



SIL/BSE/2022-23

Date: 14th June, 2022

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code No.: 511076

Sub: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in accordance with applicable accounting standards, for the half year ended March 31, 2022.

Kindly take the above information on your records.

Tanking you,

Yours faithfully,

For Sat Industries Limited

Harikant Turgalia
Whole-Time Director
DIN: 00049544



Encl.: As above

SAT INDUSTRIES LIMITED-DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022 (Amt in Lakhs)

											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	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 listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sat Industries Limited	AAACR2207F	Sat Invest Private Limited	AACCS2098D	Promoter	Expenses Paid on behalf	0.10	0.01	0.01	-								
2	Sat Industries Limited	AAACR2207F	A Flex Invest Private Limited	AAKCA2950L	Promoter Group	Expenses Paid on behalf	5.00	1.53	4.70	-								
						Rent Paid	10.58	4.76										
3	Sat Industries Limited	AAACR2207F	Harikant Turgalia	AADPT4782B	Director	Remuneration	-	7.47	1.25	1.07								
4	Sat Industries Limited	AAACR2207F	Shehnaz D Ali	AAWPD4123H	Director	Remuneration	-	7.60	1.27	1.27								
5	Sat Industries Limited	AAACR2207F	Alka Gupta	ALNPG6252E	Company Secretary	Salary	-	3.50	0.58	0.58								