

12<sup>th</sup> June 2019

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 523025

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer attached statement of related party transactions for the half year ended 31<sup>st</sup> March 2019.

Kindly take the above on record and oblige.

Thanking you.

For SAFARI INDUSTRIES (INDIA) LIMITED

Rameez Shaikh Company Secretary



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## Disclosure of Related Party Transaction on Consolidated Basis for the Half Year

#### Ended 31<sup>st</sup> March 2019

#### 1- List of Key Managerial Personnel:

Sr. No	Name	Nature of relationship	
1	Mr.Sudhir Jatia	Chairman & Managing Director	
2	Mr.Vineet Poddar	Chief Financial Officer	
3	Mr.Rameez Shaikh	Company Secretary	

## 2- List of other related parties

Sr. No	Name	Nature of relationship	
1	Ms.Shivani Jatia	Daughter of Mr. Sudhir Jatia- Chairman	
		& Managing Director	

# Statement of related party transactions for the half year ended 31st March 2019:

Sr. No	Particulars	Amount (Rs.in lakh)
1	Remuneration paid to KMPs and relatives	86.99

TRIA MUMBAI former