## SPEEDAGE COMMERCIALS LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400053. Phone : (91-22) 26731779 • Fax : (91-22) 26731796 • E-mail : speedagecommercial@ gmail.com Website : www.speedagecommercials.in •CIN : L51900MH1984PLC034503

To,
The BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Security Code: 512291
Sub: Disclosure on Related Party Transactions for the half year ended 31st March, 2021

Dear Sir/Madam,
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions for the half year ended 31st March, 2021.

The aforesaid disclosure is available on the website of the Company at www.speedagecommercials.in

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Speedage Commercials Limited


## Rajat Joshi <br> Company Secretary and Compliance Officer



Encl: as above

| Disclosure on Related Party for the half year ended 31st March, 2021 |  |  |  |
| :---: | :---: | :---: | :---: |
| A | Related Party Disclosures: |  |  |
|  | As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the Company's related parties and transactions are disclosed below: |  |  |
|  | List of related parties where control exists and with whom transactions have taken place and their relationships: |  |  |
|  | Sr. No. | Name | Relationship |
|  | 1 | Mr. Kirit Dharod | Company Secretary |
|  | 2 | Bhansali International Private Limited | Enterprises over which Director/KMP are able to exercise significant control |
| B | Transactions with related parties |  |  |
|  | Sr. No. | Nature of Transaction and Name of Related Party | Amount (Rs.) |
|  | 1 | Loan given to: |  |
|  |  | Bhansali International Private Limited | 23,00,000 |
|  | 2 | Remuneration paid to: |  |
|  |  | Mr. Kirit Dharod | 90,000 |
| C | Balance with related parties |  |  |
|  | Sr. No. | Name of Related Party | Amount (Rs.) |
|  | 1 | Mr. Kirit Dharod | 15,000 |
|  | 2 | Bhansali International Private Limited | 90,00,000 |
|  |  |  | Josh. |

