



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

November 19, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001
Scrip Code No. 515043

Dear Sir/Madam,

Disclosure of Related Party Transactions

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

Girish T. Shajani
Company Secretary
Membership No. A 22547

Encl. As above.

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

a) Parent entities

Name of the Company	Nature of Relationship
Compagnie de Saint-Gobain, France	Ultimate Holding Company
Saint-Gobain Sekurit S.A. France	Immediate Holding Company
Saint-Gobain India Private Limited	Fellow Subsidiary

b) Fellow Subsidiaries (Entities with whom the Company had transactions):

Saint-Gobain Glass France
Saint-Gobain Sekurit Deutschland Gmbh & Co KG
Saint-Gobain Seva France
Saint-Gobain Consulting Information Organisation
Grindwell Norton Limited
Saint-Gobain India Foundation

c) Key Managerial Personnel:

Mr. Venugopal Shanbhag - Managing Director
Mr. Padmanabha Shetty - Independent Director
Mr. Joseph Andrew Jude Pereira - Independent Director
Ms. Padmasudha Chandrashekar - Independent Director

Transactions with the related parties during the half year ended September 30, 2021 are:

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Purchase of Consumables & Spares	-	27.69	-	27.69
Purchase of Goods	-	2,035.64	-	2,035.64
Pool R & D	-	187.56	-	187.56
IT Support Services	-	39.56	-	39.56
Services Received	-	111.54	-	111.54
Services Rendered	-	49.54	-	49.54
Sale of Goods	-	1665.34	-	1665.34

(Rs. in lakhs)

Nature of Transaction	Holding/ Ultimate Holding Company	Fellow Subsidiaries	Associate	Total
Reimbursement of Expenses	-	1.49	-	1.49
Capex	-	2.05	-	2.05
CSR Expenses	-	18.86	-	18.86
Trade payables*	-	434.58	-	434.58
Trade receivables*	-	1592.16	-	1592.16
Advance from customer	-	119.56	-	119.56
Advance to vendor	-	4.97	-	4.97
Dividend Paid**	395.73	219.24	-	614.96
Transactions with key managerial personnel are as follows:				
Sitting fees				5.90

* Closing balance

**The Shareholders at its AGM held on July 29, 2021 approved the dividend on Equity Shares for the financial year ended March 31, 2021.

Terms and conditions:

All related party transactions entered during the period were in ordinary course of business and on arms' length basis. All outstanding balances are unsecured and are repayable in cash.