



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

Date: 05th December, 2019

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Sub.: Disclosure of Related Party Transactions Under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on a consolidated basis for the half year ended on 30th September, 2019

Dear Sir/Madam,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:

1. Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2019

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
SIDDHARTH DWIVEDI
(Company Secretary & Compliance Officer)



Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774

Related party transactions on Consolidated basis for the Half year ended on 30th September, 2019

Description of relationship	Names of related parties	
Key Management Personnel (KMP)	Manoj Kumar Agarwal - Whole Time Director Seema Mittal - CFO & Director Siddharth Dwivedi - Company Secretary	
Subsidiary Company	Rodic Coffee Estates P Ltd	
Note: Related parties have been identified by the Management.		
Details of related party transactions during the year and balances outstanding:		
Particulars	For the period ended Sept. 30, 2019	For the year ended March 31, 2019
Directors' Remuneration		
Manoj Kumar Agarwal	-	-
Seema Mittal	180,000	180,000
Loans & Advance		
Rodic Coffee Estates Private Limited	65,009,081	65,009,081
Repayment received Loans & Advance		
Rodic Coffee Estates Private Limited	43,731,069	43,731,069

