

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

August 25, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

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

(Scrip Code-531931)

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 March 31, 2020.

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

**DISCLOURE ON RELATED PARTY TRANSACTION & BALANCES ON CONSOLIDATED BASIS FOR
THE HALF YEAR ENDED 31ST MARCH, 2020**

A. RELATED PARTIES:

I) KEY MANAGEMENT PERSONNEL & RELATIVES

Dr. Niraj Kumar Singh: Chairman & Managing Director
 Mrs. Juhi Singh: Director (Wife of Dr. Niraj Kumar Singh) & CFO (w.e.f. October 04, 2019)
 Mr. Kailash Chandra Sharma: Director (w.e.f. November 14, 2019)
 Mr. Devendra Singh: Whole Time Director of Subsidiary Company
 Mr. Ankur Rawat: Director of Subsidiary Company
 Ms. Shikha Arora: Director & Director of Subsidiary Company
 Mr. Abhishek Khandelwal: CFO (Resigned on October 04, 2019)
 Mr. Nitin Gupta: Company Secretary
 Health Care Energy Foods Private Limited: Subsidiary Company
 Unisphere Industries Private Limited: Subsidiary to Subsidiary Company
 Sai Agencies Private Limited: Shareholder
 Sai Business and Consultancy Systems Private Limited: Shareholder
 Sai Enterprises Private Limited: Shareholder
 Sai Industries Limited: Common Director
 Avadh Food & Beverages Private Limited- Common Director
 Pawanputra Hotels and Resorts Private Limited- Common Director
 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 on 31st March 2020:

Name of Related Party	Relationship	Nature of Transaction	Balance as on 31.03.2020	Amount Received	Amount Paid
Mr. Abhishek Khandelwal	KMP (CFO)	Remuneration	--	--	--
Mr. Nitin Gupta	Company Secretary	Imprest/ Reimbursement	--	44,935.00	44,935.00
Mr. Nitin Gupta	Company Secretary	Remuneration	1,13,167.00	--	7,75,002.00
Mr. Abhishek Khandelwal	KMP (CFO)	Advance Salary	--	28,000.00	--
Sai Business & Consultancy Systems Private Limited	Shareholder	Advance received & repaid.	--	13,00,000.00	13,00,000.00
Mr. Devendra Singh	Whole Time Director of Subsidiary Company	Remuneration	1,16,500.00	--	10,80,000.00
Mr. Ankur Rawat	Director of Subsidiary Company	Remuneration	84,900.00	--	5,40,000.00