

17<sup>th</sup> May 2023

To
The Manager (Listing)
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions for the half year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Sanghi Industries Limited** 

Anil Agrawal

Company Secretary

Encl: As above

CIN: L18209TG1985PLC005581

Registered Office: P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

**Tel.**: 08415-242240 **E mail**: companysecretary@sanghicement.com

Website: www.sanghicement.com

CIN: L18209TG1985PLC005581

Regd. Office: Sanghinagar P.O., Hayatnagar Mandal, R.R. Dist., Telangana- 501 511

Email ID for Investors: companysecretary@sanghicement.com

Tel. 08415-242240, Website: www.sanghicement.com



## Related Party Transactions for the half year ended 31.03.2023

(Rs. in Crores) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

												transaction was un				,	<i>U</i> 1	81	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on Approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Sanghi Industries Limited		Ravi Sanghi		Chairman and Managing Director	Remuneration	0.94	-	0.94	0	0	)							
2	Sanghi Industries Limited		Aditya Sanghi		Whole Time Director	Remuneration	0.62	-	0.62	0	0	)							
3	Sanghi Industries Limited		Alok Sanghi		Whole Time Director	Remuneration	0.62	-	0.62	0	0	)							
4	Sanghi Industries Limited		Bina Engineer		Whole Time Director	Remuneration	0.62	-	0.62	0	0	)							
5	Sanghi Industries Limited		Nirubha Balubha Gohil		Whole Time Director	Remuneration	0.30	-	0.30	0	0								
6	Sanghi Industries Limited		S. Balasubra manian		Independent Director	Sitting Fees	0.021	-	0.021	0	0								
7	Sanghi Industries Limited		Arvind Agarwal		Independent Director	Sitting Fees	0.023	-	0.023	0	0	)							
8	Sanghi Industries Limited		Raina Desai		Independent Director	Sitting Fees	0.017	-	0.017	0	0								
9	Sanghi Industries Limited		G.M. Yadwadka r		Independent Director	Sitting Fees	0.022	-	0.022	0	0	)							
10	Sanghi Industries Limited		Sudhir Nanavati		Independent Director	Sitting Fees	0.015	-	0.015	0	0	)							
11	Sanghi Industries Limited		Anil Agrawal		Company Secretary	Remuneration	0.145	-	0.145	0	0								

12	Sanghi Industries Limited	Alok Sanghi		Whole Time Director	Loan received	5.00	-	-	5.00	5.00				
13	Sanghi Industries Limited	Sanghi Energy Limited	S	Enterprise in which KMP has significant influence / Group Company	Loan received	2.18	_	_	2.18	2.18				
14	Sanghi Industries Limited	Sanghi Energy Limited		Enterprise in which KMP has significant influence / Group Company	Interest expense	NA	_	. 0.09	0.25	0.34				

## **Notes:**

- 1. Remuneration to Chairman & Managing Director and Whole Time Directors are as approved by the Shareholders in General Meeting.
- 2. The transaction of Loan at point 12 and 13 has not been entered during the reporting period. These related party balances pertains to earlier period.
- 3. For Interest expense, no separate approval is required to be obtained from audit committee. The same is approved by audit committee while approving loan transaction.

For Sanghi Industries Ltd

Anil Agrawal Company Secretary