



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com

We run on

**SAP HANA**

Ref: SIL/SEC/2020-21/

Date: 21<sup>st</sup> November, 2020

The Manager  
Department of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Scrip Code: 5251**

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
MUMBAI - 400 001  
**Scrip Code: 514234**

**Sub: Regulation 23(9) - Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2020.

We request you to kindly take the above on record the same.

Thanking you

For Sangam (India) Limited

(A.K. Jain)  
Company Secretary  
FCS - 7842



SANGAM (INDIA) LIMITED

Consolidated Notes on Financial Statements for the Half year ended 30st September, 2020

Disclosure of related party transactions pursuant to Ind AS 24 "Related Party Disclosures".

(A) Details of Related Parties

- 1 Key Managerial Personnel (KMP)
 

Shri R.P. Soni	Chairman
Shri S.N. Modani	Managing Director & CEO
Shri V.K. Sodani	Executive Director
Shri Anurag Soni	CFO
Shri A.K. Jain	Company Secretary
  
- 2 Non Executive Director/ Independent Director
 

Shri Achintya Karati	
Shri T.K. Mukhopadhyay	
Smt Jyoti Sharma	
  
- 3 Relatives of Key Managerial Personnel (KMP)
 

Smt. Radha Devi Soni	
Smt. Mamta Modani	
Smt. Archana Sodani	
Smt. Anjana Thakur	
Smt. Antima Bass	
Shri Pranal Modani	
Smt. Palak Modani	
Ms. Mihika Sodani	
  
- 4 Other Related Parties
 

Mahalaxmi TMT Private Limited (Director common)	
Sangam E-com Limited (Director Common)	
Raj Rajeshwar Enterprises Private Limited (Relative of Director is member)	
Laddha Construction Company Private Limited (Relative of Director is member)	
Shri R.P. Soni HUF (Director is karta)	
M/s Badri Lal Soni Charitable Trust (Director is trustee)	
M/s Kesar Bal Soni Charitable Trust (Director is trustee)	
Sangam Business Credit Limited (Person Acting in Concert)	
Nikita Credits Private Limited (Person Acting in Concert)	
Fashion Funda.Com Private Limited (Person Acting in Concert)	

(B) Disclosure of related party transactions:

₹ in Lakhs

S. No.	Nature of transaction/relationship/major parties	Relationship	April-2020 to sep-2020 Amount
1	Purchase of goods & services (including commission paid)		
	(a) Purchase of Service		
	Smt. Anjana Thakur	Relatives of Key Managerial Personnel (KMP)	-
	(b) Purchase of Goods		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
	Laddha Construction Company Private Limited	Other Related Parties	594
2	Sale of goods/contract revenue & services		
	(A) Sale of Services		
	Mahalaxmi TMT Private Limited	Other Related Parties	52
3	Rent paid		
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	45
	Smt. Mamta Modani	Relatives of Key Managerial Personnel (KMP)	2
	Sh. Anurag Soni	Key Managerial Personnel (KMP)	6
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	9
	Sh. R.P. Soni HUF	Other Related Parties	6
	Laddha Construction Company Private Limited	Other Related Parties	9
4	Insurances paid for		



(a) Key Managerial Personnel		
Shri S.N. Modani		-
Shri V.K. Sodani		-
(b) Relatives of Key Managerial Personnel		-
Shri Anurag Soni		-

S. No.	Nature of transaction/relationship/major parties	Relationship	April-2020 to sep-2020 Amount
5	Compensation paid to key management personnel:		
	Remuneration		
	(1) Short-term employment benefits / Salary		
	(i) Key Managerial Personnel		
	Shri R.P. Soni		85
	Shri S.N. Modani		46
	Shri V.K. Sodani		23
	Shri Anurag Soni		21
	Shri A.K. Jain		3
	(ii) Relatives of Key Managerial Personnel		
	Smt. Antima Bass		11
	Shri Pranal Modani		3
	Smt.Palak Modani		36
	Ms. Mihika Sodani		
	(2) Director Sitting fees		
	Shri Achintya Karati		3
	Shri T.K. Mukhopadhyay		3
	Smt.Jyoti sharma		1
	(3) Commission		
	Shri R.P. Soni		-
	Shri S.N. Modani		-
	Shri V.K. Sodani		-
6	Expenditure Incurred in CSR		
	(i) M/S Badri Lal Soni Charitable Trust	Other Related Parties	-
	(ii) M/S Kesar Bai Soni Charitable Trust	Other Related Parties	-

