

June 13, 2022

To

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400 001

BSE Scrip Code- 500370

Sub: **Disclosure of Related Party Transactions for the year ended 31st March, 2022**

Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the year ended 31st March, 2022.

We request you kindly take the above on your records.

Thanking you,

Yours faithfully

For SALORA INTERNATIONAL LTD.,



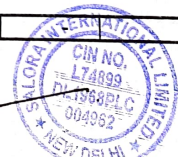
(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00024325



Encl.: As above

RELATED PARTY DETAIL APRIL 21 to MARCH'22

S.no	Name of transacting party	Nature of transactions	Volume of Transaction	HO	Oad	Ced	TPD	Comp.	Interested Through
1	Salora Component Ltd PAN NO. AAKCS0040F	Loan given	-	-	-	-	-	-	-
		Expenses/Payment on their behalf	17,980	17,980	-	-	-	-	GKJ/TARUN-Director
		GST Paid	-	-	-	-	-	-	-
		TDS Paid	-	-	-	-	-	-	-
2	MANORI PROPERTIES PVT LTD PAN No. AAACM3853C	Loan taken	-	-	-	-	-	-	G.K. Jiwarajka- Director
		Loan Return back	-	-	-	-	-	-	-
		Interest Paid	-	-	-	-	-	-	-
		Expenses/Payment on their behalf	7,860	7,860	-	-	-	-	-
		Other Reimbursements RECD	-	-	-	-	-	-	-
3	DEVI ELECTRONICS LTD PAN No. AAACD0720F	Sale of Finished Goods	-	-	-	-	-	-	TARUN-Director
		Purchase of Finished Goods	-	-	-	-	-	-	-
		Loan Taken	-	-	-	-	-	-	-
		Interest paid on Loan received	7,25,188	7,25,188	-	-	-	-	-
		Expenses/Payment on their behalf	1,24,340	1,24,340	-	-	-	-	-
		GST Paid	-	-	-	-	-	-	-
		TDS Paid	-	-	-	-	-	-	-
		Sale of Finished Goods	-	-	-	-	-	-	-
		Loan Re-paid	-	-	-	-	-	-	-
Advance Received for sale of share	-	-	-	-	-	-	-		
4	PJTJ TECHNOLOGIES P. LTD PAN No. AAJCP6431C	Sale of Finished Goods	2,30,87,575	-	2,30,87,575	-	-	-	Neetu Jiwarajka DIRECTOR
		Purchase of Finished Goods	-	-	-	-	-	-	-
		Rent Income	12,50,800	-	12,50,800	-	-	-	-
		Expenses/Payment on their behalf	-	-	-	-	-	-	-
5	Mrs. Neetu Jiwarajka PAN No. AEDPJ6048L	Salary & Perquisite	6,62,201	6,62,201	-	-	-	-	DIRECTOR
		Loan Taken	4,10,00,000	4,10,00,000	-	-	-	-	-
		Loan Repaid	6,24,35,000	6,24,35,000	-	-	-	-	-
		Interest paid on Loan received	8,12,239	8,12,239	-	-	-	-	-
6	Tarun Jiwarajka PAN No. AFJPJ9441G	Salary & Perquisite	23,86,680	23,86,680	-	-	-	-	DIRECTOR & CFO
7	Ayush Jiwarajka PAN No. AFJPJ9442F	Salary & Perquisite	6,62,201	6,62,201	-	-	-	-	S/O GKJ
8	Savitri Devi Jiwarajka PAN No. ACIPJ0450F	Interest Payable Written Back	-	-	-	-	-	-	Relative of Directors
		Advance Capitalized to Vehicle	9,00,000	9,00,000	-	-	-	-	-
9	Gopal K Jiwarajka PAN No. AABPJ7375A	Salary & Perquisite	6,69,750	6,69,750	-	-	-	-	CHAIRMAN & MANAGING DIRECTOR
		Loan Taken	74,53,10,000	74,53,10,000	-	-	-	-	-
		Loan Repaid	77,30,41,540	77,30,41,540	-	-	-	-	-
		Interest Exp. on loan	50,12,140	50,12,140	-	-	-	-	-
10	Independent Directors	Sitting Fee	2,30,000	2,30,000	-	-	-	-	
11	Anubhav Nigam	Salary & Perquisite	2,79,456	2,79,456	-	-	-	-	Company Secretary
Total Amount			1,65,86,14,950	1,63,42,76,575	2,43,38,375	-	-	-	





M/s Salora International Ltd.
D-13/4 Okhla Industrial Area, Phase-II
New Delhi - 110020

CERTIFICATE

We have examined the Books of Accounts of M/s. Salora International Limited having its registered office at D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020, relating to transactions with related parties, as defined under section 2(76) of the Companies Act, 2013, during the period of 1stApril, 2021 to 31stMarch, 2022. The particular of those transactions are as per accounting standard Ind AS 24 Related Party Disclosures.

S. No.	Name of the Associated Party	Billing/regd. Address	Nature of Transactions	Amount (Rs.)
1	Salora Components Ltd.	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses/Payment on their behalf	17980
2	Manori Properties Pvt Ltd	D-13/4 Okhla Industrial Area Phase-II New Delhi South Delhi DL 110020 IN	Expenses/Payment on their behalf	7860
3	Devi Electronics Pvt. Ltd	Office 203,Floor-2,Sumer Kendra,Shivam Seth AmruthwarRoad,,Off Pandurang Budhkar Marg, Worli Mumbai	Interest Exp. on Loan Expenses/Payment on their behalf	725188 124340
4	PJTJ Technologies Pvt Ltd	8C/6WEA Abdul Aziz Road ,2 nd Floor, Karol Bagh New Delhi-110005 IN	Rent Income Sale of Finished Goods	1250800 23087575
5	Mrs. Neetu Jiwarajka	A-15 Asola Homes Amar Marg,NewChattarpur,New Delhi-110030	Salary & Perquisite Loan Taken Loan Repaid Interest Exp. on Loan	662201 41000000 62435000 812239
6	TarunJiwarajka	A-15 Asola Homes Amar Marg,NewChattarpur,New Delhi-110030	Salary & Perquisite	2386680
7	AyushJiwarajka	A-15 Asola Homes Amar Marg,NewChattarpur,New Delhi-110030	Salary & Perquisite	662201
8	Savitri Devi Jiwarajka (Deceased)		Advance Capitalised to Vehicle	900000
9	Gopal K Jiwarajka	A-15 Asola Homes Amar Marg,NewChattarpur,New Delhi-110030	Salary & Perquisite Loan Taken Loan Repaid Interest Exp. on loan	669750 745310000 773041540 5012140
10	Independent Directors		Sitting Fee	230000
11	Anubhav Nigam		Salary & Perquisite	279456

Further, it is certified that the above transactions have been made in the **Ordinary Course of Company's business** and on **Arm's Length Price** as per representation/ disclosures given from the Management of the Company, enquiry made under auditing of those transactions and after perusing the records maintained, for above transactions.

Sale, Purchase or supply of Goods: All the transactions were made at the price equivalent or similar to the prices of the products sold to unrelated parties in the same period being reviewed, except with minor differences depending upon the quantity, which can be arrived through proper formulation.

Other reimbursement paid and Amount Paid on behalf of related parties: It is stated that the company has made various payments with respect to GST, TDS and other statutory dues or other petty amount on behalf of Related parties which are to be recovered later us.

For UBS & Company

Chartered Accountants

Firm Registration number: **012351N**

UMA

SHANKER

GOEL

Digitally signed by
UMA SHANKER GOEL
Date: 2022.05.30
10:30:33 +05'30'

CA Uma Shanker Goel

Partner

Membership No. 094574

UDIN: 22094574AJVSGU4520

Place: Delhi

Date: 30.05.2022