

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 09.11.2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2020

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, SARAL MINING LIMITED

J.F. Dalwadi



JANAKBHAI FULCHANDBHAI DALWADI
DIRECTOR
DIN NO.: 08723283

SARAL MINING LIMITED

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Related Party Disclosure for the period of 1st April, 2020 To 30th September, 2020

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Priyaben Vinodbhai Hemnani	Independent Director
Pravinaben Bhailalbhair Patel	Independent Director
Janakbhai Fulchandbhai Dalwadi	Director
Charmi Sanket Shekhat*	Chief Financial Officer
Prashant Abhaykumar Maha	Company Secretary

*Mr. Gopal Modi has resigned from the Directorship of the Company from 26.06.2020.

*Mr. Janak Dalwadi has appointed as Director of the Company from 26.06.2020.

*Mrs. Charmi Sanket Shekhat has appointed as Chief Financial Officer of the Company from 15.09.2020

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September, 2020 (Rs.)
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbhair Patel	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalwadi	<u>Nil</u>	<u>Nil</u>
Charmi Sanket Shekhat*	<u>Salary</u>	15000
Prashant Abhaykumar Maha	<u>Salary</u>	162000

Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road,
Ahmedabad:380014

E mail: saralminingltd1984@gmail.com

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D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September,2020(Rs.)
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbhai Patel	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalwadi	<u>Nil</u>	<u>Nil</u>
Charmi Sanket Shekhat*	<u>Nil</u>	<u>Nil</u>
Prashant Abhaykumar Maha	<u>Nil</u>	<u>Nil</u>

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September,2020(Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SARAL MINING LIMITED

J. F. Dalwadi



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