



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED
Reg. Office: A-31, Gali no. 2, Madhu Vihar, Near Singla's Sweets, I.P. Extension, New Delhi-110092.
Email Id: saibabacommercials@gmail.com Website: www.saibabainvest.co.in
Contact no. +917303988341
CIN: L01100DL1981PLC012736

Date: 28th June, 2019

To,
The Manager,
Listing Compliances Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 538557

Sub:- Disclosure of Related Party Transactions under Regulation 23(9) of SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions in format as specified in the Indian Accounting Standard (IND AS) 24 for the Financial Year ended on 31st March, 2019.

This is for your kind information and taking on record please.

Thanking you,
Yours Faithfully,

For Sai Baba Investment and Commercial Enterprises Limited




Manojkumar Somani
Director and CFO
DIN: 07721790

Encl: As above



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Disclosure of Related Party Transactions for the Financial Year ended on 31st March, 2019

In accordance with the requirements of Indian Accounting Standard (IND AS) 24 "Related Party Disclosure," name of the related party, related party relationship, transactions taken place during the reported period are as follows:-

(a) List of Related Parties (As identified by the Management)

Key Management Personnel:-

- 1) Mr. Manojkumar Gunvantrai Somani - Director and CFO
- 2) Mr. Nikhil Gulabchand Shah - Executive Director

(b) Transactions with Related Parties

(Amount in Rupees)

NAME OF RELATED PARTY	RELATIONSHIP	NATURE OF TRANSACTION	AMOUNT
Mr. Manojkumar Gunvantrai Somani	Director and CFO	Director Remuneration	3,60,000
Mr. Nikhil Gulabchand Shah	Executive Director	Director Remuneration	3,50,000
Mr. Manojkumar Gunvantrai Somani	Director and CFO	Loan Taken from Director	17,34,816.5
Mr. Nikhil Gulabchand Shah	Executive Director	Loan Taken from Director	1,88,892

For Sai Baba Investment and Commercial Enterprises Limited


Manojkumar Somani
Director and CFO
DIN: 07721790

