

CIN: - L21012PB1980PLC004329



SIL/CS Date: 27.05.2021

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Ltd, Exchange Plaza, Plot No. C/1,
Dalal Street	G- Block, Bandra Kurla Complex,
Mumbai-400001	Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

Subject: Submission of half yearly Disclosure on Related Party Transaction i.e as on 31st March 2021

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulatons, 2018, please find attached herewith disclosure of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended as on 31st March 2021.

Please acknowledge and take the same on your record.

Thanking You

Yours faithfully

For Satia Industries Ltd

(Rakesh Kumar Dhuria) Company Secretary

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Consolidated Related Party Transactions

IN PURSUANCE WITH REGULATION 23(9) SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

1. Name of Related Parties and Description of Relationship

i. Individual with Control

- 1) YCD Industries Ltd
- 2) T.C. Spinners Private Ltd

ii. Key Managerial Personal and other relatives

- Dr. Ajay Satia (Chairman-cum-Managing Director)
- Mr. R.K. Bhandari (Joint Managing Director)
- Mr. Chirag Satia (Executive Director)
- Mr. Hardev Singh (Director)
- Mrs Bindu Satia (Wife of Dr. Ajay Satia)
- Mr. Dhruv Satia (Son of Dr Ajay Satia)
- Mrs Priyanka Satia (Daughter in Law of Dr. Ajay Satia)
- Mrs. Renu Pahwa (Sister of Dr. Ajay Satia)
- Mrs. Archana Saluja (Sister of Dr. Ajay Satia)
- Mr. Anil Satia (Brother of Dr. Ajay Satia)
- Mrs. Yachna Satia (Daughter of Dr. Ajay Satia)
- Mr. Rajat Mehta (son in law of Dr. Ajay Satia)
- Mrs.Pushpa Bhandari (Mother of Mr. R.K. Bhandari)
- Mrs. Kiran Bhandari (Wife of Mr. R.K. Bhandari)
- Ms. Vasudha Bhandari (Daughter of Mr. R.K. Bhandari)
- Mr. Ankit Dani (Son in law of Mr. R.K Bhandari)
- Mr. Vineet Bhandari (Son of R.K Bhnadari)
- M/s Satia Paper Mills (Enterprise of Mr. Dhruv Satia)
- M/s Chirag Satia & Sons (Enterprise of Mr.Chirag Satia)
- Mrs Suman Rani (Wife of Mr. Hardev Singh)
- Mr. Amit Kumar (Son of Mr. Hardev Singh)
- Mrs. Isha Satia (Wife of Mr. Ankit Satia)
- Mrs. Sabhyata Satia (Wife of Mr. Akhil Satia)



- iii. Subsidiary Company NIL
- iv. Partnership firm in which the company is Partner NIL
- v. Entity in which Director Relatives are interested
 - 1. TC Spinners Pvt Ltd
 - 2. YCD Industries Ltd (Formerly known as Bhandari Export Industries Ltd)

The following table summarizes related - party transactions and balances included in the financial statements for the year ended and as at March 31, 2021.

						(Rs. In Lacs)
Transaction with Related	Individual		KMP		Relative of KMP	
Parties	31/03/2021	31/03/2020	31/03/2021	31/03/2020	31/03/2021	31/03/2020
Repayment Loan and Advances				186.00		
Rent					38.02	38.88
Managerial Remuneration			392.46	1,097.80		
Salary					27.14	23.55
Sales	508.51	272.99			1,321.64	1,709.46
Purchases		35.60	1.11	1.00	0.94	0.82

The following table summarizes related – party transactions outstanding balances included in the financial statements for the year ended and as at March 31, 2021

(Rs. In Lacs)

Balances	Individual		KMP		Relative of KMP	
	Ioan &					
Advances						
Debit						
Managerial						
Remuneration			56.24	247.97		
Salary					1.88	1.96
Investment in						
Equity Shares	327.66	327.66				
Rent					22.08	38.88
Debtors	5.22	50.72			580.22	3,170.20
Advance from						
Customers	26.85					

For Satia Industries Limited

(Rakesh Kumar Dhuria) Company Secretary

