

28<sup>th</sup> November, 2022

То	То
The Manager (Listing)	The Manager (Listing)
<b>Corporate Relationship Department</b>	The Listing Department
BSE Ltd.	The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No.C/1, G Block, Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai – 400 051

Dear Sir,

## Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Sanghi Industries Limited** 

Anil Agrawal Company Secretary

Encl : As above

Sanghi Industries Limited

									Sanghi Industr	ies Limited						GT	2	EEN	
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							-	ghinagar P.O., Haya vestors : companys	-		1gana- 501 51	1				MG			
								Tel. 08415-242240,			com					Turning	g Dream	s into Conci	rete Reality
								Related Party Tr	ansactions for t	-									-
										(R	s. in Crores)	Additional disclos relates to loans, in entity/subsidiary. transaction was ur	ter-corp These de	orate deposits, etails need to b	advances or in	vestments n	nade or give	en by the listed	1
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				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					Details of the loans, inter-corporate deposits, advances of investments			ances or	
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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	Sanghi Industries Limited		Ravi Sanghi		Chairman and Managing Director	Remuneration	0.94	-	0.94	0	0								
2	Sanghi Industries Limited		Aditya Sanghi		Whole Time Director	Remuneration	0.63	-	0.63	0	0								
3	Sanghi Industries Limited		Alok Sanghi		Whole Time Director	Remuneration	0.63	-	0.63	0	0								
4	Sanghi Industries Limited		Bina Engineer		Whole Time Director	Remuneration	0.63	-	0.63	0	0								
5	Sanghi Industries Limited		Nirubha Balubha Gohil		Whole Time Director	Remuneration	0.30	-	0.3	0	0								
6	Sanghi Industries Limited		*Sadashiv Sawrikar		Independent Director	Sitting Fees	0.006	-	0.006	0	0								
7	Sanghi Industries Limited		*D K Kambale		Independent Director	Sitting Fees	0.005	-	0.005	0	0								
8	Sanghi Industries Limited		*D B N Rao		Independent Director	Sitting Fees	0.004	-	0.004	0	0								
9	Sanghi Industries Limited		S. Balasubra manian		Independent Director	Sitting Fees	0.007	-	0.007	0	0								
10	Sanghi Industries Limited		Arvind Agarwal		Independent Director	Sitting Fees	0.007	-	0.007	0	0								
11	Sanghi Industries Limited		Raina Desai		Independent Director	Sitting Fees	0.007	-	0.007	0	0								



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	Sanghi	#G.M.											
I.	Industries	Yadwadka	Independent										
12 L	Limited	r	Director	Sitting Fees	0.004	-	0.004	0	0				
5	Sanghi												
	Industries	#Sudhir	Independent										
	Limited	Nanavati		Sitting Fees	0.001	-	0.001	0	0				
	Sanghi			8									
	Industries	Anil	Company										
	Limited	Agrawal		Remuneration	0.18	-	0.18	0	0				
		Agrawal	Secretary	Remuneration	0.10	-	0.10	0	0	+			
	Sanghi												
	Industries	Alok	Whole Time										
15 L	Limited	Sanghi	Director	Loan received	5.00	-	-	5.00	5.00				
			Enterprise in										
			which KMP has										
	Sanghi	Sanghi	significant										
	Industries	Energy	influence / Group										
16 L	Limited	Limited	Company	Loan received	2.18	-	-	2.18	2.18				
			Enterprise in										
			which KMP has										
	Sanghi	Sanghi	significant										
	Industries	Energy	influence / Group										
17 L	Limited	Limited	Company	Interest expense	NA	-	0.08	0.17	0.25				
			Enterprise in										
			which KMP has										
	Sanghi	Sanghi	significant	Corporate									
	Industries	Energy	influence / Group					Refer Note-	Refer Note-				
18 L	Limited	Limited	Company	received	NA	-		2	2	1			1

\* Ceased to be an Independent Directors w.e.f. 23.06.2022 due to completion of their second consecutive term as an Independent Directors

# Appointd as Independent Directros w.e.f. 23.06.2022

Notes:

1. Remuneration to Chairman & Managing Director and Whole Time Directors are as approved by the Shareholders in General Meeting.

2. The transaction of Loan at point 15,16 and Corporate Guarantee at Point 18 has not been entered during the reporting period. These related party balances pertains to earlier period.

3. M/s Sanghi Energy Limited a group company has given Corporate Guaranteee to the Debenture Trustee M/s Vistra ITCL India Limited acting for the benefit of the Debentureholders in relation to the issue of listed, rated, secured, redeemable nonconvertible debentures of an aggregate value of Rs. 305Crores by Sanghi Industries Limited.

4. For Interest expense, no separate approval is required to be obtained from audit committee. The same is approved by audit committee while approving loan transaction.

For Sanghi Industries Ltd

Anil Agrawal Company Secretary