



**SULABH**

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 25<sup>th</sup> August, 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/Year ended on 31st March, 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/Year ended on 31st March, 2020

Kindly take the aforesaid report on your record.

Thanking You,

For Sulabh Engineers and Services Limited

*Siddharth Dwivedi*  
SIDDHARTH DWIVEDI

(Company Secretary & Compliance Officer)



**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**

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

Name of the related party and nature of relationship	Nature of transactions	2020		2019	
		Transaction value	Outstanding amounts carried in Balance Sheet	Transaction value	Outstanding amounts carried in Balance Sheet
<b>(A) Holding Company, subsidiaries and fellow subsidiaries</b>					
1. Roddic Coffee Estates Private Limited (Subsidiary Company)					
<b>(B) Key managerial personnel and their relatives</b>					
1. Manoj Kumar Agarwal (WTD and Chairman)	Nil	-	-	-	-
2. Seema Mittal (Director, CFO)	Remuneration	1.80	-	1.80	-
3. Rakesh Chand Agarwal (Director)	Nil	-	-	-	-
4. Deepak Agarwal (Director)	Nil	-	-	-	-
5. Vijay Kumar Jain (Director)	Nil	-	-	-	-
6. Siddharth Dwevedi (Company Secretary)	Remuneration	-	-	2.39	-
<b>(C) Enterprises in which KMP their relatives having significant influence</b>					
1. Roddic Consultants P Ltd					
		-	-	-	-