

November 27, 2020

 The Manager, Corporate Relationship Dept., BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Script Code: 526725

Dear Sir / Madam,

E-FILING

 The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LTD., "Exchange Plaza", C-1, Block-"G", Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051

NSE Symbol: SANDESH (EQ.)

<u>Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.</u>

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 September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours sincerely.

For, THE SANDESH LIMITED

Dhaval Pandya Company Secretary

Encl.: As Above



THE SANDESH LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED SEPTEMBER 30, 2020

1 Related Parties Disclosure:

1.1 Related party:

(a) Name of Key Managerial Personnel:

1 Mr. Falgunbhai Patel

2 Mr. Parthiv Patel

3 Mrs. Pannaben Patel

4 Mr. Sanjay Tandon

5 Mr. Yogesh Jani

6 Dr. Gauri Surendra Trivedi

7 Mr. Mukeshbhai Patel

8 Mr. Sudhirbhai Nanavati

9 Mr. Sheyasbhai Pandya

10 Mr. Sandeephhai Singhi

11 Mr. Dhaval Pandya

Chairman & Managing Director

Managing Director

Director

Additional and Whole Time Director & CFO

Whole Time Director

Additional and Independent Director

Independent Director Independent Director Independent Director Independent Director

Company Secretary

(b) Associate

Applewoods Estate Private Limited

(c) Subsidiary of associate

Stanford Operations and Maintenance Private Limited

(d) Enterprise over which Key Managerial Personnel having control and significant influence:

- 1 Sandesh Procon LLP
- 2 Saintfoin Enterprise LLP
- 3 Scabious Enterprise LLP
- 4 Satyesh Prochem LLP
- 5 Sation Enterprise Private Limited
- 6 Falgunbhai C Patel (HUF)
- 7 Acquest Estate Private Limited
- 8 Fairy Co-operative Housing Society Limited

(e) Post - employment benefit plan entities

- 1 Sandesh Employee Gratuity Fund
- 2 Sandesh Superannuation Fund

(f) Relatives of Key Managerial Personnel:

Mrs. Ritaben Patel



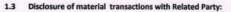


- 1.2 Particulars of transactions with related parties. The transactions are disclosed in aggregate value.
- i For the Half year ended September 30, 2020

(Rs. in Lacs)

Sr. No.	Particulars	КМР	Associate	Enterprise over which KMP having control	Relative of KMP	Post - employment benefit plan	Total
а	Assets						
1	Purchase of Investment Property			-	-	-	
b	Liabilities						
-	Loan transactions				*		
	Loan taken						
	Loan Repayment					-	
c	Incomes						
1	Advertisement revenue	-	1.98			-	1.98
d	Expenses						
1	Remuneration Expenses	267.43			2.06	-	269.49
2	Interest Expenses						
3	Rent Expenses		-			-	-
4	Contribution to supperannuation fund			-		0.89	0.89
e	Balance outstanding:-						
i	Assets						
1	Investment in shares and Debentures	1 - 1	24 063.83				24 063.83
2	Maintenance Deposit		•	132.79		-	132.79
н	Liabilities						
1	Loan taken	10.00		3.5			10.00
2	Advertisement Deposit		15.16	*			15.16
3	Remuneration Payable (including commission)	220.23			0.34		220.57
4	Rent expenses payable		0.38	-			0.38







Sr. No.	Particulars	(Rs. in Lacs For the half year ended September 34,
a	Assets	2020
1	Investment in shares and debentures Applewoods Estate Private Limited	24 063.8
2	Purchase of investment property Applewoods Estate Private Limited	
3	Maintenance Deposit Acquest Estate Private Limited	132.79
b	Liabilities	
- 2		
1	Loan taken Mr. Falgunbhai Patel Mr. Parthiv Patel	5.00 5.00
2		
2	Loan repayment Mr. Falgunbhai Patel	
	Mr. Parthiv Patel	
3	Advertisement Deposit	1 10 A 10 A
	Applewoods Estate Private Limited	15.16
4	Remuneration Payable	
	Mr. Falgunbhai Patel	104.3
	Mr. Parthiv Patel	111.90
	Mr. Yogesh Jani Mr. Sanjay Tandon	0.3:
	Mr. Dhaval Pandya	1.3
	Mrs. Ritaben Patel	0.3
5	Rent Expense Payable Fairy Co-operative Housing Society Limited	0.3
c	Incomes	
1	Advertisement Revenue	
	Applewoods Estate Private Limited	1.90
d	Expenses	
1	Remuneration Expenses	
	Short - term employee benefit Mr. Falgunbhai Patel	110.8
	Mr. Parthiv Patel	116.9
	Mr. Yogesh Jani	3.5
	Mr. Sanjay Tandon	13.9
	Mr. Dhaval Pandya Mrs. Ritaben Patel	8.4 2.0
	Post - employment benefit	2.0
	Mr. Falgunbhai Patel	9.1
	Mr. Parthiv Patel	4.3
	Mr. Sanjay Tandon Mr. Dhaval Pandya	0.10
2	Interest Expenses	
-	Mr. Falgunbhai Patel	
	Mr. Parthiv Patel	
3	Rent Expenses	
	Sation Enterprise Private Limited Fairy Co-operative Housing Society Limited	
4		
•	Maintenance Expense Acquest Estate Private Limited	
5	Dividend paid	
	Mr. Parthiv Patel	
	Mr. Falgunbhai Patel Mrs. Pannaben Patel	
	Falgunbhai C Patel (HUF)	
	Mrs. Ritaben Patel	
	Saintfoin Enterprise LLP	
	Scabious Enterprise LLP Satyesh Prochem LLP	1
6		

