

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

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Date: - 15<sup>th</sup> November 2022

To,  
Department of Corporate Services,  
BSE LIMITED,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub:** - Submission of half yearly disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: - 521036

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended 30<sup>th</sup> September, 2022 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,  
For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR NAVATH  
Managing Director  
(DIN - 06785232)

General information about company	
Name of The Company	SOURCE INDUSTRIES (INDIA) LIMITED
BSE Scrip Code	521036
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
										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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	SOURCE INDUSTRIES (INDIA) LIMITED		Sudhakar Navath		Managing Director	Any other transaction	Conveyance	0.2	Approved	0.2	0	0									Textual Information(1)
2	SOURCE INDUSTRIES (INDIA) LIMITED		Yerrapragada Mallikarjuna Rao		Director	Any other transaction	Conveyance	0.2	Approved	0.2	0	0									Textual Information(2)
3	SOURCE INDUSTRIES (INDIA) LIMITED		Lakshmi Satyasri Nekkanti		Director	Any other transaction	Conveyance	0.2	Approved	0.2	0	0									Textual Information(3)
4	SOURCE INDUSTRIES (INDIA) LIMITED		Rajshree Kapoor		Company Secretary	Remuneration		0.9	Approved	0.9	0	0									Textual Information(4)
Total value of transaction during the reporting period										1.5											