

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

Date: 30th July, 2021

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 on a Consolidated basis for the Half Year/Year ended on 31st March, 2021

Dear Sir/Madam,

Ref: M/s Sulabh Engineers and Services Limited

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

 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/Year ended on 31st March, 2021

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers a

(Company Secretary & Company

Limited

## 4.3 Disclosure of transactions with related parties as required by Ind AS 24

Name of the realated party and nature of Nature of transactions			2021		2020	
relationship		Transaction value	Outstanding amounts carried in Balance Sheet	Transaction value	Outstanding amounts carried in Balance Sheet	
A) Holding Company, subsidiaries and	fellow subsidiáries				***************************************	
<ol> <li>Rodic Coffee Estates Private Limite</li> </ol>	ed	20.00			-	
(Subsidiary Company)	***************************************	30.00	450.09	170.00	480.09	
B) Key managerial personnel and their r	relatives					
Vimal Kumar Sharma (MD)	Nil	•	hannan and a second			
2. Seema Mittal (Director, CFO)	Remuneration	-	-	-	-	
3. Rakesh Chand Agarwal (Director)	Nil	1.80	-	1.80	-	
4. Deepak Agarwal (Director)	Nil	-		•	-	
5. Vijay Kumar Jain (Director)	Nil	-		-	-	
6. Siddharth Dwevedi (Company Secret		-			-	
or organization by credit (Company Secret	Remuneration	2.97	_	2.52	mit	