

June 25, 2019

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, 2019.

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 : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

THE SANDESH LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR HALF YEAR ENDED MARCH 31, 2019

1 Related party :

(a) Name of Key Management 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

(b) Associate

Applewoods estate private limited

(c) Subsidiary of associate

Stanford Operation and Maintainance 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. Shri Falgunbhai C Patel (HUF)
7. Acquest estate private 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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2 Particulars of transactions with related parties. The transactions are disclosed in aggregate value.							(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	0.00	0.00	0.28	0.00	0.00	0.28
2.	Purchase of investment Property	0.00	0.00	0.00	0.00	0.00	0.00
b	Liabilities						
	Loan transactions						
	Loan taken	0.00	0.00	0.00	0.00	0.00	0.00
	Loan Repayment	0.00	0.00	0.00	0.00	0.00	0.00
c	Incomes						
1.	Advertisement revenue	0.00	0.58	0.00	0.00	0.00	0.58
d	Expenses						
1.	Remuneration Expenses	794.33	0.00	0.00	2.15	0.00	796.48
2.	Interest Expenses	1.48	0.00	0.00	0.00	0.00	1.48
3.	Rent Expenses	0.00	0.00	4.20	0.00	0.00	4.20
4.	Maintenance Expense	0.00	2.62	5.64	0.00	0.00	8.26
5.	Contribution to fund	0.00	0.00	0.00	0.00	10.14	10.14
e	Dividend paid	79.09	0.00	203.55	0.52	0.00	283.15
f	Balance outstanding:-						
i	Assets						
1.	Investment in shares and Debentures	0.00	23262.52	0.00	0.00	0.00	23262.52
2.	Maintenance Deposit	0.00	18.32	132.79	0.00	0.00	151.11
ii	Liabilities						
1.	Loan taken	37.09	0.00	0.00	0.00	0.00	37.09
2.	Advertisement Deposit	0.00	23.18	0.00	0.00	0.00	23.18
3.	Remuneration Payable (including commission)	714.68	0.00	0.00	0.36	0.00	715.04
4.	Rent expenses payable	0.00	0.00	0.76	0.00	0.00	0.76



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3 Disclosure of material transactions with Related Party:		(Rs. In Lacs)
Sr. No.	Particulars	2018-19
a	Assets	
	Purchase of property, plant and equipment	0.00
	Purchase of investment property	0.00
b	Liabilities	
1.	Loan transactions	
i	Loan taken from	
	Mr Falgun Patel	15.06
	Mr Parthiv Patel	22.03
ii	Loan repayment to	
	Mr Falgun Patel	0.00
	Mr Parthiv Patel	0.00
	Mrs. Panna Patel	0.00
c	Incomes	
1.	Advertisement Revenue	
	Applewoods Estate Private Limited	0.58
d	Expenses	
1.	Remuneration Expenses	
	Short - term employee benefit	
	Mr Falgun Patel	368.33
	Mr Parthiv Patel	400.10
	Post - employment benefit	
	Mr Falgun Patel	22.32
	Mr Parthiv Patel	6.10
2.	Interest Expenses	
	Mr Falgun Patel	0.60
	Mr Parthiv Patel	0.88
3.	Rent Expenses	
	Sation Enterprise Private Limited	4.20
4.	Maintenance Expense	
	Acquest Estate Private Limited	5.64
	Applewoods Estate Private Limited	2.62
5.	Dividend paid	
	Mr Parthiv Patel	49.77
	Mr Falgun Patel	17.04
	Mrs. Panna Patel	12.28
	Shri 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	0.00
	Sandesh Superannuation Fund	10.11



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