



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/262

Dated: 14.11.2023

**BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 140001**

Scrip Code: 543229

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2023

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transaction for the half year ended 30th September, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary**


Encl: As above

Samrat Forgings Limited
Disclosure of related party transactions for the half year ended 30th September, 2023

(Amount in lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 - Dr. Balance/(Cr. Balance)	Closing balance - Dr. Balance/(Cr. Balance)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Samrat Forgings Limited	AACCS 7510E	Jandwani Poly Products Private Limited	AAACJ3 639B	Promoter Group Company	Rent	16.50	16.50	2.48	14.80	-	-	-	-	-	-	-	
2	Samrat Forgings Limited	AACCS 7510E	Jandwani Poly Products Private Limited	AAACJ3 639B	Promoter Group Company	Loan	-	-	279.27	279.27	-	-	-	-	-	-	-	
3	Samrat Forgings Limited	AACCS 7510E	Siddharth Joshi	AORPJ7 841P	Relative of Director	Retainership Fee	7.00	7.00	-	-	-	-	-	-	-	-	-	
4	Samrat Forgings Limited	AACCS 7510E	Rakesh Mohan Kumar	ACEPK 5955C	Managing Director (KMP)	Remuneration*	-	60.11	-	-	-	-	-	-	-	-	-	
5	Samrat Forgings Limited	AACCS 7510E	Amar Partap Singh Grover	ABAPG 8168L	Chief Financial Officer (KMP)	Remuneration**	-	12.48	-	-	-	-	-	-	-	-	-	
6	Samrat Forgings Limited	AACCS 7510E	Sandeep Kumar	BGAPK 9151K	Company Secretary (KMP)	Remuneration**	-	3.89	-	-	-	-	-	-	-	-	-	
7	Samrat Forgings Limited	AACCS 7510E	Prem Lal		Shareholder having 10% of shareholding (Related Party w.e.f. 01.04.2023)	Retainership Fee	13.20	13.20	-	-	-	-	-	-	-	-	-	
8	Samrat Forgings Limited	AACCS 7510E	Bindu Chowdhary	AFJPC8 278A	Non Executive Non Independent Director	Sitting Fee^	-	0.23	-	-	-	-	-	-	-	-	-	
9	Samrat Forgings Limited	AACCS 7510E	Ritu Joshi	AFDPJ6 422R	Non Executive Non Independent Director	Sitting Fee^	-	0.25	-	-	-	-	-	-	-	-	-	
10	Samrat Forgings Limited	AACCS 7510E	Ajay Arora	ADSPA 8498H	Non Executive Independent Director	Sitting Fee^	-	0.33	-	-	-	-	-	-	-	-	-	

For Samrat Forgings Ltd.


 Company Secretary

11	Samrat Forgings Limited	AACCS 7510E	Niveta Rampaul Sharma	DTRPS0 888H	Non Executive Independent Director	Sitting Fee^		0.33	-	-	-	-	-	-	-	-	-
12	Samrat Forgings Limited	AACCS 7510E	Satish Chander Sharma	ACHPS0 971P	Non Executive Independent Director	Sitting Fee^		0.23	-	-	-	-	-	-	-	-	-

* As approved by NRC, Board and Shareholders

** As approved by NRC & Board

^ As approved by Board

For Samrat Forgings Ltd.


Company Secretary