

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No.1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

July 15, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip code: **503622**

Subject: Submission of half yearly Disclosure on Related Party Transaction.

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For S V Trading and Agencies Limited

For S V Trading & Agencies Limited

Director/Auth. Sign

Gopal Lal Paliwal
Managing Director

DIN: 06522898

Email Id: svtradingandagencies@gmail.com

SV TRADING AND AGENCIES LIMITED
RELATED PARTY DISCLOSURE FOR THE PERIOD OF 01ST OCTOBER 2020 TO 31ST MARCH 2021

A. Related Parties Where Control Exists

Particulars	Relationships
NOT APPLICABLE	NOT APPLICABLE
NOT APPLICABLE	NOT APPLICABLE

B. Key Management Personnel

Name	Designation
Mr. Manoharbhai Premshankarji Joshi	Director
Mr. Gopal Lal Paliwal	Managing Director
Mr. Rajeev Sharma	Independent Director
Mr. Kulbir Singh Pasricha	Independent Director
Mr. Sunil Upadhyaya	Independent Director
Ms. Koshalya Joshi	Non-Executive Non-Independent Director
Mr. Prakash Chandra	Chief Financial Officer
Ms. Charmi Sagar Jobalia	Company Secretary
Ms. Riddhi Maheshbhai Gohel	Company Secretary

C. Transactions during the year with related parties

Name of the Party	Nature of Transactions	Half year ended 31st March, 2021 (Rs.)
Mr. Manoharbhai Premshankarji Joshi	Salary	179,497
Mr. Manoharbhai Premshankarji Joshi	Director Sitting Fees	NIL
Mr. Gopal Lal Paliwal	NIL	NIL
Mr. Rajeev Sharma	Director Sitting Fees	5,000
Mr. Kulbir Singh Pasricha	Director Sitting Fees	5,000
Mr. Sunil Upadhyaya	Director Sitting Fees	5,000
Ms. Koshalya Joshi	Director Sitting Fees	NIL
Mr. Prakash Chandra	Salary	197,701
Ms. Charmi Sagar Jobalia	Salary	30,484
Ms. Riddhi Maheshbhai Gohel	Salary	8,710

D. Balance outstanding of related parties

Name of the Party	Receivable / Payable	Half year ended 31st March, 2021 (Rs.)
Mr. Manoharbhai Premshankarji Joshi	Salary Payable	27,750
Mr. Manoharbhai Premshankarji Joshi	Director Sitting Fees	NIL
Mr. Rajeev Sharma	Director Sitting Fees	2,500
Mr. Kulbir Singh Pasricha	Director Sitting Fees	2,500
Mr. Sunil Upadhyaya	Director Sitting Fees	2,500
Mr. Prakash Chandra	Salary Payable	29,000
Ms. Charmi Sagar Jobalia	Salary Payable	12,484
Ms. Riddhi Maheshbhai Gohel	Salary Payable	8,710

E. Key Management Personnel Compensation

Name of the Party	Receivable / Payable	Half year ended 31st March, 2021 (Rs.)
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

For SV Trading & Agencies Limited

 Director/Auth. Sign