

**SAT  
INDUSTRIES  
LIMITED**

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Mumbai - 400 021. (INDIA)  
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Email : sil@mtnl.net.in  
Website : www.satgroup.in  
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2021-22  
22-11-2021

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 September 30, 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 six month ended September 30, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Sat Industries Limited**

Alka Gupta  
Company Secretary  
Membership No. A35442

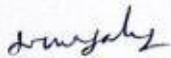


**Disclosure of Related Party Transactions for the half year ended September 30, 2021**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

<b>Name of Related Party</b>	<b>Nature of Relation</b>	<b>Nature of Transaction</b>	<b>Rs. in Lakhs</b>
Mr. Harikant Turgalia	Whole-time Director	Salary	7.52
Mrs. Shehnaz D. Ali	Whole-time Director	Salary	7.60
Sat Invest Private Limited	Promoter Company	Fees paid on behalf	0.01
A Flex Invest Private Limited	Promoter Group	Loan given	0.30
Park Continental Private Limited	Shareholder of Company	Loan given	167.50
Park Continental Private Limited	Shareholder of Company	Loan repaid	1,368.00
Eduvisor Services Private Limited	Controlled by father of Director	Loan taken	0.5
Ms. Alka Premkumar Gupta	Company Secretary	Salary	3.50

For **Sat Industries Limited**



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