

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

10 June 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001

BSE Scrip Code: 532005

Sub: **Submission of half yearly disclosure on related party transactions.**

Dear Sir,

1. In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.
2. You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in black ink, appearing to read 'Navin Patwa'.

Navin Patwa
Company Secretary
Encl: as above



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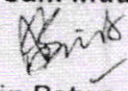
Related party disclosure as required by Indian Accounting Standard 24 is as below:

I List of Related parties and relationships

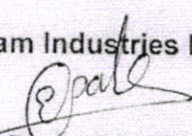
S. No	Description of Relationship and Name of Related Party :
I.	Associate Company:
1.	Sam Exim Limited
II.	Enterprise over which Key Management Personnel are able to exercise significant influence :
1.	AAM Venture Private Limited
2.	Anisha Realty Private Limited
3.	Celestial Commercial Private Limited
4.	D&H Secheron Commercial Private Limited
5.	D&H Secheron Commodity Private Limited
6.	D&H Secheron Electrodes Private Limited
7.	D&H Secheron Impex Private Limited
8.	D&H Secheron Industries Private Limited
9.	D&H Secheron Infrastructure Private Limited
10.	D&H Secheron Project Private Limited
11.	D&H Secheron Realty Private Limited
12.	D&H Secheron Resources Private Limited
13.	Dwekam Electrodes Private Limited
14.	Dwekam Realty Private Limited
15.	Dwekam Weld-tech Private Limited
16.	Sam Holdings (Bombay) Private Limited
17.	Sam Real infrastructure Private Limited
18.	Solertech Multi-trade Private Limited
19.	Venus Multi-trade Private Limited
III.	Key Managerial Personnel:
1.	Mr. Ashutosh A. Maheshwari
2.	Mrs. Gitanjali A. Maheshwari
3.	Mr. Gopal Prasad Shrivastava
IV.	Relative:
1.	Mr. Arvind A. Maheshwari
2.	Mrs. Suman A. Maheshwari
3.	Mr. A. H. Maheshwarri



For Sam Industries Limited


Navin Patwa
Company Secretary

For Sam Industries Limited


Gopal Prasad Shrivastava
Chief Finance Officer

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II Transactions with Related parties

(Amount in Rs)

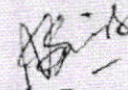
S. No	Name of Party	Nature of Transaction	Nature of Transaction	of	For the half ended March 31, 2019
1	D&H Secheron Electrodes Private Limited		Lease Rent Received		3,96,00,000/-
	D&H Secheron Electrodes Private Limited		Loan Accepted		1,77,63,445/-
	D&H Secheron Electrodes Private Limited		Loan Repaid		27,00,000/-
	D&H Secheron Electrodes Private Limited		Interest paid		5,69,377/-
2	D&H Secheron Infrastructure Private Limited		Loan Given		21,90,000/-
	D&H Secheron Infrastructure Private Limited		Interest Received		10,67,211/-
3	D&H Secheron Industries Private Limited		Loan Given		3,15,000/-
	D&H Secheron Industries Private Limited		Loan Recovered		38,95,000/-
	D&H Secheron Industries Private Limited		Interest Received		3,10,884/-
4	Mrs. Gitanjali A. Maheshwari		Remuneration		59,94,240/-
5	Mr. Gopal Shrivastava		Remuneration		3,72,054/-
6	Mrs. Suman A. Maheshwari		Lease Rent Paid		2,25,000/-

Related Party Balance:

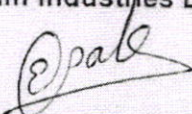
S. No	Nature	Name of Party	As on 31 st March, 2019
1	Loan Outstanding (Payable)	D&H Secheron Electrodes Private Limited	1,50,83,445/-
2	Loan Outstanding (Receivable)	D&H Secheron Infrastructure Private Limited	2,48,25,000/-
3	Loan Outstanding (Receivable)	D&H Secheron Industries Private Limited	59,25,000/-
4	Payable	Mrs. Gitanjali A. Maheshwari	5,42,356/-
5	Payable	Mrs. Suman A. Maheshwari	2,08,000/-



For Sam Industries Limited


Navin Patwa
Company Secretary

For Sam Industries Limited


Gopal Prasad Shrivastava
Chief Finance Officer