

SAKUMA
EXPORTS LIMITED

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EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Email : info@sakumaexportsltd.com

Date: 11th September, 2023

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

**SUB: SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY
TRANSACTIONS IN COMPLIANCE WITH
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018**

Dear Sir / Madam,

We hereby submit disclosure on Related Party Transactions for the half year ended 30th September, 2023 in 'Annexure A' (format specified by the SEBI) as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl: As Above

Annexure A

Format for disclosure of Related Party Transactions being six months (see Note 4)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6) Rs.In Lakhs	Value of transaction during the reporting period (see Note 6) Rs.In Lakhs	In case amounts are due to either party as a result of the transaction (see Note 7)		Additional disclosure of related party transactions - applicable only in case the related party transaction refers to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when each transaction was undertaken.												
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance Rs.In Lakhs				Closing balance Rs.In Lakhs	Nature of Instruments (loan/ advances/ deposits/ investments etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilized by the ultimate recipients of funds (where applicable)					
														Maturity (days/ months/ years/ etc.)	Interest Rate (%)	Tenure	Secured/ unsecured	Others						
1	Sakuma Exports Ltd	AAJCS2037F	Sakuma Dairy DMCC	ZZZZ9999Z	Subsidiaries		Sale of goods and services	10,000.00																
2	Sakuma Exports Ltd	AAJCS2037F	Sakuma Dairy DMCC	ZZZZ9999Z	Subsidiaries		Advance received		2,462.85	44.02	1,506.87													
3	Sakuma Exports Ltd	AAJCS2037F	CKX Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity		Purchase of Goods	30,000.00	894.80		894.80													
4	Sakuma Exports Ltd	AAJCS2037F	CKX Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity		Sale of Goods	30,000.00	919.95		919.95													
5	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4568H	Promoter Group & Associate Company		Loan taken	2,000.00	7.81		7.88													
6	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4568H	Promoter Group & Associate Company		Loan repaid	2,000.00																
7	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4568H	Promoter Group & Associate Company		Interest Paid	3.52																
8	Sakuma Exports Ltd	AAJCS2037F	Sakuma Infrastructure and Realty Private Limited	AAJCS4568H	Promoter Group & Associate Company		Interest Paid	52.29	26.14		26.14													
9	Sakuma Exports Ltd	AAJCS2037F	Nutan Mathotra	AAJPH4488G	Proprietors and Mother of Chairman and Managing Director		Rent paid	10.71	5.35		5.35													
10	Sakuma Exports Ltd	AAJCS2037F	Vinod Gorve	AAJPG4550M	Managing Director (Non Independent)		Sitting Fees	1.00	1.00		1.00													
11	Sakuma Exports Ltd	AAJCS2037F	Shraw Mathotra	AAJPM4473H	Non Executive Director (Promoter Group)		Sitting Fees	1.00	1.00		1.00													
12	Sakuma Exports Ltd	AAJCS2037F	Radhika Ojaram	AAJPR7441L	Independent Director		Sitting Fees	1.00	1.00		1.00													
13	Sakuma Exports Ltd	AAJCS2037F	Om Parkash Singal	AAJPS0384F	Independent Director		Sitting Fees	1.00	1.00		1.00													
14	Sakuma Exports Ltd	AAJCS2037F	Arati Arora	AAJPA0850L	Independent Director		Sitting Fees	2.40	1.00		1.00													
15	Sakuma Exports Ltd	AAJCS2037F	Seerabhi Mathotra	AAJPM3919G	Key management personnel of entity or parent		Reimbursement Paid	108.00	54.00		54.00													
16	Sakuma Exports Ltd	AAJCS2037F	CKX Retail Mart Private Limited	AAJCC1659H	Entities with joint control or significant influence over entity		Trade Receivable				1,440.12													

- Notes:
- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
 - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed entity shall not be required to provide the disclosures with respect to related party transactions involving fellow listed corporate deposits, advances or investments made or given by the listed entity.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months periods shall apply accordingly.
 - Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
 - In case of a multi-year related party transaction:
 - The Aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period"

7 "Cost" refers to the cost of borrowed funds for the listed entity.
 8 PAN will not be displayed on the website of the Stock Exchange(s).
 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported for Sakuma Exports Limited.

[Signature]
 Ravi Kant
 Company Secretary and Compliance Officer



SAKUMA EXPORTS LTD