



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com

We run on



Ref: SIL/SEC/2019

Date: 16<sup>th</sup> November, 2019

<p>The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051 <b>Scrip Code: 5251</b></p>	<p>The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 514234</b></p>
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**Sub: Regulation 23(9) - Disclosures of related party transactions for the half year ended September 30, 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended September 30, 2019.

The above said disclosure will be made available on the Company's website [www.sangamgroup.com](http://www.sangamgroup.com).

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully

For Sangam (India) Limited

  
(A.K. Jain)  
Company Secretary  
FCS - 7842



**SANGAM (INDIA) LIMITED**

Consolidated Notes on Financial Statements for the Half year ended 30st September, 2019

Disclosure of related party transactions pursuant to Ind AS 24 "Related Party Disclosures".

**(A) Details of Related Parties**

**1 Key Managerial Personnel (KMP)**

Shri R.P. Soni  
Shri S.N. Modani  
Shri V.K. Sodani  
Shri Anil Jain

Chairman  
Managing Director &CEO  
Executive Director  
CFO & President(Finance)

**2 Non Executive Director/ Independent Director**

Shri Ramawatar Jaju  
Shri Achintya Karati  
Shri T.K. Mukhopadhyay  
Ms. Seema Srivastava

**3 Relatives of Key Managerial Personnel (KMP)**

Smt. Radha Devi Soni  
Smt. Mamta Modani  
Smt. Archana Sodani  
Smt. Anjana Thakur  
Smt. Antima Bass  
Shri Anurag Soni  
Shri Pranal Modani  
Smt.Palak modani

**4 Other Related Parties**

Mahalaxmi TMT Private Limited (Director common)  
Raj Rajeshwar Enterprises Private Limited (Relative of Director is member)  
Shri R.P. Soni HUF (Director is karta)  
M/s Badri Lal Soni Charitable Trust (Director is trustee)  
M/s Kesar Bai Soni Charitable Trust (Director is trustee)  
Sangam Business Credit Limited (Person Acting in Concert)  
Nikita Credits Private Limited (Person Acting in Concert)  
Fashion Funda.Com Private Limited (Person Acting in Concert)

**(B) Disclosure of related party transactions:**

₹ in Lakhs

S. No.	Nature of transaction/relationship/major parties	Relationship	April-19 to Sep-19
			Amount
1	<b>Purchase of goods &amp; services (including commission paid)</b>		
	<b>(a) Purchase of Service</b>		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
	<b>(b) Purchase of Goods</b>		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
	<b>(c) Purchase of Capital Goods</b>		
	Mahalaxmi TMT Private Limited	Other Related Parties	-
2	<b>Sale of goods/contract revenue &amp; services</b>		
	<b>(a) Sale of Goods</b>		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-



	<b>(b) Sale of Services</b>		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
<b>3</b>	<b>Rent paid</b>		
	Smt. Radha Devi Soni	Relatives of Key Managerial Personnel (KMP)	45
	Smt. Mamta Modani	Relatives of Key Managerial Personnel (KMP)	2
	Sh. Anurag Soni	Relatives of Key Managerial Personnel (KMP)	6
	Smt. Antima Bass	Relatives of Key Managerial Personnel (KMP)	9
	Sh. R.P. Soni HUF	Other Related Parties	6
<b>4</b>	<b>Interest received from</b>		
	Raj Rajeshwar Enterprises Private Limited	Other Related Parties	-
<b>5</b>	<b>Insurance paid for</b>		
	<b>(a) Key Managerial Personnel</b>		
	Shri S.N. Modani		2
	Shri V.K. Sodani		-

S. No.	Nature of transaction/relationship/major parties	Relationship	April-19 to Sep-19
			Amount
<b>6</b>	<b>Compensation paid to key management personnel: Remuneration</b>		
	<b>(1) Short-term employment benefits / Salary</b>		
	<b>(i) Key Managerial Personnel</b>		
	Shri R.P. Soni		111
	Shri S.N. Modani		62
	Shri V.K. Sodani		28
	Shri Anil Jain		18
	<b>(ii) Relatives of Key Managerial Personnel</b>		
	Shri Anurag Soni		27
	Smt. Antima Bass		1
	Shri Pranal Modani		18
	Smt. Palak modani		5
	<b>(2) Director Sitting fees</b>		
	Shri Ramawatar Jaju		1
	Shri Achintya Karati		3
	Shri T.K. Mukhopadhyay		2
	Ms. Seema Srivastava		-
	<b>(3) Commission</b>		
	Shri R.P. Soni		8
	Shri S.N. Modani		8
	Shri V.K. Sodani		2
<b>7</b>	<b>Expenditure Incurred in CSR</b>		
	(i) M/S Badri Lal Soni Charitable Trust	Other Related Parties	20
	(ii) M/S Kesar Bai Soni Charitable Trust	Other Related Parties	25

