr. Devendra Singh: Whole Time Director of Subsidiary Company
5. Mr. Ankur Rawat: Director of Subsidiary Company
6. Ms. Shikha Arora: Independent Director (Resigned on March 26, 2021) & Director of Subsidiary Company
7. Ms. Kamlesh Gupta: Independent Director w.e.f March 26, 2021
8. Mr. Nitin Gupta: Company Secretary & Compliance Officer
9. Health Care Energy Foods Private Limited: Subsidiary Company
10. Unisphere Industries Private Limited: Fellow Subsidiary Company
11. Sai Agencies Private Limited: Promoter Group Company and Shareholder
12. Sai Business and Consultancy Systems Private Limited: Promoter Group Company and Shareholder
13. Sai Enterprises Private Limited: Promoter Group Company and Shareholder
14. Sai Industries Limited: Common Director (Resigned on 5th January, 2021)
15. Avadh Food & Beverages Private Limited- Common Director
16. Pawanputra Hotels and Resorts Private Limited- Common Director
17. Raghuvansi Food & Beverages Private Limited- Common Director (Mr. Kailash Chandra Sharma resigned on December 25, 2020)
18. Pasupati Acrylon Limited – Common Director
19. Marda Commercial & Holdings Limited – Common Director
20. Leo Capital Services Limited – Common Director

B. TRANSACTIONS WITH RELATED PARTIES:

The following related party transactions were carried out during the half year ended on 31st March 2021:

Name of Related Party	Relationship	Nature of Transaction	Balance as on 31.03.2021	Amount Received	Amount Paid
Mr. Devendra Singh	Whole Time Director of Subsidiary Company	Remuneration paid by Subsidiary Company	--	--	11,05,385.00
Mr. Ankur Rawat	Director of Subsidiary Company	Remuneration paid by Subsidiary Company	--	--	3,06,500.00
Mr. Nitin Gupta	Company Secretary	Remuneration	1,29,167.00	--	6,45,835.00
Unisphere Industries Private Limited	Fellow Subsidiary Company	Loan Given by Subsidiary Company	2,72,61,392.00	--	--

For Sai Capital Limited,

Dr. Niraj Kumar Singh
Chairman & Managing Director