

Date: 28.06.2021

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, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

FOR, SARAL MINING LIMITED

J. F. Dalvadi



JANAKBHAI F. DALVADI
WHOLE TIME DIRECTOR
DIN NO.: 08723283

RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1ST OCTOBER, 2020 TO 31ST MARCH, 2021**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 Bhailalbai Patel	Independent Director
Janakbhai Fulchandbhai Dalvadi	Director
Charmi Sanket Shekhat	Chief Financial Officer
Prashant Abhaykumar Maha	Company Secretary

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March, 2021 (Rs.)
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbai Patel	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalvadi	<u>Nil</u>	<u>Nil</u>
Charmi Sanket Shekhat	<u>Salary</u>	90000
Prashant Abhaykumar Maha	<u>Salary</u>	162000

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 st March, 2021 (Rs.)
Priyaben Vinodbhai Hemnani	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbai Patel	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalvadi	<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 31 st March, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SARAL MINING LIMITED

J. F. Dalwadi

JANAKBHAI F. DALVADI
WHOLE TIME DIRECTOR
DIN NO.: 08723283



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