

# SARAL MINING LIMITED

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

**05/08/2020**

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 March 31, 2020.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

**For, SARAL MINING LIMITED**

SD/-

**JANAKBHAI FULCHANDBHAI DALVADI**  
**DIRECTOR**  
**DIN NO.: 08723283**  
**Contact: 9376260729**

**RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020.****A. Related Parties where the Control Exist**

<b>Particulars</b>	<b>Relationship</b>
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

<b>Name</b>	<b>Designation</b>
Priyaben Vinodbhai Hemnani	Independent Director
Gopal Bansilal Modi	Director
Pravinaben Bhailalbai Patel	Independent Director
Prashant Abhaykumar Maha	Company Secretary

**C. Transactions during the year with Related Parties**

<b>Name of the party</b>	<b>Nature of transactions</b>	<b>Half year ended 31st march, 2020(Rs.)</b>
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Gopal Bansilal Modi	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbai Patel	<u>Nil</u>	<u>Nil</u>
Prashant Abhaykumar Maha	<u>Salary</u>	<b>162000</b>

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## D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2020 (Rs.)
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Gopal Bansilal Modi	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbai Patel	<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 31st March, 2020. (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, SARAL MINING LIMITED

SD/-

**JANAKBHAI FULCHANDBHAI DALVADI**  
**DIRECTOR**  
**DIN NO.: 08723283**  
**Contact: 9376260729**