

SARAL MINING LIMITED

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

20/06/2019

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, 2019.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, SARAL MINING LIMITED

Director/Authorized signatory



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RELATED PARTY DISCLOSURE FOR THE PERIOD OF 1ST OCTOBER, 2018 TO 31ST MARCH, 2019.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Kaivant Rasiklal Shah	Whole Time Director
Gopal Bansilal Modi	Independent Director
Pravinaben Bhailalbhai Patel	Independent Director
Bharti Rathi	Company Secretary
Mayur Dineshbhai Aghera	Chief Financial Officer

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Kaivant Rasiklal Shah	<u>Nil</u>	<u>Nil</u>
Gopal Bansilal Modi	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbhai Patel	<u>Nil</u>	<u>Nil</u>
Bharti Rathi	<u>Nil</u>	<u>Nil</u>
Mayur Dineshbhai Aghera	<u>Nil</u>	<u>Nil</u>



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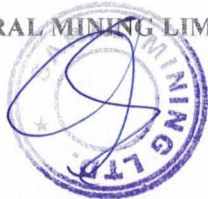
D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2019 (Rs.)
Kaivant Rasiklal Shah	<u>Nil</u>	<u>Nil</u>
Gopal Bansilal Modi	<u>Nil</u>	<u>Nil</u>
Pravinaben Bhailalbhair Patel	<u>Nil</u>	<u>Nil</u>
Bharti Rathi	<u>Nil</u>	<u>Nil</u>
Mayur Dineshbhai Aghera	<u>Nil</u>	<u>Nil</u>

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Kaivant Rasiklal Shah	Salary and Sitting Fees (From 28/03/2019)	NIL
Gopal Bansilal Modi	NOT ANY	NIL
Pravinaben Bhailalbhair Patel	NOT ANY	NIL
Bharti Rathi	Salary	36000
Mayur Dineshbhai Aghera	Salary (From 28/03/2019)	NIL

For, SARAL MINING LIMITED



Director/authorized signatory