

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

28th November 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001

BSE Scrip Code: 532005

Sub: **Submission of disclosure on related party transactions U/R 23(9) OF SEBI (LODR) Reg. 15 for the period of half year ended on 30th September 2019.**

Dear Sir,

1. In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.
2. You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin Patwa'.

**Navin Patwa
Company Secretary**



Encl: as above

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Related party disclosure as required by Indian Accounting Standard 24 is as below:

I List of Related parties and relationships

S. No Description of Relationship and Name of Related Party :

I. Enterprise over which Key Management Personnel are able to exercise significant influence :

1. Anisha Realty Private Limited
2. Celestial Commercial Private Limited
3. D&H Secheron Commercial Private Limited
4. D&H Secheron Commodity Private Limited
5. D&H Secheron Electrodes Private Limited
6. D&H Secheron Impex Private Limited
7. D&H Secheron Industries Private Limited
8. D&H Secheron Infrastructure Private Limited
9. D&H Secheron Project Private Limited
10. D&H Secheron Realty Private Limited
11. D&H Secheron Resources Private Limited
12. Dwekam Electrodes Private Limited
13. Dwekam Realty Private Limited
14. Dwekam Weld-tech Private Limited
15. Sam Holdings (Bombay) Private Limited
16. Sam Real infrastructure Private Limited
17. Venus Multi-trade Private Limited

II. Key Managerial Personnel / Directors

- | | |
|---------------------------------|--------------------------------------|
| 1. Mr. Ashutosh A. Maheshwari | Chairman |
| 2. Mrs. Gitanjali A. Maheshwari | Whole time director |
| 3. Mr. Kishore Kale | Whole time director |
| 4. Mr. Ritesh Kumar Neema | Independent – Non Executive director |
| 5. Mr. Yogendra Vyas | Independent – Non Executive director |
| 6. Mr. Devraj Singh Badgara | Independent – Non Executive director |
| 7. Mr. Gopal Prasad Shrivastava | Chief Financial Officer |

III. Relative:

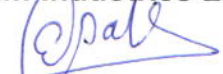
1. Mrs. Suman A. Maheshwari



For Sam Industries Limited


Navin Patwa
Company Secretary

For Sam Industries Limited


Gopal Prasad Shrivastava
Chief Finance Officer

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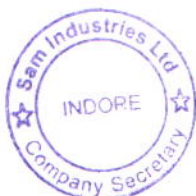
II Transactions with Related parties

(Amount in Rs)

S. No	Name of Party	Nature of Transaction	Nature of Transaction	Half year ended September 30, 2019
1	D&H Secheron Electrodes Private Limited	Lease Rent Received		3,96,00,000/-
	D&H Secheron Electrodes Private Limited	Loan Accepted		71,31,000/-
	D&H Secheron Electrodes Private Limited	Loan Repaid		1,11,70,000/-
	D&H Secheron Electrodes Private Limited	Interest paid		11,35,566/-
2	D&H Secheron Infrastructure Private Limited	Loan Given		31,35,000/-
	D&H Secheron Infrastructure Private Limited	Loan Recovered		5,85,000/-
	D&H Secheron Infrastructure Private Limited	Interest Received		11,62,996/-
3	D&H Secheron Industries Private Limited	Loan Given		7,35,000/-
	D&H Secheron Industries Private Limited	Loan Recovered		17,35,000/-
	D&H Secheron Industries Private Limited	Interest Received		2,39,829/-
4	Mrs. Gitanjali A. Maheshwari	Remuneration		59,94,240/-
5	Mr. Gopal Shrivastava	Remuneration		4,01,820/-
6	Mrs. Suman A. Maheshwari	Lease Rent Paid		2,25,000/-

Related Party Balance:

S. No	Nature	Name of Party	Half year ended September 30, 2019
1	Loan Outstanding (Payable)	D&H Secheron Electrodes P Ltd	1,10,44,445/-
2	Loan Outstanding (Receivable)	D&H Secheron Infrastructure P Ltd	2,73,75,000/-
3	Loan Outstanding (Receivable)	D&H Secheron Industries P Ltd	49,25,000/-
4	Payable	Mrs. Gitanjali A. Maheshwari	5,71,333/-
5	Payable	Mrs. Suman A. Maheshwari	16,000/-



For Sam Industries Limited


Navin Patwa
Company Secretary

For Sam Industries Limited


Gopal Prasad Shrivastava
Chief Finance Officer