

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

Global Business



SIL/BSE/2021-22 09-07-2021

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, 2021.

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 sixmonth ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Sat Industries Limited

pa Alka Gupta

Company Secretary Membership No. A35442





 1
 121, B-Wing, 12th Floor,

 1
 Mittal Tower, Nariman Point,

 1
 Mumbai - 400 021. (INDIA)

 1
 Phone : 91 22 6610 7025

 1
 Phone : 91 22 6637 2073

 1
 Fax : 91 22 6610 7027

 1
 Email : sil@mtnl.net.in

 1
 Website : www.satgroup.in

 1
 CIN : L25199MH1984PLC034632



Disclosure of Related Party Transactions for the half year ended March 31, 2021

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 Transacti on	Rs. in Lakhs
Mr. Harikant Turgalia	Whole-time Director	Salary	6.97
Mrs. Shehnaz D. Ali	Whole-time Director	Salary	6.98

For Sat Industries Limited

purply



Harikant Turgalia Whole Time Director and Chief Financial Officer DIN: 00049544