

# 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](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
**Website:** [www.saicapital.co.in](http://www.saicapital.co.in)

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December 04, 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J 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 enclosed herewith the disclosure of related party transactions of Sai Capital Limited on a consolidated basis for the half year ended September 30, 2020.

You are requested to take the above information on record.

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

**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**

Encl: As mentioned above

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## **DISCLOSURE ON RELATED PARTY TRANSACTION & BALANCES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

### **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 & Director of Subsidiary Company
- 7 Mr. Nitin Gupta: Company Secretary & Compliance Officer
- 8 Health Care Energy Foods Private Limited: Subsidiary Company
- 9 Unisphere Industries Private Limited: Subsidiary to Subsidiary Company
- 10 Sai Agencies Private Limited: Shareholder
- 11 Sai Business and Consultancy Systems Private Limited: Shareholder
- 12 Sai Enterprises Private Limited: Shareholder
- 13 Sai Industries Limited: Common Director
- 14 Avadh Food & Beverages Private Limited- Common Director
- 15 Pawanputra Hotels and Resorts Private Limited- Common Director
- 16 Raghuvansi Food & Beverages Private Limited- Common Director

### **B. TRANSACTIONS WITH RELATED PARTIES:**

The following related party transactions were carried out during the half year ended September 30, 2020

S. No.	Name of Related Party	Relationships	Nature of Transaction	Amount Received	Amount of Transaction (Payable)	Amount of Transaction (Paid)	Amount outstanding as on 30-09-2020
1	Mr. Devendra Singh	Whole Time Director	Remuneration	-	10,80,000.00	9,30,000.00	1,50,000.00
2	Mr. Ankur Rawat	Director	Remuneration	-	5,40,000.00	4,52,000.00	88,000.00
3	Unisphere Industries Private Limited	Subsidiary Company	Loan Given	-	-	25,00,000.00	25,00,000.00
4	Mr. Nitin Gupta	Company Secretary	Remuneration	-	7,75,002.00	6,45,835.00	1,29,167.00