



Corporate Office:

406, Silver Oaks Comm. Complex,

Opp. Arun Society, Paldi,

Ahmedabad-380 007. Gujarat, India.

Phone : 079-26584655 : 079-26588054 Fax

CIN No.: L24231GJ2004PLC043861 E-mail: info@sakarhealthcare.com : www.sakarhealthcare.com Web

28th May, 2022

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sir,

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

Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015, please find enclosed the disclosure on Consolidated Related Party Transactions for the half year and year ended 31st March, 2022 in the format specified in the relevant Accounting Standards.

Please take note of the same.

Thanking you,

Yours faithfully,

for SAKAR HEALTHCARE LIMITED

BHARAT SONI COMPANY SECREATAR

Encl: As above

Regd. Office / Works: Block No. 10-13, Sarkhej-Bavla Road, Village Changodar, Dist. Ahmedabad - 382 213. India.

Phone: 02717 250477 Fax: 02717 251621





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## CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR AND YEAR ENDED ON 31<sup>ST</sup>MARCH, 2022

(Rs. In Lakh)

Sr. No.	Name of the Related Parties	Nature of relationship with company	Nature of transaction	For the half Year ending on 31.03.2022 (01.10.2021 to 31.03.2022)	For the Year ending on 31.03.2022 (01.04.2021 to 31.03.2022)
1	Sanjay S. Shah	Managing Director	Remuneration and Perquisites	24.00	48.00
2	Sanjay S. Shah	Managing Director	Unsecured Loan Taken	26.01	389.97
3	Sanjay S. Shah	Managing Director	Unsecured Loan Repaid	46.85	-
4	Sanjay S. Shah	Managing Director	Shares Allotted	•	-
5	Rita S. Shah	Executive Director	Remuneration and Perquisites	6.00	12.00
6	Aarsh S. Shah	Jt. Managing Director	Remuneration and Perquisites	18.00	36.00
7	Aarsh S. Shah	Jt. Managing Director	Unsecured Loan Taken	-	117.41
8	Ayushi S. Shah	Administrative Executive	Salary Paid	2.40	4.80
9	Aarsh S. Shah	Jt. Managing Director	Unsecured Loan Repaid	10.20	-
10	Sakar Oncology Private Limited	Subsidiary Company	Loan Given	-	7.72
11	Johnny George	CFO	Salary Paid	0.50	4.00
12	Bharat Soni	Company Secretary	Salary Paid	2.55	4.95
13	Dharmesh Thaker	CFO	Salary Paid	3.61	8.25

for SAKAR HEALTHCARE LIMITED

Date: 28<sup>th</sup> May, 2022 Place: Ahmedabad

BHARAT SONI COMPANY SECRETARY

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