

SANGAM (INDIA) LIMITED



CIN: L17118 RJ 1984 PLC 003173 *Regd. Office*: P.B. No. 90, ATUN, Chittorgarh Road Bhliwara - 311001, Rajasthan, INDIA. Phone: + 91-1482-246400-06, Fax: + 91-1482-245450 Websile: www.sangamgroup.com, E-mail: secretarial@sangamgroup.com

Ref: SIL/SEC/2021-22/ Date: 3rd June, 2021

The Manager	The Manager
Department of Corporate Services	Department of Corporate Services
The National Stock Exchange of India Ltd.	Bombay Stock Exchange Ltd.
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block,	25 th Floor, Dalal Street,
Bandra Kurla Complex, Bandra (E),	<u>MUMBAI - 400 001</u>
<u>Mumbai 400 051</u>	
Scrip Code: 5251	Scrip Code: 514234

Dear Sir/Madam, 👘

Sub.: Regulation23(9) - Disclosure of Related Party Transactions for the halfyear ended 31st March, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)-Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended 31st March, 2021.

Hope you will find the same in order and take the same on your records.

Thanking you

For Sangam (India) Limited

(A.K. Jain) Company Secretary FCS - 7842

SANGAM (INDIA) LIMITED

Consolidated Notes on Financial Statements for the half-year ended 31st March, 2021 Disclosure of related party transactions pursuant to ind AS 24 " Related Party Disclosures".

(A) Details of Related Parties

- 1 Wholly Owned Subsidiary Company Sangam Life Style Ventures Limited
- 2 Key Managerial Personnel (KMP) Shri R.P. Soni Shri S.N. Modani Shri V.K. Sodani

Shri Anurag Soni

Shri A.K. Jain

Chairman Managing Director &CEO Executive Director Whole-time Director & CFO (Appointed as Wholetime Director w.e.f. 21st January, 2021) Company Secretary

3 Non Executive Director/ Independent Director

Shri Achintya Karati Shri T.K. Mukhopadhyay

Smt Jyoti Sharma

Shri Yaduvendra Mathur

(Appointed as Additional Director (Independent) w.e.f. 24th June, 2020) (Appointed as Additional Director (Independent) w.e.f. 21st January, 2021)

4 Relatives of Key Managerial Personnel (KMP)

Smt. Radha Devi Soni Smt. Mamta Modani Smt. Archana Sodani Smt. Anjana Thakur Smt. Anjana Thakur Smt. Antima Bass Shri Pranal Modani Smt. Palak Modani Mş. Mihika Sodani Smt.Krippie Soni

5 Other Related Parties

SMW Ispat Private Limited (Director common) Formerly known as "Mahalaxmi TMT Private Limited"

Sangam E-com Limited (Director Common) Raj Rajeshwar Enterprises Private Limited (Relative of Director is member) Laddha Construction Company Private Limited (Relative of Director is member) Shri R.P. Soni HUF (Director is karta) M/s Badri Lai Soni Charitable Trust (Director is trustee) M/s Kesar Bai Soni Charitable Trust (Director is trustee)



Sangam Business Credit Limited (Person Acting in Concert) Nikita Credits Private Limited (Person Acting in Concert) Fashion Funda.Com Private Limited (Person Acting in Concert)

	Nature of transaction/relationship/major parties	Relationship	October, 2020 to March, 2021		
1	Purchase of goods & services (including commission paid)				
	(a) Purchase of Service				
4.11 41 	Smt. Anjana Thakur	Relatives of Key Managerial Personnel (KMP)			
	(a) Purchase of Goods	L			
	Laddha Construction Company Private Limited	Other Related Parties	605.00		
2	Sale of goods/contract revenue & services				
	(a) Sale of Services				
	SMW Ispat Private Limited	Other Related Parties	0.00		
3	Rent paid				
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	45.00		
	Smt. Mamta Modani	Relatives of Key Managerial Personnel (KMP)	2.40		
	5h. Anurag Soni	Key Managerial Personnel (KMP)	6.54		
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	9.00		
	Sh. R.P. Soni HUF	Other Related Parties	6.00		
	Laddha Construction Company Private Limited	Other Related Parties	14.17		
	Smt. Krippie Soni	Relatives of Key Managerial Personnel (KMP)	6.00		
4	Insursance paid for Key Managerial Personnel				
	Shri S.N. Modani	Key Managerial Personnel (KMP)	1.2.06		
	Shri Anurag Soni	Key Managerial Personnel (KMP)	10.22		

	Nature of transaction/relationship/major parties	Relationship	October, 2020 to March, 2021		
5	Compensation paid to key management personnel:				
	Remuneration		A NA (IN)		

Bhilwa