

June 02, 2022

The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex Mumbai 400051

Scrip Symbol: SANSERA

BSE Limited, P.J. Towers, Dalal Street Mumbai 400001

The Department of Corporate Services

Scrip Code: 543358

Dear Sir/ Madam

Subject: Disclosure of Related Party Transactions (RPT).

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of RPT for the half year ended on March 31, 2022.

Kindly take the same on your record.

Thanking you,

for Sansera Engineering Limited

Rajesh Kumar Modi Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd) Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309 E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

| Farmat för diednarr of related party transactions every six months | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to ions, inter-exposate deposits, advances or investments made or given by the fixed entity-buildingr. These detains need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | |
|--|--|-------|--|-----|---|---|--|---|--|-----------------|---|----------|---|--|----------------------|--------------------------|-------------------|------|--|
| L No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | transaction | Value of the related party transaction as approved by the audit committee | | 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 bans, inter- corporate deposits, advances or investments | | | advances or investments | | | | | |
| | Name P/ | NN Na | me | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other | Cost | Tenure | Nature (loan/ advance/ inter- cornorate deposit/ | Interest Rate (%) | Ten ure Sec uns | sured/ for the | e | |
| 1 | Sanser Engineering Limited | Sa | nsera Foundation | | Trust in which the Director is a trustee | Expenditure towards Corporate Social Responsibility (CSR) | 42.00 | 15.00 | | | | | | | | | | - De | |
| 2 | Sanser Engineering Limited | Lie | wel Tools and Forgings Private nited | | Subsidiary companies | Purchase of raw material | 7.00 | 0.52 | | | | | | | | | | _ | |
| 3 | Sanser Engineering Limited | Lie | wel Tools and Forgings Private nited | | Subsidiary companies | Purchase of products | 530.00 | 262.36 | | | | | | | | | | | |
| 4 | Sanser Engineering Limited Sanser Engineering Limited | | nsera Sweden AB nsera Sweden AB | I | Subsidiary companies Subsidiary companies | Sale of Capital work in progess Sale of tools | 35.00 | 34.25 | | | | | | | | | \rightarrow | | |
| 6 | Sanser Engineering Limited | | nsera Sweden AB nsera Sweden AB | 1 | Subsidiary companies Subsidiary companies | Bank charges/ Expenses | 5.00 | 4.47 | | | | | | | | | | - | |
| 7 | Sanser Engineering Limited | | wel Tools and Forgings Private nited | 1 | Subsidiary companies | reimbursement Cross charges of ESOP expenses | 4.00 | 3.29 | | | | | | | | | - | | |
| 8 | Sanser Engineering Limited | | sekhar Vasan | | Director | IPO expenses incurred (to be reimbursed by the | 60.00 | 59.51 | | | | İ | | | | | | _ | |
| 9 | Sanser Engineering Limited | | the Raj Singhvi | | Director | shareholders) IPO expenses incurred (to be reimbursed by the shareholders) | 6.00 | 5.78 | | | | | | | | | | _ | |
| | Sanser Engineering Limited | | litha Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.77 | | | | | | | | | | | |
| 11 | Sanser Engineering Limited | Pri | ween Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.79 | | | | | | | | | | | |
| 12 | Sanser Engineering Limited | La | ta Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.79 | | | | | | | | | | | |
| 13 | Sanser Engineering Limited | Jay | uraj Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.79 | | | | | | | | | | | |
| | Sanser Engineering Limited | | ra Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.79 | | | | | | | | | | | |
| | Sanser Engineering Limited | | fira Singhvi | | Close member of key managerial personnel's family | IPO expenses incurred (to be reimbursed by the shareholders) | 2.00 | 1.79 | | | | | | | | | | | |
| 16 | Sanser Engineering Limited | Un | ni Rajagopal K | | Shareholder | IPO expenses incurred (to be reimbursed by the shareholders) | 17.00 | 16.52 | | | | | | | | | | | |
| 17 | Sanser Engineering Limited | | vappa Devaraj | | Shareholder | IPO expenses incurred (to be reimbursed by the shareholders) | 17.00 | 16.52 | | | | | | | | | | | |
| | Sanser Engineering Limited | De | vappa Devaraj on behalf of D. varaj HUF | | HUF of shareholder | IPO expenses incurred (to be reimbursed by the shareholders) | - | - | | | | | | | | | | | |
| | Sanser Engineering Limited | | ent Ebene Limited | | Shareholder | IPO expenses incurred (to be reimbursed by the shareholders) | 95.50 | 95.44 | | | | | | | | | | | |
| | Sanser Engineering Limited | | CIGP II Employee Ebene Limited | | Shareholder | IPO expenses incurred (to be reimbursed by the shareholders) | 54.00 | 53.46 | | | | | | | | | | | |
| 21 | Sanser Engineering Limited | | ekhar Vasan | - | Director | Managerial Remuneration | 15.00 | 7.44 | | | | <u> </u> | I | | | | | _ | |
| 22 | Sanser Engineering Limited Sanser Engineering Limited | | R Singhyi R Preefham | + | Director KMP | Managerial Remuneration Managerial Remuneration | 15.00 | 7.44 8.15 | | 1 | 1 | 1 | | | | | -+ | - | |
| 24 | Sanser Engineering Limited | Vi | kas Goel | 1 | KMP | Managerial Remuneration | 17.00 | 8.66 | | 1 | | | | | | | | - | |
| 25 | Sanser Engineering Limited | Ra | iesh Kumar Modi | | KMP | Managerial Remuneration | 5.00 | 2.24 | | | | | | | | | | _ | |
| 26 | Sanser Engineering Limited | M | athuswamy Lakshminarayan | 1 | Director | Managerial Remuneration | 1.50 | 0.40 | | | | 1 | 1 | | | 1 | | _ | |
| | Sanser Engineering Limited Sanser Engineering Limited | | vathy Ashok aine Svlvain | - | Director | Managerial Remuneration | 1.50 | 0.39 | | | | | | | | | _ | _ | |
| 28 | Sanser Engineering Limited Sanser Engineering Limited | | aine Sylvain thuswamy Lakshminarayan | + | Director | Managerial Remuneration Sitting frees | 1.50 | 0.48 | | | | | | | | | | - | |
| 30 | Sanser Engineering Limited | | uthuswamy Lakshminarayan yathy Ashok | 1 | Director | Sitting fees | 0.50 | | | 1 | | | | | | | | - | |
| | Sanser Engineering Limited | | aine Sylvain | 1 | Director | Sitting fees | 0.50 | | | 1 | 1 | 1 | 1 | | | | | - | |
| 32 | Sanser Engineering Limited | Sa | nsera Engineering Pvt. Ltd. Mauritius | | Subsidiary companies | Redemption of Preference | 85.00 | - | | | | | | | | | | _ | |
| | | - 1 | | 1 | | shares | | | | | | | | | | | | | |