

## **SOPHIA EXPORTS LIMITED**

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400  
E-mail : [info@sophiaexport.com](mailto:info@sophiaexport.com) Website : [www.sophiaexport.com](http://www.sophiaexport.com)

**May 30, 2023**

To,  
The Secretary,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
**Symbol: SOPHIA**

**Subject: Submission under Regulation 23(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Please find enclosed disclosure as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t Related Party Transactions of the Sophia Exports Limited for the half year ended on March 31, 2023.

This will also be hosted on Company's website at [www.sophiaexport.com](http://www.sophiaexport.com).

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Sophia Exports Limited**

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**Lalit Agarwal**  
**Director**  
**DIN: 00109920**

**Encl: As above**

**SOPHIA EXPORTS LIMITED**

CIN : L52110DL1985PLC020059

Reg. Off.: 4973/201, Pahtak Badal Bage Hauz Qazi, Delhi-110006, India

**DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31.03.2023**

(In INR Lakhs Whereas Balance sheet is in Thousands)

S.No	Details of the Party (listed entity/ subsidiary) entering into the transaction	Details of the counter party		Type of the related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances, or investments				Notes		
	Name	Name	Relationship of the counter party with the listed entity or its subsidiary						opening Balance	closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Sophia Exports Limited	Tirupati Structural Limited	Other Related Party	Sales		100		48.14	110.36	48.14											
2	Sophia Exports Limited	TSB Tubes & Tanks	Other Related Party	Sales		10		-	2.56	2.56											
3	Sophia Exports Limited	Romil Agarwal	KMP(CEO)	Remuneration	As approved by the Board of Directors			-	7.65	0.85											
4	Sophia Exports Limited	Rachita Goyal	KMP(CFO)	Remuneration			1.50	1.50	3.00												
5	Sophia Exports Limited	Ramesh Kumar Bissa	Non-Executive Independent Director	Sitting Fee			0.1	-	0.1												
6	Sophia Exports Limited	Parveen Gupta	Non-Executive Independent Director	Sitting Fee			0.1	-	0.1												
7	Sophia Exports Limited	Priyanka Kumari	KMP(CS)	Remuneration	Payment of Gratuity			1.66	-	-											
8	Sophia Exports Limited	Akansha Goel	KMP(CS)	Remuneration	As approved by the Board of Directors			1.01	-	0.4											
9	Sophia Exports Limited	Advance Steel Futuristic	Other Related Party	Investment		200		156.00	-	156.00											
10	Sophia Exports Limited	TSL Olympia Plastic	Other Related Party	Investment		200		156.00	-	156.00											
<b>Total value of transaction during the reporting period</b>								<b>364.51</b>	<b>122.07</b>	<b>367.15</b>											

PAN No. has been removed specifically in pursuant to the issued Circular.