



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-305050

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

Ref: SIL/SEC/2019/
Date: 21st June, 2019

<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) Mumbai - 400051 Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 514234</p>
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Sub: Regulation 23(9) - Disclosures of related party transactions for the half year ended March 31, 2019

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 March 31, 2019.

The above said disclosure will be made available on the Company's website www.sangamgroup.com.

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

Thanking you.

Yours faithfully

For Sangam (India) Limited


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



SANGAM (INDIA) LIMITED

Related Party Transactions for the half year ended on March 31, 2019 on Consolidated Basis

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
Chairman
 Managing Director & CEO
 Executive Director
 CFO & Company Secretary
- 2 Non Executive Director/ Independent Director**
 Shri Ramawatar Jajur
 Shri Achintya Karati
 Shri T.K. Mukhopadhyay
 Ms. Seema Srivastava
- 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
- 4 Other Related Parties**
 Mahalaxmi TMT Private Limited (Director common)
 Raj Rajeshwar Enterprises 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-18 to march-19
			Amount
1	Purchase of goods & services (including commission paid)		
	Purchase of Goods		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
2	Rent paid		
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	24
	Smt. Mamta Modani	Relatives of Key Managerial Personnel (KMP)	2
	Sh. Anurag Soni	Relatives of Key Managerial Personnel (KMP)	3
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	6
	Sh. R.P. Soni HUF	Other Related Parties	3
3	Insurance paid for		
	Key Managerial Personnel		
	Shri S.N. Modani		2
	Shri V.K. Sodani		-

S. No.	Nature of transaction/relationship/major parties	Relationship	Oct-18 to march-19
			Amount
4	Compensation paid to key management personnel:		
	Remuneration		
	(1) Short-term employment benefits / Salary		
	(i) Key Managerial Personnel		
	Shri R.P. Soni		111
	Shri S.N. Modani		66
	Shri V.K. Sodani		31
	Shri Anil Jain		20



S. No.	Nature of transaction/relationship/major parties	Relationship	Oct-18 to march-19
			Amount
	(ii) Relatives of Key Managerial Personnel		
	Shri Anurag Soni		30
	Smt. Antima Bass		6
	Shri Pranal Modani		22
	(2) Director Sitting fees		
	Shri Ramawatar Jaju		-
	Shri Achintya Karati		2
	Shri T.K. Mukhopadhyay		2
	Ms. Seema Srivastava		1
	(3) Commission		
	Shri R.P. Soni		10
	Shri S.N. Modani		10
	Shri V.K. Sodani		1
5	Expenditure incurred in CSR		
	(i) M/S Badri Lal Soni Charitable Trust	Other Related Parties	83
	(ii) M/S Kesar Bal Soni Charitable Trust	Other Related Parties	61

