



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

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

Date: 26th June, 2019

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st 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 ended 31st March, 2019

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 31st March, 2019

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 -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774

Note 22 Related party transactions Note: Related parties have been identified by the Management.

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Manoj Kumar Agarwal - WTD & Chairman Seema Mittal - Director, CFO Siddharth Dwevedi- Company Secretary
Subsidiary Company	Rodic Coffee Estates P Ltd

Details of related party transactions during the year and balances outstanding:

Particulars	For the year ended	For the year ended
Directors' Remuneration		
Seema Mittal	180,000	180,000
Interest Income		
Rodic Coffee Estates Private Limited	2,298,812	1,016,832
Loans & Advance		
Rodic Coffee Estates Private Limited	65,009,081	108,740,150
Repayment received Loans & Advance		
Rodic Coffee Estates Private Limited	43,731,069	3,100,000

Note 23 Previous year's figures

Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification / disclosure.

As per our report of even date

For Sunil Soni & Co.

Chartered Accountants

FRN : 129161W

Sunil Soni
Proprietor
M.No. 123634



For and on behalf of the Board of Directors

Manoj Kumar Agarwal
Director
DIN: 01767926

Rakesh Chand Agarwal
Director
DIN: 03539915

Seema Mittal
CFO
Seema Mittal

Siddharth Dwevedi
Company Secretary
Siddharth Dwevedi

Place : Mumbai

Date : 28/05/2019