

6th June, 2022

To

The Manager (Listing)

Corporate Relationship Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

To

The Manager (Listing)

The Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block, Bandra Kurla Complex

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 31st March, 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 Industries Limited

CIN: L18209TG1985PLC005581

Regd. Office: Sanghinagar P.O., Hayatnagar Mandal, R.R. Dist., Telangana-501 511

Email ID for Investors: companysecretary@sanghicement.com

Tel. 08415-242240, Website: www.sanghicement.com



Turning Dreams into Concrete Reality

Related Party Transactions for the half year ended 31.03.2022

		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.
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n l	either party as a result of	

i e e e e e e e e e e e e e e e e e e e									transaction was undertaken.									
S. No	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	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, intercorporate 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	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	As approved by shareholders	1.52										
2	Sanghi Industries Limited		Aditya Sanghi		Whole Time Director	Remuneration	As approved by shareholders	0.92										
3	Sanghi Industries Limited		Alok Sanghi		Whole Time Director	Remuneration	As approved by the shareholders	0.92										
4	Sanghi Industries Limited		Bina Engineer		Whole Time Director	Remuneration	As approved by the shareholders	0.92										
5	Sanghi Industries Limited		Nirubha Balubha Gohil		Whole Time Director	Remuneration	As approved by the shareholders	0.30										
6	Sanghi Industries Limited		Sadashiv Sawrikar		Independent Director		As approved by the Board	0.01										
7	Sanghi Industries Limited		D K Kambale		Independent Director	Sitting Fees	As approved by the Board	0.009										
8	Sanghi Industries Limited		D B N Rao		Independent Director	Sitting Fees	As approved by the Board	0.009										
9	Sanghi Industries Limited		S. Balasubra manian		Independent Director	Sitting Fees	As approved by the Board	0.008										

10	Sanghi Industries Limited	Arvind Agarwal	Independent Director	Sitting Fees	As approved by the Board	0.007						
11	Sanghi Industries Limited	Raina Desai	Independent Director	Sitting Fees	As approved by the Board	0.007						
12	Sanghi Industries Limited	Anil Agrawal	Company Secretary	Remuneration	As approved by the Board	0.14						
13	Sanghi Industries Limited	Alok Sanghi	Whole Time Director	Loan received	5.00	-	5.00	5.00				
14	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company		2.18	-	2.18	2.18				
15	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Interest expense	NA	0.08	0.09	0.17				
16	Sanghi Industries Limited	Sanghi Energy Limited	Enterprise in which KMP has significant influence / Group Company	Corporate Guarantee received	NA	-	Refer Note-	Refer Note-				

Notes:

- 1. Remuneration to Chairman & Managing Director and Whole Time Directors from Sr. No. 1 to 4 in above table includes commission also.
- 2. The transaction of Loan at point 13, 14 and Corporate Guarantee at Point 16 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 non-convertible debentures of an aggregate value of Rs. 305Crores by Sanghi Industries Limited.

For Sanghi Industries Ltd

Anil Agrawal

Company Secretary