

July 22, 2020

E-FILING

1. The Manager,
Corporate Relationship Dept.,
BSE LIMITED,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block-"G",
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

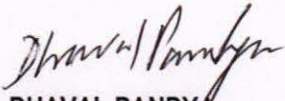
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In terms of 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 on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



Encl.: As Above

THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VIST US: www.sanesh.com

THE SANDESH LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED MARCH 31, 2020

1 Related Parties:

1.1 Related party :

(a) Name of Key Managerial Personnel :

1	Mr. Falgun Patel	Chairman & Managing Director
2	Mr. Parthiv Patel	Managing Director
3	Mrs. Panna Patel	Director
4	Mr. Yogesh Jani	Whole Time Director
5	Mr. Sanjay Tandon	Chief Financial Officer
6	Mr. Dhaval Pandya	Company Secretary
7	Mr. Mukeshbhai Patel	Independent Director
8	Mr. Sudhirbhai Nanavati	Independent Director
9	Mr. Shreyasbhai Pandya	Independent Director
10	Mr. Sandeepbhai Singhi	Independent Director

(b) Associate

Applewoods Estate Private Limited

(c) Subsidiary of associate

Stanford Operations and Maintenance Private Limited

(d) Enterprise over which Key Managerial Personnel having control or significant influence:

- 1 Sandesh Procon LLP
- 2 Saintfoin Enterprise LLP
- 3 Scabious Enterprise LLP
- 4 Satyesh Prochem LLP
- 5 Satlon Enterprise Private Limited
- 6 Falgunbhai C Patel (HUF)
- 7 Acquest Estate Private Limited
- 8 Fairy Co-operative Housing Society Limited

(e) Post - employment benefit plan entities

- 1 Sandesh Employee Gratuity Fund
- 2 Sandesh Superannuation Fund

(f) Relatives of Key Managerial Personnel:

Mrs. Rita Patel



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1.2 Particulars of transactions with related parties. The transactions are disclosed in aggregate value.

i For half year ended March 31, 2020

							(Rs. In Lacs)
Sr. No.	Particulars	KMP	Associate	Enterprise over which KMP having control	Relative of KMP	Post - employment benefit plan	Total
a	Assets						
1	Purchase of property, plant and equipment	-	-	-	-	-	-
2	Purchase of Investment Property	-	93.42	-	-	-	93.42
b	Liabilities						
	Loan transactions						
	Loan taken	10.00	-	-	-	-	10.00
	Loan Repayment	37.09	-	-	-	-	37.09
c	Incomes						
1	Advertisement revenue	-	4.96	-	-	-	4.96
d	Expenses						
1	Remuneration Expenses	631.67	-	-	2.15	-	633.81
2	Interest Expenses	1.70	-	-	-	-	1.70
3	Rent Expenses	-	-	12.50	-	-	12.50
4	Contribution to Superannuation fund	-	-	-	-	5.07	5.07
e	Dividend paid	79.09	-	203.55	0.52	-	283.16
f	Balance outstanding:-						
i	Assets						
1	Investment in shares and Debentures	-	23 880.18	-	-	-	23 880.18
2	Maintenance Deposit.	-	-	132.79	-	-	132.80
ii	Liabilities						
1	Loan taken	10.00	-	-	-	-	10.00
2	Advertisement Deposit	-	17.15	-	-	-	17.15
3	Remuneration Payable (including commission)	519.93	-	-	0.36	-	520.28
4	Rent expenses payable	-	-	4.17	-	-	4.17



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1.3 Disclosure of material transactions with Related Party:

(Rs. In Lacs)

Sr. No.	Particulars	For half year ended March 31, 2020
a	Assets	
	Purchase of property, plant and equipment	
	Purchase of investment property	
	Applewoods Estate Private Limited	93.42
	Maintenance Deposit	
	Acquest Estate Private Limited	132.79
b	Liabilities	
1	Loan transactions	
i	Loan taken from	
	Mr Falgun Patel	5.00
	Mr Parthiv Patel	5.00
ii	Loan repayment to	
	Mr Falgun Patel	15.06
	Mr Parthiv Patel	22.03
	Mrs. Panna Patel	-
iii	Advertisement Deposit	
	Applewoods Estate Private Limited	17.15
c	Incomes	
1	Advertisement Revenue	
	Applewoods Estate Private Limited	4.96
d	Expenses	
1	Remuneration Expenses	
	Short - term employee benefit	
	Mr Falgun Patel	270.63
	Mr Parthiv Patel	302.60
	Mr. Yogesh Jani	4.65
	Mr. Sanjay Tandon	15.61
	Mr. Dhaval Pandya	9.31
	Post - employment benefit	
	Mr Falgun Patel	22.32
	Mr Parthiv Patel	6.10
	Mr. Sanjay Tandon	0.22
	Mr. Dhaval Pandya	0.22
2	Interest Expenses	
	Mr Falgun Patel	0.69
	Mr Parthiv Patel	1.01
3	Rent Expenses	
	Satlon Enterprise Private Limited	0.00
	Fairy Co-operative Housing Society Limited	12.50
4	Maintenance Expense	
	Acquest Estate Private Limited	-
5	Dividend paid	
	Mr Parthiv Patel	49.77
	Mr Falgun Patel	17.04
	Mrs. Panna Patel	12.28
	Falgunbhai C Patel (HUF)	9.27
	Mrs. Rita Patel	0.52
	Saintfoin Enterprise LLP	14.94
	Scabious Enterprise LLP	21.04
	Satyesh Prochem LLP	158.30
6	Contribution to funds	
	Sandesh Employee Gratuity Fund	-
	Sandesh Superannuation Fund	5.07



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