

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 12.11.2021

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 September 30, 2021.

Date: 12.11.2021

Please acknowledge and take the same on your record.

To,

Thanking you,
Department of Corporate Services
BSE Limited,

Yours faithfully,
Phiroze Jeejeebhoy Towers
Dalal Street,

For, SARAL MINING LIMITED

FOR, SARAL MINING LIMITED

- J. F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

JANAKBHAI FULCHANDBHAI DALWADI

DIRECTOR

DIN NO.: 08723283

<mailto:jfdalwadi@saralminingltd.com>

Please acknowledge and take the same on your record.

Thanking you,

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

E mail: saralminingltd1984@gmail.com

For, SARAL MINING LIMITED

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CIN NO: L72900GJ1994PLC069823

Related Party Disclosure for the period of 1st April, 2021 to 30th September, 2021

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Chetan Dilipkumar Jain *	Independent Director
Rohit Sunil Periwal **	Independent Director
Janakbhai Fulchandbhai Dalwadi	Director
Heena Ronakbhai Dalwadi***	Independent Director
Mrs. Priyaben Vinodbhai Hemnani****	Director
Mrs. Pravinaben Bhailalbai Patel*****	Director
Charmi Sanket Shekhat	Chief Financial Officer
Prashant Abhaykumar Maha	Company Secretary

* Mr. Chetan Dilipkumar Jain has appointed as Director of the Company w.e.f. 28.06.2021.

** Mr. Rohit Sunil Periwal has appointed as Director of the Company w.e.f. 28.06.2021.

*** Ms. Heena Ronakbhai Dalwadi has appointed as Director of the Company w.e.f. 28.06.2021.

**** Mrs. Priyaben Vinodbhai Hemnani has resigned from the Directorship of the Company w.e.f. 28.06.2021.

***** Mrs. Pravinaben Bhailalbai Patel has resigned from the Directorship of the Company w.e.f. 28.06.2021.

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C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September,2021(Rs.)
Chetan Dilipkumar Jain *	<u>Nil</u>	<u>Nil</u>
Rohit Sunil Periwal **	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalwadi	<u>Nil</u>	<u>Nil</u>
Heena Ronakbhai Dalwadi***	<u>Nil</u>	<u>Nil</u>
Mrs. Priyaben Vinodbhai Hemnani****	<u>Nil</u>	<u>Nil</u>
Mrs. Pravinaben Bhailalbhai Patel*****	<u>Nil</u>	<u>Nil</u>
Charmi Sanket Shekhat	<u>Salary</u>	<u>94500</u>
Prashant Abhaykumar Maha	<u>Salary</u>	<u>171000</u>

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September,2021(Rs.)
Chetan Dilipkumar Jain	<u>Nil</u>	<u>Nil</u>
Rohit Sunil Periwal	<u>Nil</u>	<u>Nil</u>
Janakbhai Fulchandbhai Dalwadi	<u>Nil</u>	<u>Nil</u>
Heena Ronakbhai Dalwadi*	<u>Nil</u>	<u>Nil</u>
Mrs. Priyaben Vinodbhai Hemnani**	<u>Nil</u>	<u>Nil</u>
Mrs. Pravinaben Bhailalbhai Patel***	<u>Nil</u>	<u>Nil</u>
Charmi Sanket Shekhat	<u>Nil</u>	<u>94500</u>
Prashant Abhaykumar Maha	<u>Salary</u>	<u>171000</u>
Prashant Abhaykumar Maha	<u>Nil</u>	<u>Nil</u>

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E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED

J.F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

JANAKBHAI FULCHANDBHAI DALWADI

DIRECTOR

DIN NO.: 08723283

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E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SARAL MINING LIMITED

JANAKBHAI FULCHANDBHAI DALWADI

DIRECTOR

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