
Yash Management & Satellite Ltd.

Date:07th June 2019

To,
The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref : Yash Management & Satellite Limited (Script Code: 511601)

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

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 standalone basis in the format specified in the relevant accounting standard for the financial year ended March 31, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Hema Bose
Chief Financial Officer & Compliance Officer



YASH MANAGEMENT AND SATELLITE LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of Related parties

S. No	Description of personnel	Name of Related Parties
1.	Key Management Personnel (KMP)	Mr. Anurag Gupta, Managing Director Mrs. Navrati Gupta, Non-Executive Non Independent Director Mr. Sandeep Mangal, Non-Executive Independent Director Mr. Satish Gupta, Non-Executive Independent Director Mrs. Hema Bose, Chief Financial Officer & Compliance Officer (Appointed as Compliance Officer w.e.f 01 st May 2019) Mr. Pratik Toprani, Company Secretary & Compliance Officer (Resigned w.e.f 30 th April, 2019)
2.	Enterprise in which KMPs have substantial interest	M/s Sankalp Properties Private Limited

B. Transaction during the year

Name of related party with Description of relationship	Nature of Transaction	(Rs. In Lakhs) Year ended 31 st March 2019
Mr. Anurag Gupta (KMP)	Managerial Remuneration	8.40
Mrs.Hema Bose (KMP)	Remuneration	6.26
Mr. Pratik Toprani (KMP)	Remuneration	3.99
M/s Sankalp Properties Private Limited (Enterprise in which KMPs have substantial interest)	Rent Paid	3.00

For Yash Management & Satellite Limited




Hema Bose
Chief Financial Officer & Compliance Officer