



Yash Management & Satellite Ltd.

November 10, 2021

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 511601

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

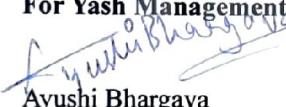
Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standard for the Half year ended September 30, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd


Ayushi Bhargava
Company Secretary and Compliance Officer



Encl.: as above



Yash Management & Satellite Ltd.

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021 ON CONSOLIDATED BASIS

In Pursuance Of Regulation 23(9) Of SEBI (Listing Obligation And Disclosure Requirements)
Regulations 2015

A. List of Related Parties

(As Per Ind As 24 "Related Party Disclosures", The Companies Related Parties For The Half Year Ended September 30, 2021)

S. No.	Name of Related Parties	Description of Personnel
1.	Associate/Joint Venture/ Subsidiary	
	M/s Sudarshan Polyfab Private Limited	Subsidiary
2.	Key Managerial Personnel (KMP)	
	Mr. Anurag Gupta, Managing Director	Key Managerial Personnel
	Mrs. Navrati Gupta, Non -executive, Non-Independent Director	Key Managerial Personnel
	Mr. Sandeep Mangal, Non-executive Independent Director	Key Managerial Personnel
	Mr. Satish Gupta, Non -executive Independent Director	Key Managerial Personnel
	Ms Hema Bose , Chief Financial Officer	Key Managerial Personnel
	Ms Ayushi Bhargava, Company Secretary & Compliance Officer	Key Managerial Personnel
	3.	Enterprise in which KMP have substantial interest
M/s Sankalp Properties Private Limited		Enterprise in which KMP have substantial interest
M/s Saujanya Trading Private Limited		Enterprise in which KMP have substantial interest
M/s Yash Securities Private Limited		Enterprise in which KMP have substantial interest
M/s Yash Nanotech Private Limited		Enterprise in which KMP have substantial interest
M/s Yash Telefilms Limited		Enterprise in which KMP have substantial interest



Yash Management & Satellite Ltd.

B. Transactions During the Period

(Amount in Rs)

Name of Related Party	Nature of Transaction	Half Year Ended 30.09.2021
Mr. Anurag Gupta	Managerial Remuneration	4,20,000
Ms Hema Bose	Remuneration	3,21,000
Ms Ayushi Bhargava	Remuneration	2,22,000
M/s Sankalp Properties Private Limited (Enterprise in which KMPs have substantial interest)	Rent paid	2,10,000
M/s Sudarshan Polyfab Private Limited (subsidiary)	Corporate Guarantees	15,50,00,000
M/s Sudarshan Polyfab Private Limited	Equity Investment	3,04,87,800

For Yash Management And Satellite Limited

Ayushi Bhargava
Ayushi Bhargava

Company Secretary and Compliance Officer

