

SIL/CS/2019-2020/21

20<sup>th</sup> June 2019

To,  
Listing Manager,  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 532841**

**Subject: Disclosure of Related Party Transactions**

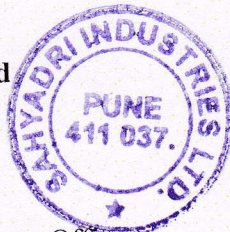
**Dear Sir/Madam,**

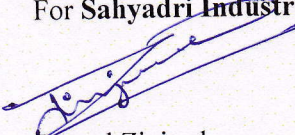
Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed a note on Related Party Transactions.

Kindly take the same on record and note the Compliance.

Thanking you,

Yours faithfully,  
For **Sahyadri Industries Limited**



  
Prasad Zinjurde  
Company Secretary and Compliance Officer

Encl.: As above

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018*

List of Related Parties and nature of relationships

Sr. No.	Description of Relationship	Name of Related Party/Persons
1	Associates	a) Poonam Roofing Products Pvt.Ltd b) Poonam Tiles c) JVS Comatsco Industries Pvt Ltd d) Niche Software Solutions Pvt.Ltd
2	Key Management Personnel	a) Mr. Jayesh P. Patel – Director b) Mr. Satyen V. Patel - Director
3	Relatives of Key Management Personnel	a) Mr. Purushottam L. Patel b) Mr. Vallabh L. Patel c) Mrs. Bharati P. Patel d) Mrs. Parvati V. Patel e) Vallabh L Patel (HUF) f) Satyen V Patel (HUF) g) Mrs. Shilpa J Patel h) Mr. Vipul V. Patel i) Mrs. Geeta S. Patel j) Mrs. Trilochana V Patel k) Vipul V. Patel (HUF)

Transactions carried out with the related parties in ordinary course of business for the year ended 31<sup>st</sup> March, 2019

(Rs. In Lakh except as otherwise stated)

Nature of Transactions	Associates	Key Management Personnel	Relatives of Key Management Personnel
Labor Charges Expenses	119.91	0.00	0.00
Trade Mark Fees	2.63	0.00	0.00
Telex and Tel-Selling Expenses	0.03	0	0
Interest on Unsecured Loan paid during the year	167.47	54.18	198.53
Rent paid	0.30	0.00	0.00
Managerial Remuneration paid during the year**	0.00	283.78	15.93
<b>Balances Outstanding as at 31<sup>st</sup> March, 2019</b>			
Debts Due	26.49	0.00	0.00
Unsecured Loan / ICD	1594.98	516.00	1890.80
Managerial Remuneration Payable	0.00	7.87	1.31


Interest Payable on Unsecured Loan	12.80	4.14	15.18
<p>** Managerial remuneration includes employers PF contribution but excludes post employment benefit of gratuity and Provision for leave benefit scheme, as separate figures for KMP and relatives of KMP is not available being actuarially determined on an overall basis.</p>			

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