

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

Date: 03<sup>rd</sup> December, 2020

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

(Scrip Code: 508969)

Sub.: Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended on 30<sup>th</sup> September, 2020

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, 2020.

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers and Services Limited

(Company Secretary & Complia

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** -+912267707822

Corp. off.: 17/11. The Mall. Kanpur -208 001

## **SULABH ENGINEERS & SERVICES LTD**

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARSI PANCHAYAT ROAD, ANDHERI, MUMBAI- PIN- 400069

CIN: L28920MH1983PLC029879

Related Party transactions Disclosure for the Half Year ended on 30th September, 2020

Description of relationship	Names of related		
Key Management Personnel (KMP)	parties	0.D:1	
Subsidiary Company	Seema Mittal - CFO &Director Siddharth Dwivedi - Company Secretary		
Note: Related parties have been identified by the Management	Rodio Coffoo Catata	Rodic Coffee Estates P Ltd	
Details of related party transactions during the year and	ent. balances outstanding:		
Particulars	For the period ended september 30, 2020	For the Year ended March 31, 2020	
Directors' Remuneration			
Seema Mittal	-		
Loans & Advance	90,000	180,000	
Rodic Cofee Estates Private Limited  Repayment received Loans & Advance	-	-	
Rodic Cofee Estates Private Limited			

