

Date: November 13, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001,

Company Scrip Code: 500370

# Sub: Outcome of Board Meeting held on 13<sup>th</sup> November, 2024 pursuant to Regulation 30 &33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Outcome of the 301<sup>st</sup> Meeting of Board of Director held on 13<sup>th</sup> November, 2024 at 12:00 Noon at the registered office of the Company is as follows:

1. Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2024.

The Board has approved the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2024. The copy of the Financial Results is enclosed herewith.

2. The Limited Review Report on the Financial Results by the Independent Auditor.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended from time to time; we do hereby confirm that the Statutory Auditors of the Company have issued a Limited Review Report with un-modified opinion on the Unaudited Financial Results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2024. The copy of the Auditor's Report is enclosed herewith.

3. Appointment of Company Secretary & Compliance officer.

The Board has approved the appointment of Mr. Raman Rastogi (ACS60649) as the Company Secretary and compliance Officer of the Company.

4. Appointment of Shri Ayush Jiwarajka as the Additional Executive Director of the Company.

The Board has approved the appointment of Shri Ayush Jiwarajka as the Additional Executive Director of the Company.

5. Appointment of Shri Ayush Jiwarajka as the Chief Financial Officer of the Company.

The Board has approved the appointment of Shri Ayush Jiwarajka as the Chief Financial Officer of the Company.

6. Appointment of Shri Rajiv Bajaj as the Additional Independent Director of the Company.



6. Appointment of Shri Rajiv Bajaj as the Additional Independent Director of the Company.

The Board has approved the appointment of Shri Rajiv Bajaj as the Additional Independent Director of the Company

7. Resignation by Shri Tarun Jiwarajka from the office of the Whole Time Director of the Company.

The Board took note of the Resignation by Shri Tarun Jiwarajka from the office of the Whole Time Director of the Company.

8. Appointment of Shri Tarun Jiwarajka as the Non-Executive Director of the Company.

The Board has approved the appointment of Shri Tarun Jiwarajka as the Additional Non-Executive Director of the Company.

9. Re-constitution of Board Committees.

The Board has approved the Re-constitution of Board Committees.

10. Related Party Transactions

The related party transactions for the period ended on 30th September, 2024 is enclosed herewith.

Please note that the meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 6 P.M.

Thanking you, Yours faithfully,

For Salora International Ltd.

GOPAL Digitally signed by GOPAL SITARAM SITARAM JIWARAJKA Date: 2024.11.13 18:03:15 +05'30'

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.
DIN:00024325

Encl.: As above

Regd. & Corporate Office: D-13/4, Okhla Industrial Area, Ph-II, New Delhi-110 020, Ph.: 011-35008342, CIN: L74899 DL 1968 PLC004962, E-mail: info@salora.com, Website: www.salora.com

# SALORA INTERNATIONAL LIMITED

CINL74899DL1968PLC004962

Regd. office: D-13/4,Okhla Industrial Area, Phase-II, New Delhi-110020.

Visit us at www.salora.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

S.No. 1 (a) (b) (b) (c) (c)		2,489.70 2,489.70 2,510.32 2,426.57 (58.46)	575 10930   -	Quarter E 30.06. Unauc	Quarter Ended  30.06.2024 30.09.  Unaudited Unaud  0 3,198.80 4,28 3 14.80 2 3 15.58 1 2 3,229.18 4,31 5 13.36 4 5 13.36 4 7 3,052.84 3,97 6) 3.01 13	Quarter Ended   S   S   S   S   S   S   S   S   S
C () () ()	Cost of materials consumed Purchases of stock in trade Changes in inventories of finished goods, Stock-In-Trade and work-in-progress Employee benefits expense Finance Costs	10.25 2,426.57 (58.46) 59.98 29.69	13.36 3,052.84 3.01 63.12 27.35	45.16 3,977.98 134.75 79.46 28.39	00000	رب
'n	Profit/(loss) before exceptional item and tax	2,569.17	3,279.98	Τ	4,375.38	13.
,	Less : Exceptional Items	(0000)	(2020)	$\neg$	-	
4	Profit/(loss) after exceptional item and before tax	(58.85)	(50.80)		(56.80)	(56.80) (109.65)
5	Tax Expense: a) Current Tax	(18.08)	(12.80)			(12.79)
	b) Deferred Tax	(18.08)	(12.80)		(12.79)	
7	Profit/(Loss) after Tax Other comprehensive income	(40.77)	(38.00)		(44.01)	(44.01) (78.77)
	a) Items that will not be reclassified to profit and loss			-		
	i) Actuarial gain / (loss) on remeasurement of defined benefit plans	0.13	0.13		1.	1.
	Other comprehensive income (net of tax)	0.10	0.10		(1.89)	(1.89)
8	Total comprehensive income (net of tax)	(40.67)	(37.90)	$\sim$		
10	Paid-up Equity Share Capital (face value Rs. 10/-each) Total Reserves (excluding revaluation reserves) as shown in the Balance Sheet	880.73	880.73		880.73	
==	Earning Per Share (EFS)(not annualised) Basic & diluted earning per share	(0.46)	(0.43)	3)	3) (0.50)	

(2.37)

	,	1014F EGott 1 With Frankriting
7,824.64	8,379.05	TOTAL EQUITY AND HARBITIES
2,130.74	2,765.79	Total Current liabilities
521	6.62	(c) Provisions
20.475	215.41	(ii) Others financial liabilities
275.81	343.49	Dues of creditors other than micro, small and medium enterprises
0.01		Dues of micro, small and medium enterprises
		(ii) Trade payables
1,555.89	2,167,79	(i) Borrowings
		a) Financial Labilities
		Current liabilities
53.50	51.42	Total non-current liabilities
1250	15.90	(b) Provisions
15./3	15.73	(ii) Other financial liabilities
10	19.79	(i) Borrowings
3		(a) Financial Liabilities
		Non-current liabilities
		Liabilities
04.040,0	100,0	Total Equity
4,730.75	4CONO.	(b) Other Equity
81.45	81.45	(a) Equity Share capital
99	001	Equity:
		EQUITY AND LIABILITIES
7,824.64	8,379.05	TOTAL ASSETS
10,000	ومودمرد	Total current assets
262696	3 252 50	(c) Other Current Assets
2000	215 53	(v) Others
36.79	37.79	(iv) Loans
200	075	(iii) Bank balances other than (ii)
22.00	34.10	(ii) Cash and cash equivalents
352	188	(i) Trade receivables
3	1071 23	(b) Financial Assets
	ì	(a) Inventories
11/2	170715	Current assets
00.777	5,125.46	Total Non-current assets
27 66		(g) Cuter non-cutent assets
1.186.51	1.186.51	(i) Non-current lax Assets
27+70	214.21	(e) Determined as Associated to Man Comment To
217624	2 207.07	(a) Defend to seed
253	253	(ii) Trade receivables
1.417.71	137957	(i) Investments
0 07	3	(d) Financial Assets
8	ţ	(c) Right of use - Assets
SU.C	5.08	(b) Intangible assets
122.50	128.19	(a) Property, Plant and Equipment
		Non-current assets
Audited	Unaudited	ASSETS
31.03.2024	30.09.2024	
As At	As At	STATEMENT OF ASSETS AND LIABILITIES
		CTATEMENT OF ACCUTE AND LIVE TO THE CONTROL OF THE

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Notes: 1. The above financial results have been reviewed by the Audit Committee and approved thereafter by the Board of Directors in the meeting held on 13 November 2024. These results have been reviewed by the Statutory Auditors of the company.

- shall stand as it is. 2. The SLP on merits with the Honourable Supreme Court and writ petition in High Court of Delhi are still pending for disposal and contingent liability against this matter
- company has enhanced its product portfolio and the new business strategy of deeper penetration, greater operational efficiency, thereby the company expects to start absorbing the losses gradually. Moreover there are no brought forward losses under the Income Tax Act, which are expiring during the current financial year. 3.Deferred tax assets Rs.2207.07 lacs as at 30th September, 2024 is expected to be realized, as the company strongly believes that it has reasonably certainty of realization. The
- 4. In accordance with IND AS-108 "Operating Segment", the company has only one reportable segment i.e " Consumer Electronic Division"

5. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable

GOPAL SITARAM JIWARAJKA

Place: New Delhi.

Date: 13th November, 2024

CHÁÍRMAN & MANAGING DIRECTOR

## SALORA INTERNATIONAL LIMITED CIN:-L74899DL1968PLC004962

Statement of Cash Flows for the half year ended 30th September ,2024

(Rs. In lacs)

		( Rs. In lacs )
Particulars	Half Year Ended	Half Year Ended
CASH ELOWIS EDOM OREDATING	30.09.2024	30.09.2023
CASH FLOWS FROM OPERATING ACTIVITIES : Profit/(Loss) before tax		•
Adjustment for :	(109.65)	(184.87)
Depreciation and amortization expense Interest Paid	10.68	10.06
Interest Income	57.04	55.45
Allowance for doubtful receivables	(0.45)	(7.77)
Bad Debts	2.64	(1.95)
Loss/(Profit) on sale of Property, Plant and Equipment	0.84	2.45
Profit on sale of long term Investment	-	0.21
Liability no longer required written back		(0.19)
Operating Profit before Working Capital changes		(15.85)
Adjustment for :	(38.90)	(142.46)
(Increase) / Decrease in Inventories		
(Increase) /Decrease in Trade receivabe- Non Current	(35.75)	383.08
(Increase) /Decrease in Trade Receivables -Current	35.40	(72.62)
(Increase) /Decrease in Other Financial Assets	(507.28)	171.56
(Increase) /Decrease in Other Current Assets	(1.01)	(14.38)
Increase/(Decrease) in Other Financial Liabilities-Non Current	(15.59)	(18.19)
Increase/(Decrease) in Provisions-Non Current		
Increase/(Decrease) in Trade Payables	3.66	
Increase/(Decrease) in Other Financial liabilities- Current	25.37	(111.66)
Increase/(Decrease) in Other Current liabilities	43.10	156.56
Increase/(Decrease) in Provisions-Current	(46.74)	(12.08)
Cash Generated from/ (used in ) Operating Activities	1.42	11.94
Adjustment for :	(536.32)	351.75
Direct taxes (paid ) / Refund Received (net)		
Net cash from/ (used in ) Operating Activities	0.48	(2.47)
CASH FLOWS FROM INVESTING ACTIVITIES :	(535.84)	349.28
Expenditure on Property, Plant & Equipment Sale proceeds, Plant & Equipment	(16.33)	(23.77)
Proceeds from other hard before a feet and a second	.	6.50
Proceeds from other bank balance (seized by Sales Tax Department)	-	(0.19)
Proceeds from sale of Long term Investment Proceeds from sale of Land ( net of charges )	-	0.20
Loan received back/(given) to employees Lease Rent recovered	1.07	(0.74)
Interest received		, ,
Net cash from / ( used in ) Investing Activities	0.06	. 7.63
	(15.20)	(10.37)
CASH FLOWS FROM FINANCING ACTIVITIES :		,,
Proceeds of long term Borrowings		21.00
Repayments of long term Borrowings	(128.11)	21.00
Proceeds/(Repayments) of short term Borrowings (Net)	720.47	(127.89)
Interest Paid	(42.97)	(179.52)
Net cash from/(used in) Financing Activities	549.39	(53.44)
Net Increase/ (Decrease) in cash and cash equivalents :		(339.85)
Cash and cash equivalents at beginning of the year	(1.65)	(0.94)
Cash and cash equivalents at end of the year	3.52	2.10
the year	1.87	1.16

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Regd. Office : 501, 5th Floor, B-225, Okhla Indl. Area, Phase - 1, New Delhi - 110020

Ph.: 011-47011850, 51, 52, 53 E-Mail: admin@opbco.in Website: www.opbco.in

# INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

### TO BOARD OF DIRECTORS OF

### SALORA INTERNATIONAL LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of SALORA INTERNATIONAL LIMITED ("the Company") for the quarter ended 30 September 2024 and half year ended 30<sup>th</sup> September 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34" *Interim Financial Reporting*" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O P BAGLA & CO LLP CHARTERED ACCOUNTANTS Firm Regn No. 000018N/N500091

PLACE: NEW DELHI

DATED: NOVEMBER 13, 2024

UDIN: 24091885BKBNHU5608

BAGLA de COONTRA COONT

(ATUL BAGLA)
PARTNER
M No. 91885

### Form DIR-2

### Consent to act as Director of a Company [Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Salora International Limited
D-13/4 Okhla Industrial Area
Phase-II, New Delhi, Delhi, India, 110020

### Sub: Consent to act as Non-Executive Director

I, tarun Jiwarajka, hereby give my consent to act as Director of Salora International Limited, pursuant to Sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

- 1. Director Identification Number (DIN): 00386240
- 2. Name (in full): Tarun Jiwarajka
- 3. Father's Name (in full): Gopal Sitaram Jiwarajka
- 4. Address: A-15, Asola homes, Amar Marg, Near Shai Dham, Chattarpur, New Delhi-110074
- 5. E-mail id: tarun@salora.com
- 6. Mobile no.: 9811703338
- 7. Income-tax PAN.: AFJPJ9441G
- 8. Occupation: Business
- 9. Date of birth: 31/03/1984
- 10. Nationality: Indian
- 11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: NIL

SI. NO.	Name of the Companies .	Designation	
1.	Salora Components Ltd	Director	
2.	PJTJ Technologies Pvt. Ltd.	Director	
3.	Devi Electronics Pvt. Ltd.	Director	

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. NIL

### Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

### (ii)I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

TARUN Digitally signed by TARUN JIWARA Date:
JKA 2024.11.13
14:19:13 +05:30'

Tarun Jiwarajka DIN:00386240 Date: 04/11/2024 Place: Delhi

### Form DIR-2

Consent to act as Director of a Company [Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To, The Board of Directors Salora International Limited D-13/4 Okhla Industrial Area Phase-II, New Delhi, Delhi, India, 110020

### Sub: Consent to act as Executive Director

I, Ayush Jiwarajka, hereby give my consent to act as Director of Salora International Limited, pursuant to Sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 02989319

2. Name (in full): Ayush Jiwarajka

3. Father's Name (in full): Shri Gopal Sitaram Jiwarajka

4. Address: A-15, Asola Homes Chattarpur, Delhi-110074

5. E-mail id: ayush@salora.com

6. Mobile no.: 8860500700

7. Income-tax PAN.: AFJPJ9442F

8. Occupation: Business

9. Date of birth: 21st October, 1986

10. Nationality: Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

SI. NO.	Name of the Companies ·	Designation
1.	Salora Components Limited	Director
2.	Tiss Technologies LLP	Designated Partner

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. - Nil

### Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii)I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Ayush Jiwarajka DIN: 02989319

Date: 04/11/2024

Place: Delhi

### Form DIR-2

Consent to act as Director of a Company [Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Salora International Limited
D-13/4 Okhla Industrial Area
Phase-II, New Delhi, Delhi, India, 110020

### Sub: Consent to act as Independent Director

I, Rajiv Bajaj, hereby give my consent to act as Director of Salora International Limited, pursuant to Subsection (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

- 1. Director Identification Number (DIN): 05115375
- 2. Name (in full): Rajiv Bajaj
- 3. Father's Name (in full): Late Shri Jagdish Lal Bajaj
- 4. Address: 4112, ATS One hamlet, Sector-104, Noida, Uttar Pradesh
- 5. E-mail id: 'rb@bajaj-bajaj.com'
- 6. Mobile no.: 9811453353
- 7. Income-tax PAN.: AAHPB5250A
- 8. Occupation: Business Consultant
- 9. Date of birth: 21st August, 1966
- 10. Nationality: Indian
- 11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

SI. NO.	Name of the Companies	Designation
1.	GREEN ENERGY INNOVATION PRIVATE LIMITED	Director
2.	MECHLAE TECH MOBILITY SOLUTIONS PRIVATE	Director
	LIMITED	
3.	MECHGREEN TECH MOBILITY SOLUTIONS	Director
	PRIVATE LIMITED	
4.	MASTERGY EDUTECH SERVICES PRIVATE LIMITED	Director

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. - FCS 3662 of the Institute of Company Secretaries of India

### Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii)I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Rajiv Bajaj

DIN: 05115375

Date: 04/11/2024

Place: Delhi

### Tarun Jiwarajka

### **RESIGNATION LETTER**

13th November 2024

To,
The Chairman & Board of Directors
Salora International Limited
D-13/4, OKHLA PHASE –II
INDUSTRIAL AREA
NEW DELHI-110020

Subject: Resignation from the Office of the Whole Time Director of the Company

Dear Sir/Madam,

I would like to inform you that, in order to pursue other interests, I could no longer associate myself as the Whole Time Director of the Company. However, I would be extremely thankful to the Management if, I would be offered a role of Non-Executive Directorship in the Company so that I can manage my other interests as well without compromising on my commitments to this Company.

In view of the above, I tender my resignation from the Whole Time Directorship of the Company with immediate effect and I am thankful to the company and the fellow Directors for the support extended during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimation to the Stock Exchange to that effect.

Sincerely,

Taruh Jiwarajka DIN: 00386240



This is to inform you that w.e.f. 13<sup>th</sup> November, 2024, the constitution of Board Committees will be as follows:

### 1. NOMINATION & REMUNERATION COMMITTEE

S.No.	Name	Designation
1.	Smt. Rachna Lodha	Chairperson
2.	Shri Paramartha Saikia	Member
3.	Shri. Rajiv Bajaj	Member

### 2. AUDIT COMMITTEE

S.No.	Nạme	Designation
1.	Shri Paramartha Saikia	Chairperson
2.	Shri Rajiv Bajaj	Member
3.	Smt. Rachna Lodha .	Member

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name	Designation
1.	Shri Tarun Jiwarajka	Chairperson
2.	Shri Paramarth Saikia	Member
3.	Smt. Rachna Lodha	Member .

### Regards

GOPAL Digitally signed by GOPAL SITARAM JIWARAJKA
JIWARAJKA 1809-23 +05'30'

Gopal Sitaram Jiwarajka Chairman & Managing Director DIN:00024325

													_
							Please Mention Here =>	Any other transaction	PRCF1				_
		0.20		0.20	Sitting Fee	Please Mention Here	Any other transaction	Independent Director	AFXPADOUSP	Mrs. Rachna Lodha	AAACS3041G	Selora International Limited	22
		0.20		0.20	Sitting Fee	Please Mention Here	Any other transaction	Independent Director	AAPDI644E	Sanjeev Kaul Duggal	AAACS3041G	Salora International Limited	× ×
	,	0.40		0.40	Sitting Fee	Please Mention Here	Any other transaction	Independent Director	AB1PS9997A	Paramartha Saikla	AAACS3041G	Salora International Limited	×
5.98	7.46				Sitting Fee	Please Mention Here	Any other transaction	Independent Director	AAYPMS611P	Karne Singh Mehte	AAAC33041G	Salora International Limited	ž Y
0.23	,	0.23		0.23			Remuneration	Company Secretary	BNIPR5062C	Raman Rastogi	AAACS3041G	Salora International Limited	2
0.34	0.36	0.72		0.72			Remuneration	Company Secretary	DFMPP6581M	Jyoti Pal	AAACS3041G	Salora International Limited	2
	-0.16						Remuneration	Company Secretary	ANDPN9986E	Anubher Nigam	AAACS3041G	Salora International Limited	2
-0.87	-1.10	6.68		6.68		200	Remuneration	Son of Shri Gopal Sitaram Jiwarajka	AFJPJ9442F	Ayush Jiwerejke	AAACS3041G	Salora International Limited	20 %
-79.89	-52.79	31.79		31.79			Interest paid	Managing Director	AABPJ737SA	Gopal Sitaram Jhvarajka	WWC230410	Salora International Limited	26
	,	3,049.77		3,049.77	Loan Repaid	Please Mention Here	Any other transaction	Managing Director	AABPJ7375A	Gopal Sitaram Jhvarajka	AAACS3041G	Salora International Limited	=
-1,227.53	·995.13	3,281.97		3,281.97	Loan Taken	Please Mention Here	Any other transaction	Managing Director	AABPJ7375A	Gopal Sitaram Jhvarajka	AAACS3041G	Salora International Limited	5
-1.62	,	14.65		14,65			Remuneration	Managing Director	AABPJ737SA	Gopal Sitaram Jiwarajka	AAACS3041G	Salora International Limited	16
-LJ4	-1.24	11.93		11.93		8.	Remuneration	Whole Time Director & CFO	AFJPJ9441G	Tarun Jhverajka	AAACS3041G	Salora International Limited	5
	,					••	Remuneration	Executive Director	AEDPJ6048L	Neetu Jiwarajka	AAACS3041G	Salora International Limited	- E
.9.51	-4.88	5.15		strs			Interest paid	Executive Director	AEDPJ6048L	Neetu Jiwarajka	AAACS3041G	Salora International Limited	=
		920.50		920.50	Loan Repaid	Please Mention Here	Any other transaction	Executive Director	AEDPJ6048L	Neetu Jiwarajka	AAACS3041G	Salora International Limited	2
-94.00	-7.50	1,007.00		1,007.00	Loan Taken	Please Mention Here	Any other transaction	Executive Director	AEDPJ6048L	Neetu Jhvarajka	AAACS3041G	Salora International Limited	=
					Rent Income	Please Mention Here	Any other transaction	Director - Neetu Jiwarajka	AAJCP6431C	PJTJ Technologies Private Umited	AAAC\$3041G	Salora International Limited	10
0.48	0.48						Sale of goods or services	Director - Neetu Jiwarajka	AAJCP6431C	PJTJ Technologies Private Umited	AAACS3041G	Salora International Limited	9
9.15	9.35				Rent Income		Any other transaction	Pnakhurl-Wife of Tarun Jhwarajka- Director	AAACQ5174A	Quick Load 247 Private Limited	AAACS3041G	Salora International Limited	- m
0.98	0.23	0.74		0.74	Rent Income		Any other transaction	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	AAACD0720F	Devi Electronics Private Umited	AAACS3041G	Salora International Limited	7
					Security Deposit Received		Any other transaction	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	AAACD0720F	Devi Electronics Private Umited	AAACS3041G	Salora International Limited	•
	0.97				Sale of Goods		Sale of goods or services	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	AAACD0720F	Devi Electronics Private Limited	AAACS3041G	Salora International Umited	۰
		,			Interest Income	Please Mention Here	Any other transaction	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	AAACD0720F	Devi Electronics Private Limited	AAACS3041G	Salora International Limited	•
	-0.57				ineresst Paid on Loan Received	Please Mention Here	Any other transaction	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka & Tarun Jiwarajka	AAACD0720F	Devi Electronics Private Umited	AAACS3041G	Salora International Limited	-
		ı			Expenses/Payment on their behalf	Please Mention Here	Any other transaction	Director - Gopal Sitaram Jiwarajka & Neetu Jiwarajka	AAACM3853C	Manori Properties Private Umited	AAACS3041G	Salora International Limited	~
				,	Expenses/Payment on their behalf	Please Mention Here	Any other transaction	Director - Gopal Sitaram Jiwarajka & Tarun Jiwarajka	AAKCS0040F	Selora Components Limited	AAACS3041G	Salora International Limited	-
Closing balance	Management of	transaction during the reporting period	by audit	transaction as approved by the audit committee (Rupees in lace)	alls of other related party transaction (Any other transaction)	Details of other rela (Any other	Type of related party transaction	Relationship of the counterparty with the listed entity or its subsidiary	PAN	Name	PAN	Name	\$ 70.
in case monies are due to either arty as a result of the transaction	0	Value		Value of the					S. C. S.	Details of the counterparty	tion	into the transaction	0