

Ref: STL/SE/2022-23/Related Party Transaction/Reg. 23(9)/24

Dated: 31st May 2022

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Disclosure of Related Party Transactions

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2022 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on records.

Thanking you,

Yours Faithfully,

For Sandhar Technologies Limited


Komal Malik
(Company Secretary & Compliance officer)



Encl: As Above

Sandhar Technologies Limited

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (Refer Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (endusage)
1	Sandhar Technologies Limited		Swaran Enterprises		Entity over which relatives of Key Managerial Personnel are able to exercise significant influence	Purchase of Goods	1,835.65	(435.62)	(381.89)									
						Sale of Goods	1.46											
2	Sandhar Technologies Limited		Sandhar Han Sung Technologies Private Limited		Joint Venture of Reporting Entity	Purchase of Goods	201.14											
						Sale of Goods	20.02											
						Services Received	2.71	(10.28)	(35.38)									
						Reimbursement of Expense	28.22											
						Lease Rent Received	5.94											
						Investment (during Half Year)	102.26											
3	Sandhar Technologies Limited		Sandhar Automotive Systems Private Limited ² (formerly known as Sandhar Daewoo Automotive Systems Private Limited)		Joint Venture of Reporting Entity till 27th December 2021	Purchase of Goods	531.80											
						Sale of Goods	829.66	254.32	-									
						Interest Received	3.81											
						Reimbursement of Expense	62.24											
						Investment (during Half Year)	48.85											
4	Sandhar Technologies Limited		Sandhar Whetron Electronics Private Limited		Joint Venture of Reporting Entity	Purchase of Goods	43.67	5.49	10.54									
						Services Given	45.28											
						Reimbursement of Expense	6.63											
						Lease Rent Received	10.39											
5	Sandhar Technologies Limited		Sandhar Amkin Industries Private Limited		Joint Venture of Reporting Entity	Purchase of Goods	44.36	469.69	9.71									
						Sale of Goods	67.06											
						Services Given	22.25											
						Interest Received	3.25											
						Reimbursement of Expense	14.78											
						Investment (Half Yearly)	1,090.00											
						Loan & Advances given to	100.00											
						CORP Guarantee	24.65											
6	Sandhar Technologies Limited		Kwangsung Sandhar Automotive Systems Private Limited		Joint Venture of Reporting Entity	Interest Received	1.91	0.28	1.88									
						Reimbursement of Expense	13.07											
						Loan & Advances given to	100.00											
						Investment (during Half Year)	98.66											
7	Sandhar Technologies Limited		Sandhar Han Shin Auto Technologies Private Limited		Joint Venture of Reporting Entity	Reimbursement of Expense	6.00	1.41	0.05									
8	Sandhar Technologies Limited		Rico Auto Industries Limited		Entity over which relatives of Key Managerial Personnel are able to exercise significant influence	Sale of Goods	28.97	-	3.33									
9	Sandhar Technologies Limited		Khaitan & Co. LLP		Entity over which relatives of Key Managerial Personnel are able to exercise significant influence	Reimbursement of Expense	4.50	-	-									
10	Sandhar Technologies Limited		Kwangsung Sandhar Technologies Private Limited		Joint Venture of Reporting Entity	Reimbursement of Expense	0.17	-	0.17									
11	Sandhar Technologies Limited		Jinyoung Sandhar Mechatronics Private Limited		Joint Venture of Reporting Entity	Reimbursement of Expense	3.22	0.59	0.01									
12	Sandhar Technologies Limited		Winnercom Sandhar Technologies Private Limited		Joint Venture of Reporting Entity	Reimbursement of Expense	7.40	3.29	3.11									
						Lease Rent Received	14.10											
13	Sandhar Technologies Limited		Sandhar Estates Private Limited		Promoter Group / Entity under Common Control with the Reporting Entity	Lease Rentals (Including Service Tax / GST)	16.35	-	-									
14	Sandhar Technologies Limited		Jubin Finance & Investment Limited		Promoter Group / Entity under Common Control with the Reporting Entity	Lease Rentals (Including Service Tax / GST)	134.18	-	-									
15	Sandhar Technologies Limited		Jayant Davar		Key Managerial Personnel	Managerial Remuneration	252.06	(144.71)	(325.40)									
16	Sandhar Technologies Limited		Shorah Realty LLP		Key Managerial Personnel & their Relatives	Lease Rentals (Including Service Tax / GST)	0.46	-	(0.12)									
17	Sandhar Technologies Limited		Yashpal Jain		Key Managerial Personnel	Managerial Remuneration	44.83	(8.39)	(8.39)									
18	Sandhar Technologies Limited		Komal Malik		Key Managerial Personnel	Managerial Remuneration	12.03	(1.86)	(1.86)									

Notes:

1. Balances in brackets indicates payables balances, Positive balances are receivables.

2. Sandhar Automotive Systems Private Limited was considered as wholly-owned subsidiary of Sandhar Technologies Limited ("Reporting Entity") w.e.f 28th December 2021.

