

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

June 25, 2019

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

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
(Scrip Code-531931)

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the format specified in the applicable Accounting Standards.

Kindly take the same on record.

Thanking You,

Yours Truly,
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 YEAR ENDED 31ST MARCH 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 (*Appointed on 31st May 2018*)

Ms. Prachi Sharma - Company Secretary (*Resigned on 31st May 2018*)

B) TRANSACTIONS WITH RELATED PARTIES

The following related party transactions were carried out during the year ended on 31st March 2019:

Name of Related Party	Relationship	Nature of Transaction	Balance on 31.03.2019	Amount Received	Amount Paid
Mr. Abhisek Khandelwal	Key Management Personnel (<i>CFO</i>)	Remuneration	-	-	688,200
Mrs. Megha Bansal	Key Management Personnel (<i>Company Secretary</i>)	Remuneration	-	-	1,008,337
Ms. Prachi Sharma	Key Management Personnel (<i>Company Secretary</i>)	Remuneration	-	-	35,000
Mr. Abhisek Khandelwal	Key Management Personnel (<i>CFO</i>)	Advance Salary	28,000	2,000	-