



SATIA
INDUSTRIES
LIMITED

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CIN: - L21012PB1980PLC004329

SIL/CS

Date: 01.07.2020

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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Subject: Submission of half yearly Disclosure on Related Party Transaction i.e as on 31st March 2020

Dear Sir/ Madam

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended on 31st March 2020.

Please acknowledge and take the same on your record.

Thanking you
Yours faithfully

For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary



Consolidated Related Party Transactions
IN PURSUANCE WITH REGULATION 23(9) SEBI (LORD)(AMENDMENT)
REGULATIONS,2018

A. Name of Related Parties and Nature of Relationship

i. Key Managerial Personal

- Dr. Ajay Satia (Chairman-cum-Managing Director)
- Mr. R.K. Bhandari (Joint Managing Director)
- Mr. Chirag Satia (Director)
- Mr. Hardev Singh (Director)

ii) Relative of Key Managerial Personnel

- 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.Bhndari)
- Satia Paper Mills (Enterprise of Mr. Dhruv Satia)
- Mrs Suman Rani (Wife of Mr. Hardev Singh)



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, 2020.

(Rs. In Lacs)

Transaction with Related Parties	Individual		KMP		Relative of KMP	
	31/03/2020	31/03/2019	31/03/2020	31/03/2019	31/03/2020	31/03/2019
Repayment Loan and Advances	-	-	186.00	246.00	-	-
Rent	-	-	-	-	38.88	37.62
Managerial Remuneration	-	-	1,097.80	1,138.18	-	-
Salary	-	-	-	-	23.55	15.56
Sales	272.99	281.05	-	-	1,709.46	1,913.06
Purchases	35.60	678.66	1.00	-	0.82	-

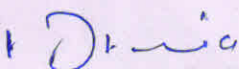


The following table summarizes related - party transactions outstanding balances included in the financial statements for the year ended and as at March 31, 2020.

Outstanding Balances

Particulars	Individual		KMP		Relative of KMP	
	31/03/2020	31/03/2019	31/03/2020	31/03/2019	31/03/2020	31/03/2019
Loan & Advances Debit	-	-	-	168.12	-	-
Managerial Remuneration	-	-	247.97	5.13	-	-
Salary	-	-	-	-	1.96	0.36
Investment in Equity Shares	327.66	311.07	-	-	-	-
Rent	-	-	-	-	38.88	1.26
Debtors	50.72	-	-	-	3,170.20	2,575.47

For Satia Industries Limited


 (Rakesh Kumar Dhuria)
 Company Secretary

