

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

Consolidated Related Party Disclosures for half year i.e. 1st October, 2018 to 31st March, 2019

I Names of the related parties and nature of relationship

A) Subsidiary Companies

- (i) AMCL Machinery Limited

B) Associate Companies

- (i) Brabourne Commerce Private Limited

C) Key Management Personnel's and their relatives

- (i) Shri Sanjay Somany-Director
(ii) Shri Mukul Somany-Director
(iii) Smt. Sudha Somany-Relative of Director
(iv) Smt. Amita Somany - Relative of Director
(v) Smt. Rashmi Somany - Relative of Director

D) Enterprises over which any person described in [C (i) to (v)] above is able to exercise significant influence and with whom the Company has transactions during the year.

- (i) Hindusthan National Glass & Industries Limited

Related Party Transaction entered during the period of 1st October, 2018 to 31st March, 2019

Nature of Transaction	Name of the Related Party	Amount in Rs.
		1 st October, 2018 to 31 st March, 2019
Lease Rental Received	Hindusthan National Glass & Industries Limited	4,50,000
Remuneration Paid (Gross)	Sudha Somany	3,00,000

Balances of Related Parties for half year on 31st March, 2019 is as follows:-

Particulars	Amount in Rs.
	1 st October, 2018 to 31 st March, 2019
Loan Hindusthan National Glass & Industries Limited	8,00,000,000

For SPOTLIGHT VANIJYA LTD.

N.D. Maheshwari

Director