



26<sup>th</sup> May, 2023

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

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

**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 31<sup>st</sup> March, 2023.

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

Thanking you,

Yours faithfully,  
**For SAKAR HEALTHCARE LIMITED**

**SANJAY SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01515296**



Encl: As above



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**Related Party Disclosure for the Half-Year ended on 31st March, 2023  
and Year ended on 31st March, 2023**

**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 31.03.2023 (01.10.2022 to 31.03.2023)	For Year ended 31.03.2023 (01.04.2022) to 31.03.2023)
1	Sanjay S. Shah	Managing Director	Remuneration and Perquisites	24.00	48.00
2	Sanjay S. Shah	Managing Director	Unsecured Loan		401.05
3	Rita S. Shah	Executive Director	Remuneration and Perquisites	6.00	12.00
4	Aarsh S. Shah	Jt. Managing Director	Remuneration and Perquisites	18.00	36.00
5	Ayushi S. Shah	Administrative Executive	Salary	2.40	4.80
6	Dharmesh Thakkar	Chief Financial Officer	Salary	4.64	9.24
7	Bharat Soni	Company Secretary	Salary	2.91	5.81

For SAKAR HEALTHCARE LIMITED

  
SANJAY SHAH  
MANAGING DIRECTOR  
DIN: 01515296

