



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com

We run on



Ref: SIL/SEC/2020-21/

Date: 21st July, 2020

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Sub: Regulation 23(9) - Disclosure of Related Party Transactions for the half year ended 31st March, 2020

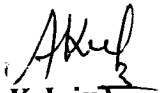
Dear Sir/Ma'am,

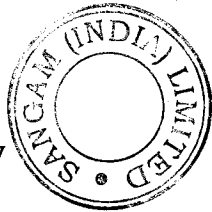
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended 31st March, 2020.

We request you to kindly take the above on record the same.

Thanking you

For Sangam (India) Limited


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



SANGAM (INDIA) LIMITED

Notes on Consolidated Financial Statements for the 01.10.2019 to 31.03.2020

Disclosure of related party transactions pursuant to Ind AS 24 " Related Party Disclosures".

(A) Details of Related Parties

1 Key Managerial Personnel (KMP)

Shri R.P. Soni

Shri S.N. Modani

Shri V.K. Sodani

Shri Anil Jain

Shri A.K. Jain

Chairman

Managing Director & CEO

Executive Director

CFO & Company Secretary (Upto 31st May, 2019)

CFO (Retired as CFO w.e.f. 31st March, 2020)

Company Secretary (Appointed w.e.f. 01st June, 2019)

2 Non Executive Director/ Independent Director

Shri Ramawatar Jaju (Resigned w.e.f. 24th December, 2019)

Shri Achintya Karati

Shri T.K. Mukhopadhyay

Ms. Seema Srivastava (Resigned w.e.f. 02nd March, 2020)

3 Relatives of Key Managerial Personnel (KMP)

Smt. Radha Devi Soni

Smt. Mamta Modani

Smt. Archana Sodani

Smt. Anjana Thakur

Smt. Antima Bass

Shri Anurag Soni

Shri Pranal Modani

Smt. Palak Modani

Ms. Mihika Sodani

4 Other Related Parties

Mahalaxmi TMT Private Limited (Director common)

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 Lal 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)

(B) Disclosure of related party transactions:

₹ in Lakhs

S. No.	Nature of transaction/relationship/major parties	Relationship	Oct-2019 to
			March-2020 Amount
1	Purchase of goods & services (including commission paid)		
	(a) Purchase of Service		
	Smt. Anjana Thakur	Relatives of Key Managerial Personnel (KMP)	7
	(b) Purchase of Goods		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
2	Sale of goods/contract revenue & services		
	(a) Sale of Services		
	Mahalaxmi TMT Private Limited	Other Related Parties	121
3	Rent paid		
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	45
	Smt. Mamta Modani	Relatives of Key Managerial Personnel (KMP)	3
	Sh. Anurag Soni	Relatives of Key Managerial Personnel (KMP)	6
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	9
	Sh. R.P. Soni HUF	Other Related Parties	6
	Laddha Construction Company Private Limited	Other Related Parties	18



4	Insurance paid for		
	(a) Key Managerial Personnel		
	Shri S.N. Modani		-
	Shri V.K. Sodani		-
	(b) Relatives of Key Managerial Personnel		
	Shri Anurag Soni		10

S. No.	Nature of transaction/relationship/major parties	Relationship	Oct-2019 to
			March-2020 Amount
5	Compensation paid to key management personnel:		
	Remuneration		
	(1) Short-term employment benefits / Salary		
	(i) Key Managerial Personnel		
	Shri R.P. Soni		125
	Shri S.N. Modani		77
	Shri V.K. Sodani		34
	Shri Anil Jain		21
	Shri A.K. Jain		6
	(ii) Relatives of Key Managerial Personnel		
	Shri Anurag Soni		33
	Smt. Antima Bass		-
	Shri Pranal Modani		20
	Smt. Palak Modani		4
	Ms. Mihika Sodani		1
	(2) Director Sitting fees		
	Shri Achintya Karati		2
	Shri T.K. Mukhopadhyay		2
	Ms. Soema Srivastava		1
	(3) Commission		
	Shri R.P. Soni		17
	Shri S.N. Modani		17
	Shri V.K. Sodani		4
6	Expenditure Incurred in CSR		
	(i) M/S Badri Lal Soni Charitable Trust	Other Related Parties	140
	(ii) M/S Kesar Bai Soni Charitable Trust	Other Related Parties	61

(C) Amount due to/from related parties:

S. No.	Nature of transaction/relationship/major parties	Relationship	Oct-2019 to
			March-2020 Amount
1	Trade & Other Receivables		
	Mahalaxmi TMT Private Limited	Other Related Parties	48
	Laddha Construction Company Private Limited	Other Related Parties	516
2	Other Payables		
	Shri Anurag Soni	Relatives of Key Managerial Personnel (KMP)	2
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	11
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	13

