

November 16, 2022

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

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

**Scrip Symbol: SANSERA**

**Scrip Code: 543358**

Dear Sir/ Madam

**Subject: Disclosure of Related Party Transactions (RPT)**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of RPT for the half year ended on September 30, 2022.

Kindly take the same on your record.

Thanking you,

**for Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**

*Encls: a/a*

**SANSERA ENGINEERING LIMITED**

(Formerly Sansera Engineering Pvt Ltd)

Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309  
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

**Format for disclosure of related party transactions every six months**

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.

Sl. 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	Value of transaction during the reporting period (H1FY22)	Value of transaction during the reporting period (FY22)	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	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the
1	Sansera Engineering Limited		Sansera Foundation		Trust in which the Director is a trustee	Expenditure towards Corporate Social Responsibility (CSR)	35.00	15.00			4.73	0.18							
2	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of raw material	10.00	-											
3	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of Service	10.00	1.06											
4	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of products	870.00	330.97			1.74	18.04							
5	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Sale of raw materials/tools	30.00	-											
6	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Sale of raw materials/tools	30.00	4.70			2.70	21.22							
7	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	ESOP Cost reimbursement	5.00	1.26											
8	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Sale of property, plant and equipments	75.00	17.94											
9	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Bank charges/ Expenses reimbursement	2.00	-											
10	Sansera Engineering Limited		S. Sekhar Vasan		Director	Any other transaction	6.56	4.22											
11	Sansera Engineering Limited		Fatheraj Singhvi		Director	Any other transaction	1.82	1.17											
12	Sansera Engineering Limited		Uma Rajagopal K		Shareholder	Any other transaction	1.82	1.17											
13	Sansera Engineering Limited		Devappa Devaraj		Shareholder	Any other transaction	1.82	1.17											
14	Sansera Engineering Limited		Client Ebene Limited		Shareholder	Any other transaction	15.43	9.91											
15	Sansera Engineering Limited		CVCIGP II Employee Ebene Limited		Shareholder	Any other transaction	27.54	17.69											
16	Sansera Engineering Limited		S SEKHAR VASAN		Director	Managerial Remuneration	21.59	7.45											
17	Sansera Engineering Limited		F R SINGHVI		Director	Managerial Remuneration	21.59	7.45											
18	Sansera Engineering Limited		B R PREETHAM		CEO	Managerial Remuneration	22.90	8.07											
19	Sansera Engineering Limited		RAJESH KUMAR MODI		Company Secretary	Managerial Remuneration	6.03	2.22											
20	Sansera Engineering Limited		VIKAS GOEL		CFO	Managerial Remuneration	22.88	8.48											
21	Sansera Engineering Limited		MUTHUSWAMI LAKSHMINARAYAN		Independent Director	Independent Directors Remuneration	2.00	0.63											
22	Sansera Engineering Limited		REVATHY ASHOK		Independent Director	Independent Directors Remuneration	2.00	0.64											
23	Sansera Engineering Limited		SAMIR PURUSHOTTAM INAMDAR		Independent Director	Independent Directors Remuneration	2.00	0.38											
24	Sansera Engineering Limited		Sylvain BILAINE		Independent Director	Independent Directors Remuneration	2.00	1.66											

Note: All figures are stated as Rs in Million