

121, B-Wing, 12th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021. (INDIA) Phone : 91 22 6610 7025

Phone : 91 22 6637 2073 Fax : 91 22 6610 7027 Email : sil@mtnl.net.in Website : www.satgroup.in

CIN : L25199MH1984PLC034632



SIL/BSE/2020-21 16-07-2020

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street
Mumbai – 400 001.

Company Code: 511076

Dear Sir,

Sub: Related Party Transactions for the half year ended on March 31, 2020.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions on a consolidated basis, in accordance with applicable accounting standards for the six month ended March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sat Industries Limited

Alka Premkumar Gupta Company Secretary

Membership No. A35442



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Disclosure of Related Party Transactions for the half year ended March 31, 2020

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of Related Party	Nature of Relation	Nature of Transaction	Rs. in Lakhs
Mr. Harikant Turgalia	Whole-time Director	Salary	7.56
Mrs. Shehnaz D. Ali	Whole-time Director	Salary	11.86
Sat Invest Private Limited	Promoter Company	Fees paid on behalf	0.53
Pil Italica Lifestyle Limited	Controlled by Directors Father	Lease Rent Received	0.68
		Sales	5.34
		Purchase	6.19
Asad Daud	Director	Loan Taken	50.00
		Laon Repayment	50.00
		Interest Paid	0.53
Park Continental Private Limited	Shareholder of the Company	Loan Given	30.00
		Interest Received	0.79

For Sat Industries Limited

Harikant Turgalia

Whole Time Director and Chief Financial Officer

DIN: 00049544

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