

3rd December, 2021

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
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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 30th September, 2021.

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

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

Consolidated disclosures of related party transactions for the half year ended 30th September, 2021

a. Key Management Personnel:

Mr. Ravi Sanghi	- Chairman and Managing Director
Mr. Aditya Sanghi	- Whole Time Director
Mr. Alok Sanghi	- Whole Time Director
Mrs. Bina Engineer	- Whole Time Director and Chief Financial Officer
Mr. N. B. Gohil	- Whole Time Director
Mr. D. K. Kambale	- Non Executive Director
Mr. Sadashiv Sawrikar	- Non Executive Director
Mr. D. B. N. Rao	- Non Executive Director
Mr. M. K. Doogar	- Non Executive Director (Ceased to be director w.e.f. 04.05.2021)
Mr. S. Balasubramanian	- Non Executive Director
Ms. Raina Desai	- Non Executive Director
Mr. Arvind Agarwal	- Non Executive Director (appointed as director w.e.f. 12.08.2021)
Mr. Anil Agrawal	- Company Secretary

b. M/s. Sanghi Energy Limited a group company has given Corporate Guarantee to the Debenture Trustee M/s Vistra ITCL India Ltd. 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. 305.00 Crores by Sanghi Industries Limited

c. The following transactions were carried out with the related parties referred in above in the ordinary course of business:

INR in Crores

Particulars	For the half year ended 30 th September, 2021
Remuneration	3.78
Sitting Fees	0.10
Interest on Loan from Sanghi Energy Limited	0.09
Total	3.97



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d. The following are the outstanding balances for the related parties referred above
in the ordinary course of business :

INR in Crores

Particulars	For the half year ended 30 th September, 2021
Loan Received from Alok Sanghi	5.00
Loan Received from Sanghi Energy Limited	2.18
Total	7.18



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