

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400

E-mail : info@sophiaexport.com Website : 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: Outcome of Board Meeting held on May 30, 2023**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Sophia Exports Limited "Company" at its meeting held today on Tuesday, May 30, 2023 at 03:30 P.M. at the corporate office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, inter alia considered and approved the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 and other business matters.

A copy of the said results alongwith the Audit Report issued by M/s Kumar Chopra & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed.

Further in accordance with the provisions of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said information will also be available on the Company's website at [www.sophiaexport.com](http://www.sophiaexport.com).

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:40 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Sophia Exports Limited**



(Akansha Goel)

Company Secretary



Encl: As above

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: Declaration in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2023**

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. Kumar Chopra & Associates, Chartered Accountants, (FRN:000131N) Statutory Auditors of the Company, have issued the Audit Reports with Unmodified Opinion on the Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2023.

This is for your information and records.

Thanking you,  
Yours Faithfully

For Sophia Exports Limited

  
\_\_\_\_\_  
**Lalit Agarwal**  
**Director**  
**DIN: 00109920**



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF SOPHIA EXPORTS LIMITED**

**Opinion and Conclusion**

We have (a) audited the standalone annual financial results for the year ended March 31, 2023 and (b) reviewed the standalone financial results for the quarter ended 31 March, 2023 (refer 'Other Matters' section below), both included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended March 31, 2023" of SOPHIA EXPORTS LIMITED ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

**(a) Opinion on Annual Standalone Financial Results**

In our opinion and to the best of our information and according to the explanations given to us the standalone annual financial results for the year ended March 31, 2023:

- i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year then ended.

**(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2023**

With respect to the Standalone Financial Results for the quarter ended March 31, 2023, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended March 31, 2023, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Basis for Opinion on the Audited Standalone Financial Results for the Year ended March 31, 2023**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified in section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under these Standards are further described in the paragraph (a) of Auditor's Responsibilities section below.

H.O. - B-12, GF, Kalindi Colony, New Delhi - 110065; Ph No. +9111-26913033  
B.O. - F-19, Angel Mega Mall, Kaushambi, Ghazabad, Uttar Pradesh - 201010; Ph No. +91120-4381621  
B.O. - Jagjit Singh Street, Patti Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076



**KUMAR CHOPRA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

---

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial results for the year ended March 31, 2023 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Statement**

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2023 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2023 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

**Auditor's Responsibilities**

for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended March 31, 2023 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



---

H.O. - B-12, GF, Kalindi Colony, New Delhi - 110065; Ph No. +9111-26913033  
B.O. - F-19, Angel Mega Mall, Kaushambi, Ghaziabad, Uttar Pradesh - 201010; Ph No. +91120-4331621  
B.O. - Jagjot Singh Street, Patti Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076

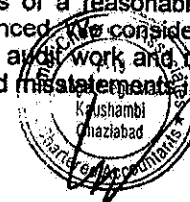
**KUMAR CHOPRA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

---

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the board of directors in terms of the requirements specified under regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation;
- Obtain sufficient and appropriate audit evidence regarding the Annual standalone Financial Results of the company to express an opinion on the Annual standalone financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements on the Annual Standalone Financial Results.



---

H.O. – B-12, GF, Kalindi Colony, New Delhi – 110065; Ph No. +9111-26913033  
B.O. – F-19, Angel Mega Mall, Kaushambi, Ghaziabad, Uttar Pradesh – 201010; Ph No. +91120-4331621  
B.O. – Jagjot Singh Street, Patti Barru, Baraut, Uttar Pradesh – 250611; Ph No. +911234-263076

**KUMAR CHOPRA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

---

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Review of the Standalone Financial Results for the quarter ended March 31, 2023**

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2023 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matters**

(a) The Statement includes the results for the Quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.



**Kumar Chopra & Associates**  
**Chartered Accountants**  
**FRN: 000131N**

*[Signature]*  
**CA. Rajeev Jain**  
**Partner**

**M. No. 084478**

**UDIN: 23084478BGXLRG1665**

**Place: Delhi**  
**Date: 30.05.2023**

---

H.O. - B-12, GF, Kalindi Colony, New Delhi - 110065; Ph No. +9111-26913033  
B.O. - F-19, Angel Mega Mall, Kaushambi, Ghaziabad, Uttar Pradesh - 201010; Ph No. +91120-4331621  
B.O. - Jagjit Singh Street, Pafli Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076

**Sophia Exports Limited**

CIN: L52110DL1985PLC020059

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

Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi-110092, India

Email: info@sophiaexport.com; Phone: 011-23211905; Website: www.sophiaexport.com

**Audited Financial Results for the Quarter and Year ended on March 31, 2023**

(Rs. in Lacs)

Particulars	3 Months ended on 31.03.2023	Corresponding 3 Months ended on 31.03.2022	Preceeding 3 Months ended on 31.12.2022	Year to date Figures for the current period ended on 31.03.2023	Year to date Figures for the previous period ended on 31.03.2022
	Unaudited	Unaudited	Unaudited	Audited	Audited
<b>1 Income from Operations</b>					
(a) Net Sales/Income form Operations	40.80	50.20	-	40.80	50.20
(b) Other Income	22.73	5.97	21.87	82.30	168.25
Total Income from Operations	63.53	56.17	21.87	123.10	218.45
<b>2 Expenses</b>					
(a) Purchase of stock -in -trade	40.32	49.22	-	40.32	49.22
(b) Employees benefits expenses	4.59	5.72	1.74	15.99	22.70
(c) Depreciation and amortisation expenses	0.00	-	-	0.01	0.01
(d) Other expenses	2.67	7.40	1.11	9.78	13.46
Total	47.58	62.34	2.85	66.10	85.39
3 Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	15.95	(6.17)	19.02	57.00	133.06
4 Other Income	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	15.95	(6.17)	19.02	57.00	133.06
6 Finance Cost	8.44	0.01	6.37	20.06	2.60
7 Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	7.51	(6.18)	12.65	36.94	130.46
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from Ordinary activities before tax(7-8)	7.51	(6.18)	12.65	36.94	130.46
10 Tax expenses	4.13	2.09	3.18	11.54	20.19
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	3.39	(8.27)	9.47	25.41	110.27
12 Extraordinary Items (Net of Tax expenses Rs. )	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	3.39	(8.27)	9.47	25.41	110.27
14 Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	385.35	385.35	385.35
15 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	1,059.16	1,033.75
16.i Earnings Per Shares (before extraordinary items) (of Rs. /- each)(not annualised)					
(a) Basic	0.09	-	0.25	0.66	2.86
(b) Diluted	0.09	-	0.25	0.66	2.86
16.ii Earnings Per Shares (after extraordinary items) (of Rs. /- each)(not annualised)					
(a) Basic	0.09	-	0.25	0.66	2.86
(b) Diluted	0.09	-	0.25	0.66	2.86

On Behalf of Board of Directors

Date:30.05.2023

Place: Delhi



Lalit Agarwal  
Director  
DIN:00109920

**Sophia Exports Limited**  
CIN: L52110DL1985PLC020059

Reg. Off.: 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi-110006, India  
Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi-110092, India  
Email: info@sophiaexport.com; Phone: 011-23211905; Website: www.sophiaexport.com

**Statement of Assets and Liabilities**

(Rs. in Lacs)

Particulars		Year to date figures for the current period ended on 31.03.2023	Year to date figures for the previous period ended on 31.03.2022
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholder's funds		
(a)	Share Capital	385.35	385.35
(b)	Reserve and surplus	1,059.16	1,033.75
(c)	Money received against share warants	-	-
	<b>Sub-total - Shareholder's funds</b>	<b>1,444.51</b>	<b>1,419.10</b>
2	Share application money pending allotement	-	-
3	Minority Interet	-	-
4	Non-current Liabilities		
(a)	Long Term Borrowings	-	-
(b)	Deferred Tax Liabilities (Net)	7.47	4.27
(c)	Other Long Term Liabilities	-	-
(d)	Long -Term Provisions	-	-
	<b>Sun-total - Non Current Liabilities</b>	<b>7.47</b>	<b>4.27</b>
5	Current liabilities		
(a)	Short term borrowings	556.43	46.92
(b)	Trade Payables	-	-
(c)	Other current liabilities	3.20	3.46
(d)	Short-term provisions	4.48	12.94
	<b>Sub-total-Current liabilities</b>	<b>564.11</b>	<b>63.32</b>
	<b>TOTAL-EQUITYAND LIABILITIES</b>	<b>2,016.08</b>	<b>1,486.68</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-current assets		
(a)	Fixed assets	0.11	0.12
(b)	Goodwill on consolidation	-	-
(c)	Non-current investments	741.31	416.59
(d)	Deferred tax assets(net)	-	-
(e)	Long Term Loan & Advances	0.06	0.06
(f)	Other None Current Assets	-	-
	<b>Sub -total-Non-current assets</b>	<b>741.48</b>	<b>416.77</b>
2	Current assets		
(a)	Current investments	-	-
(b)	Inventories	-	-
(c)	Trade Receivables	50.70	112.92
(d)	Cash and cash equivalents	0.32	2.40
(e)	Short-term loans and advances	264.81	1.11
(f)	Other non-current assets	958.76	953.49
	<b>Sub-total-current assets</b>	<b>1,274.60</b>	<b>1,069.91</b>
	<b>TOTAL ASSETS</b>	<b>2,016.08</b>	<b>1,486.68</b>



**Notes:**

1. The above standalone audited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 30, 2023. These results have been subjected to Audit by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid results.
2. The above financial results has been prepared in accordance with the Indian Accounting Standards(IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
4. The Segment Reporting is not applicable to the Company.
5. The above results are available on the Stock Exchange Website i.e. [www.msei.in](http://www.msei.in) and on the Company's website i.e. [www.sophiaexport.com](http://www.sophiaexport.com).


**On Behalf of Board of Directors**

**Date:30.05.2023**

**Place: Delhi**

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



Sophia Exports Limited CIN: L52110DL1985PLC020059 Reg. Off.: 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi-110006, India Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi-110092, India Email: info@sophiaexport.com; Phone: 011-23211905; Website: www.sophiaexport.com		
Statement of Cash Flow for the Year ended on March 31, 2023		
(Rs. in Lacs)		
Particulars	Amount as on 31.03.2023	Amount as on 31.12.2022
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Net Profit before tax	7.51	12.65
Adjustments for :		
Depreciation	0.01	0.01
Interest received	(17.87)	(17.63)
Dividend received	-	-
Loss/(profit) on Sale of Assets	-	-
Loss/(profit) on Sale of Investment	-	-
<b>Operating Profit before Working Capital Change :</b>	<b>(10.34)</b>	<b>(4.97)</b>
Adjustment for :		
(Increase)/Decrease -Current Assets, Loans & Advances, Deffered tax assets	23.14	52.17
Increase/(Decrease)- Current Liabilities & Provisions	(0.37)	(4.79)
Decrease/ (Increase) in nventories	-	-
<b>Cash generated from Operations</b>	<b>12.43</b>	<b>42.41</b>
Less: Adjustment for : -		
Provision for Taxation & other	(4.13)	(3.18)
<b>Net cash from Operating Activities</b>	<b>8.30</b>	<b>39.23</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Less: Adjustment for :-		
Investment	(4.26)	(315.64)
Fixed Assest	(0.01)	-
Interest received	17.87	17.63
Dividend received	-	-
<b>Net cash from Investing Activities</b>	<b>13.60</b>	<b>(298.01)</b>
<b>C. Cash Flow From Financing Activities</b>		
Overdraft From Bank	(22.06)	258.60
<b>Net Cash used in Financing Activities</b>	<b>-</b>	<b>-</b>
<b>Net Increase in cash &amp; Cash equivalents (A+B+C)</b>	<b>(0.17)</b>	<b>(0.18)</b>
<b>Cash &amp; Cash equivalents as at the beginning of the year</b>	<b>0.49</b>	<b>0.67</b>
<b>Cash &amp; Cash equivalents as at the end of the period</b>	<b>0.32</b>	<b>0.49</b>
For and on behalf of the Board		
Place : Delhi		
Date: 30.05.2023	(Lalit Agrawal) Director DIN :00109920	

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400  
E-mail : info@sophiaexport.com Website : 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: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Sophia Exports Limited ("Company") hereby confirms that the Company has not raised any amount from the "public issue or rights issue or preferential issue or qualified institutions placement" during the quarter ended March 31, 2023, therefore the Company is not required to submit the Statement of Deviation/Variation under the prescribed Regulation.

Request to take the same on your records and update.

Thanking you  
Yours Faithfully

**For Sophia Exports Limited**

  
\_\_\_\_\_  
(Akansha Goel)  
Company Secretary



## **SOPHIA EXPORTS LIMITED**

(CIN No :L5210DL1985PLC020059)

Regd. Off. : 4873/202, Phatak Badli Baga, Heuz Gazi, Delhi-110 008, Phone : 011-23211905, 43041400  
E-mail : info@sophiaexport.com Website : 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**

**LALIT  
AGARWAL**

Mr. Lalit Agarwal is a Director of Sophia Exports Limited. He is also a Director of Sophia Exports Limited. He is also a Director of Sophia Exports Limited. He is also a Director of Sophia Exports Limited.

**Lalit Agarwal  
Director  
DIN: 00109920**

**Encl: As above**

**SOPHIA EXPORTS LIMITED**  
**CIN: L52110DL1985PLC020059**

Reg. Off: 4973/201, Park Road Badli 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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Name	Relationship of the counter party with the listed entity or its subsidiary	Name	Other Related Party						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 (%)
1	Sophia Exports Limited	Other Related Party	Tripathi Structures Limited	Other Related Party	Sales	100		48.14	110336	48.14							
2	Sophia Exports Limited	Other Related Party	TSB Tubes & Tanks	Other Related Party	Sales	10		-	2.56	2.56							
3	Sophia Exports Limited	KMP(CEO)	Romil Agarwal	KMP(CEO)	Remuneration			-	7.65	9.85							
4	Sophia Exports Limited	KMP(CFO)	Rachita Goyal	KMP(CFO)	Remuneration			1.50	1.50	3.00							
5	Sophia Exports Limited	Non-Executive Independent Director	Ramesh Kumar Bisra	Non-Executive Independent Director	Sitting Fee			0.1	-	0.1							
6	Sophia Exports Limited	Non-Executive Independent Director	Purvesh Gupta	Non-Executive Independent Director	Sitting Fee			0.1	-	0.1							
7	Sophia Exports Limited	KMP(CS)	Priyanka Kumari	KMP(CS)	Remuneration			1.66	-	-							
8	Sophia Exports Limited	KMP(CS)	Akasha Goel	KMP(CS)	Remuneration			1.01	-	0.4							
9	Sophia Exports Limited	Other Related Party	Advance Steel Fabricatic	Other Related Party	Investment	200		156.00	-	156.00							
10	Sophia Exports Limited	Other Related Party	TSI 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.

**LALIT AGARWAL**

Digitally signed by LALIT AGARWAL  
 DN: cn=LALIT AGARWAL, o=SOPHIA EXPORTS LIMITED, ou=, email=lalit@sofiaexportsltd.com, c=IN  
 Date: 2023.04.10 10:27:45 +05'30'