



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Head Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075. Tel : 022 21646000

July 29, 2021

To,

Corporate Relations Department,
BSE Limited
P.J.Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021
Scrip code: 531771

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for the half year ended 31st March, 2021.

Request you to kindly take the above on record and do the needful.

Thanking You,

Yours Truly,
For Shraddha Prime Projects Limited
(Formerly known as Towa Sokki Limited)

S.J. Bansal
(Director)

Encl: As Above



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Related Party Disclosures Pursuant to Regulation 23(9) of SEBI (LODR) (2018 Amendment)

Name of the related party and nature of relationship:-

Sr. No.	Particulars	Relationship
I	Key Managerial Personnel / Directors	
	ShriOmprakash J. Bansal	Managing Director
	ShriSatyanarayan J. Bansal	Whole Time Director
	Smt. Sushila O. Bansal	Non Executive Director
	ShriSomesh O. Bansal	Chief Financial Officer
	Mrs.AvniChouhan	Company Secretary
	Independent Directors	
	ShriHeeralalBarot	Non Executive Independent Director
	Shri Ajay Kumar Pithi	Non Executive Independent Director
	Smt. AlkaAgarwal	Non Executive Independent Director
II	Relatives of Key Managerial Personnel	
	Smt. Sushila O. Bansal	Wife of Managing Director
	ShriSomesh O. Bansal	Son of Managing Director

Transactions with Related Parties: (Amount in Rupees)

Sr. No.	Key Managerial Personnel and their relatives	Name of Parties	Year Ended 31-03-2021	Year Ended 31-03-2020
	Key Managerial Personnel / Directors			
1	Remuneration	ShriOmprakash J. Bansal	540000	450000
		ShriSatyanarayan J. Bansal	540000	450000
		ShriSomesh O. Bansal	450000	390000
		Ms.AvniChouhan	226600	83400
2	Sitting Fees	Smt. Sushila O. Bansal	6000	5000
		ShriHeeralalBarot	6000	3000
		Shri Ajay Kumar Pithi	3000	5000
		Smt. AlkaAgarwal	3000	4000
3	Rent Paid	ShriSomesh O. Bansal	101000	93000
	Relatives of Key Managerial Personnel			
4	Sitting Fees	Smt. Sushila O. Bansal	6000	5000
5	Rent Paid	ShriSomesh O. Bansal	101000	93000
6	Disposal of old damaged GIDC Flats	ShriSomesh O. Bansal	200000	--

✉ shraddhaprimeprojects@gmail.com

🌐 www.shraddhaprimeprojects.in

Registered Office : FF6, Amrapali Apartment, Near Air Force Station,
Makarapura, Vadodara, Gujarat : 390 014.