

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: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

November 29, 2019

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 531931

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2019 in the format specified in the applicable Accounting Standards.

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: a/a

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DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

A. RELATED PARTY DISCLOSURES

i) Key Management Personnel & Relatives

Dr. Niraj Kumar Singh - Chairman & Managing Director

Mrs. Juhi Singh - Director (Wife of Dr. Niraj Kumar Singh)

Mr. Abhisek Khandelwal – Chief Financial Officer

Mrs. Megha Bansal - Company Secretary (*Up to June 28, 2019*)

Mr. Nitin Gupta - Company Secretary (*w.e.f. June 29, 2019*)

B) TRANSACTIONS WITH RELATED PARTIES

The following related party transactions were carried out during the half year ended on 30th September 2019:

Name of Related Party	Relationship	Nature of Transaction	Balance on 30.09.2019	Amount Received	Amount Paid
Mr. Abhisek Khandelwal	Key Management Personnel (<i>C.F.O.</i>)	Remuneration	-	-	57,350
Mrs. Megha Bansal	Key Management Personnel (<i>Company Secretary</i>)	Remuneration	-	-	3,19,307
Mr. Nitin Gupta	Key Management Personnel (<i>Company Secretary</i>)	Remuneration	-	-	5,16,688
Mr. Abhishek Khandelwal	Key Management Personnel (<i>C.F.O.</i>)	Advance Salary	28,000	-	-

For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman & Managing Director