

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

Date: 06 th December, 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)

<u>Sub.: Disclosure of Related Party Transactions on a Consolidated basis</u> for the Half Year ended on 30th September, 2021

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, 2021

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers and Services Limited

(Company Secretary & C

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 Tel. : 0512-2311226, 2319705 Fax - 0512-2363774

Related Party Transaction Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

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

		30.09.2021		31.03.2021	
Name of the realated party and nature of Nature of transactions relationship		Transaction value	Outstanding amounts carried in Balance Sheet	Transaction value	Outstanding amounts carried in Balance Sheet
(A) Holding Company, subsidiaries and	l fellow subsidiaries				
1. Roddic Coffee Estates Private Limite Investments in equity shares			255.00	121	255.00
(Subsidiary Company)	Loans and advances	85.00	365.09		450.09
(B) Key managerial personnel and their	r relatives			· · · ·	
1. Seema Mittal (Director, CFO)	Remuneration	0.90		1.80	
2. Siddharth Dwivedi (Company Secretal Remuneration		1.56	10	2.97	

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers and Services Limited Sulabh Engineers & Services Lto

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Vimal Kumar Sharma Managing Director DIN:. 00954083