



Yash Management & Satellite Ltd.

6th June, 2022

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 March 31, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd


Hema Bose
Chief Financial Officer



Encl.: as above

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309

REG OFFICE- OFFICE NO. 303, MORYA LANDMARK I, OPP INFINITY MALL, OFF NEW LINK ROAD, ANDHERI (WEST) MUMBAI Mumbai City MH 400053 IN

Phone : 022-67425443 Fax : 022-67425440, Email : yashman@hotmail.com

Website : www.yashmanagement.in

Related Party Transactions for the half year ended 31st March, 2022

(Amount in Rs.)

Additional Disclosure of related party transactions- applicable only in case the related party transaction related 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.

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of Counter Party			Type of related party transaction	Value of the related party transaction as approved by the 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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the said entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of deb/warranty other etc)	Cost	Tenure	Nature (loan/advance)/inter-corporate deposit/investment	Interest rate (%)	Tenure	secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Yash Management & Satellite Limited		Mr. Anurag Gupta	AACFG8767A	Key Management Personnel of Entity	Managerial Remuneration	-	4,20,000	-	-								
2	Yash Management & Satellite Limited		Ms. Hema Bose	ALFP9 8817 N	Key Management Personnel of Entity	Remuneration	-	3,70,625	-	-								
3	Yash Management & Satellite Limited		Ms. Ayushi Bhargava	BHNPB1464L	Key Management Personnel of Entity	Remuneration	-	1,37,258	-	-								
4	Yash Management & Satellite Limited		Sankalp Properties Private Limited	AAJCS2776H	Enterprise in which KMP's has substantial interest	Rent Paid	-	2,10,000	-	-								
5	Yash Management & Satellite Limited		Sudarshan Polyfab Private Limited	ABEC59568B	Subsidiary	Corporate Guarantee	-	-	15,50,00,000	15,50,00,000								
6	Yash Management & Satellite Limited		Sudarshan Polyfab Private Limited	ABEC59568B	Subsidiary	Equity Investment	-	-	5,39,77,600	5,39,77,600								
8	Yash Management & Satellite Limited		Sudarshan Polyfab Private Limited	ABEC59568B	Subsidiary	Loan	-	2,54,37,884	0	2,54,37,884	-	-	-	Loan	9.10%	36 Months	Unsecured	Project Funding

