

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

22nd July 2021

The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: Submission of disclosure on Related Party Transaction U/R 23 (9) of SEBI (LODR), Regulations, 2015 for the period of half year ended 31st March, 2021

Dear Sir,

1. In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the period of half year ended 31st March, 2021.
2. You are requested to please take on record the above and acknowledge the same.

Thanking You,
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

Disclosure on Related Party Transaction U/R 23 (9) of SEBI (LODR), Regulations, 2015 for the period of half year ended 31st March 2021

Related Party disclosure as per Indian Accounting Standard 24 is as below:

(a) **Associate Company-** Sam Exim Limited

Companies in which key managerial person or their relatives have 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 Projects Private Limited
11. D&H Secheron Resources Private Limited
12. D&H Secheron Realty Private Limited
13. Dwekam Electrodes Private Limited
14. Dwekam Realty Private Limited
15. Dwekam Marketing Private Limited
16. Dwekam Weld-Tech Private Limited
17. Sam Forms & foods Private Limited
18. Sam Holding (Bombay) Private Limited
19. Sam Hoteliers & Holdings Private Limited
20. Sam Hoteliers & Resorts Private Limited
21. Sam project developers Private Limited
22. Sam Real Infrastructure Private Limited
23. Solertech Multitrade Private Limited
24. Steward Trading & Investment Private Limited
25. Venus Multitrade Private Limited

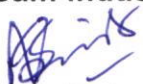
(b) **Key Managerial Personnel / Directors**

1. Mr. Ashutosh A Maheshwari, Chairman,
2. Mrs. Gitanjali A. Maheshwari, Whole Time Director,
3. Mr. Kishore Kale, Whole Time Director
4. Mr. Ritesh Kumar Neema, Independent Director
5. Mr. Yogendra Vyas, Independent Director
6. Mr. Devraj Singh Badgara, Independent Director
7. Mr. Gopal Shrivastava, Chief Financial officer.

(c) **Relative**

1. Mrs. Suman A Maheshwari, 2. Mr. A.H. Maheshwarri and 3. Mr. Arvind A. Maheshwari

For Sam Industries Limited



Navin S. Patwa
Company Secretary
22/07/2021

For Sam Industries Limited



Gopal Prasad Shrivastava
Chief Financial Officer

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II Transactions with Related Parties:

(Amount in Rs.)

S. No.	Nature of Party	Nature of Transaction	Half year ended 31 st March, 2021
1	D&H Secheron Electrodes Pvt. Ltd.	Lease Rent Received	1,80,00,000/-
	D&H Secheron Electrodes Pvt. Ltd.	Loan Accepted	1,35,70,555/-
	D&H Secheron Electrodes Pvt. Ltd.	Loan Repaid	1,42,00,000/-
2	D&H Secheron Infrastructure Pvt. Ltd.	Loan given	68,45,000/-
	D&H Secheron Infrastructure Pvt. Ltd.	Loan Recovered	1,54,00,000/-
	D&H Secheron Infrastructure Pvt. Ltd.	Interest Received	3,93,051/-
3	D&H Secheron Industries Pvt. Ltd.	Loan given	30,000/-
	D&H Secheron Industries Pvt. Ltd.	Loan Recovered	1,16,65,000/-
	D&H Secheron Industries Pvt. Ltd.	Interest Received	3,16,696/-
4	Mrs. Gitanjali A. Maheshwari	Remuneration	59,94,240/-
5	Mr. Ashutosh A. Maheshwari	Remuneration	40,32,000/-
6	Mr. Kishore Kale	Remuneration	3,88,800/-
7	Mr. Gopal P. Shrivastava	Remuneration	4,01,820/-
8	Mrs. Gitanjali A. Maheshwari	Payable	3,97,504/-

Related Party Balance:

S. No.	Nature of Party	Nature of Transaction	Half year ended 31 st March, 2021
1	D&H Secheron Infrastructure P Ltd.	Loan Outstanding (receivable)	1,14,70,000/-
2	D&H Secheron Industries Pvt. Ltd.	Loan Outstanding (receivable)	NIL
3	D&H Secheron Electrodes Pvt. Ltd.	Loan Outstanding (Payable)	NIL

For Sam Industries Limited

Navin S. Patwa
Company Secretary
22/07/2021

For Sam Industries Limited

Gopal Prasad Shrivastava
Chief Financial Officer