Certified ISO 9001 : 2015 by

Sakar
Healthcare Limited

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Date: 23rd July, 2020

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: SAKAR

Dear Sir,

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Please note that pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, we hereby enclose disclosure of Related Party Transactions, in the format specified in the Accounting Standards for the half year ended 31st March, 2020.

This is in compliance with Reg. 23(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED

SAKAR HEALTHCARE LIMITED AHMEDABAD

SANJAY SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01515296

Encl: As above

Related Party Disclosure for the Half-Year ended on 31st March, 2020 and Year ended on 31st March, 2020

In accordance with the IND AS-24 &
Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Amount Rs. (in Lakhs)

Sr. No.	Name of the Related Parties	Nature of Relationship with Company	Nature of transaction	For Half-Year ended 31.03.2020 (01.10.2019 to 31.03.2020)	For Year ended 31.03.2020 (01.04.2019) to 31.03.2020)
1	Sanjay S. Shah	Managing Director	Remuneration and Perquisites	12.25	22.75
2	Sanjay S. Shah	Managing Director	Unsecured Loan		368.36
3	Rita S. Shah	Executive Director	Remuneration and Perquisites	3.50	6.50
4	Aarsh S. Shah	Jt. Managing Director	Remuneration and Perquisites	12.25	22.75
5	Ayushi S. Shah	Administrative Executive	Salary	2.80	5.20
6	Johnny George	Chief Financial Officer	Salary	2.91	5.82
7	Hema Advani	Company Secretary	Salary	1.90	3.46

For SAKAR HEALTHCARE LIMITED

SAKAR HEALTHCARE LIMITED AHMEDABAD

SANJAY SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01515296