

November 28, 2022

E-FILING

To,

1. The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Script Code : 526725
2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
“Exchange Plaza”, C-1, Block-“G”,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051
NSE Symbol : SANDESH (EQ.)

Sub: Compliance as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions for the half year ended on September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

DHAVAL PANDYA
COMPANY SECRETARY
MEMBERSHIP NO.: A19833

Encl.: As Above

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : 'SANDESH BHAVAN', LAD SOCIETY ROAD, B/H VASTRAPUR GAM P.O. BODAKDEV, AHMEDABAD-380 054
PHONE : (079) 40004319, 40004175 FAX NO. : +91 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

The Sandesh Limited
Related Party Transaction details for the Half Year ended September 30, 2022

(Rs. In Lacs)

												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.									
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	Remarks on approval by the Audit Committee	value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction		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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs. In Lacs)	Closing Balance (Rs. In Lacs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposits/investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	The Sandesh Limited		Mr. Falgunbhai Patel		Chairman & Managing Director (Key Managerial Personnel)	Remuneration		N.A. ^{#1}	48.75	433.98	6.50										
2	The Sandesh Limited		Mr. Falgunbhai Patel		Chairman & Managing Director (Key Managerial Personnel)	Loan	10.00	Amount approved by Audit Committee	0.00	5.00	5.00										
3	The Sandesh Limited		Mr. Parthiv F. Patel		Managing Director (Key Managerial Personnel)	Remuneration	690.00	N.A. ^{#1}	33.60	452.97	5.00										
4	The Sandesh Limited		Mr. Parthiv F. Patel		Managing Director (Key Managerial Personnel)	Loan	10.00	Amount approved by Audit Committee	0.00	5.00	5.00										
5	The Sandesh Limited		Mr. Sanjay Tandon		Whole Time Director & CFO (Key Managerial Personnel)	Remuneration	40.00	N.A. ^{#1}	16.82	2.79	2.79										
6	The Sandesh Limited		Dr. Gauri Surendra Trivedi		Independent Director	Any other transaction	2.10	N.A. ^{#2}	0.70	0.00	0.00										
7	The Sandesh Limited		Mr. Mukesh Patel		Independent Director	Any other transaction	2.10	N.A. ^{#2}	0.70	0.00	0.00										
8	The Sandesh Limited		Mr. Sudhir Nanavati		Independent Director	Any other transaction	2.10	N.A. ^{#2}	0.70	0.00	0.00										
9	The Sandesh Limited		Mr. Sandeep Singhi		Independent Director	Any other transaction	2.10	N.A. ^{#2}	0.70	0.00	0.00										
10	The Sandesh Limited		Mr. Dhaval Pandya		Company Secretary (Key Managerial Personnel)	Remuneration	24.00	N.A. ^{#1}	10.02	1.65	1.65										
11	The Sandesh Limited		Sandesh Digital Private Limited		Wholly Owned Subsidiary	Sale of goods or services	20.00	Amount approved by Audit Committee	7.87	1.70	2.06										
12	The Sandesh Limited		Sandesh Digital Private Limited		Wholly Owned Subsidiary	Investment	1.00	N.A. ^{#3}	0.00	1.00	1.00					Investment	0.00%	N.A.	Unsecured	Business purpose	
13	The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having control and significant influence	Sale of goods or services	8.00	Amount approved by Audit Committee	1.96	0.00	0.00										
14	The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having control and significant influence	Any other transaction	50.00	Amount approved by Audit Committee ^{#4}	0.00	24.67	24.02										
15	The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having control and significant influence	Any other transaction	10.00	Amount approved by Audit Committee	0.00	8.69	6.77										
16	The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having control and significant influence	Investment	0.00	N.A. ^{#5}	0.00	20413.00	20413.00					Investment	0.00%	N.A.	Unsecured	Business purpose	
17	The Sandesh Limited		Acquest estate private limited		Enterprise over which Key Managerial Personnel having control and significant influence	Any other transaction	0.00	N.A. ^{#6}	0.00	141.32	127.79										
18	The Sandesh Limited		Acquest estate private limited		Enterprise over which Key Managerial Personnel having control and significant influence	Any other transaction	7.00	Amount approved by Audit Committee ^{#7}	5.93	0.00	0.00										
19	The Sandesh Limited		Sandesh Superannuation Fund		Post - employment benefit plan entities	Any other transaction	10.14	Amount approved by Audit Committee	0.00	10.14	0.00										
20	The Sandesh Limited		Lilavatiben Chimanbhai Patel Charitable Trust		Enterprise over which Key Managerial Personnel having control and significant influence	Any other transaction	143.78	Amount approved by Audit Committee ^{#8}	143.78	0.00	0.00										
Total value of transaction during the reporting period									271.53												

- #1 As per approval of Board of Directors or shareholders, as applicable.
#2 As per approval of the Board of Directors.
#3 Investment in Equity Shares of wholly owned subsidiary of the Company.
#4 The deposit is towards maintenance of amenities and it is placed for purchase of flats and the same will be adjusted at the time of selling of the said flat/s or when the said deposits transferred to society or other maintenance entity.
#5 Investment in equity shares and the value is disclosed as per books after Ind AS effect.
#6 The deposit for maintenance of amenities placed for purchase of plots and the same will be adjusted when plot/s are sold.
#7 Expenses for maintenance of property.
#8 For CSR activities.