

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

19 July 2021

Dear Sir / Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions for the year ended 31 March 2021

Ref: Company Code: 504918

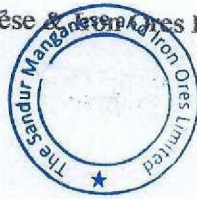
In pursuance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the year ended 31 March 2021. The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary &
Compliance Officer



MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyanmanahalli - 583 222, Hosapete Taluk, Ballari District

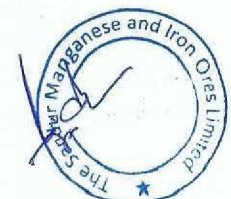
Tel: +91 8394 244450 / 244335

Disclosure of related party transactions and outstanding balances

As at 31 March 2021:

Name of the Related Party and Nature of Relationships

Parent Company	Skand Private Limited
Key Managerial Personnel (KMP)	1. Bahirji A Ghorpade, Managing Director (w.e.f. June 17, 2020); Director Corporate (April 1, 2020 to June 16, 2020)
	2. Md. Abdul Saleem, Director (Mines) (w.e.f. April 1, 2020)
	3. Nazim Sheikh, Managing Director (Upto June 16, 2020)
	4. Rajnish Singh, Director (Corporate) (Upto September 23, 2020)
	5. Sachin Sanu, Chief Financial Officer
	6. Bijan Kumar Dash, Company Secretary (w.e.f. March 1, 2021)
	7. Divya Ajith, Company Secretary (Upto March 1, 2021)
	Non - Executive Directors
	1. T. R. Raghunandan
	2. S. S. Rao
	7. G. P. Kundargi
	3. Latha Pillai
	4. Jagadish Rao Kote (w.e.f. May 27, 2019)
	5. Hemendra Shah, (w.e.f. May 27, 2019)
	Key Managerial Personnel of Parent Company (Wherever there are transactions)
2. Bahirji A Ghorpade	
3. K. Raman	
4. Aditi Raja	
Relative of Key Managerial Personnel (Wherever there are transactions)	1. Aditya Shivarao Ghorpade
	2. Dhananjai Shivarao Ghorpade
	3. Mubeen A Sheriff (Upto June 16, 2020)
	4. Yashodhara Devi Ghorpade
	5. R. P. Singh, (Upto September 23, 2020)
	6. Dr. Nazima Banu
	7. Md. Abdul Raheem
Relative of Key Managerial Personnel of parent Company (Wherever there are transactions)	1. Ajai M. Ghorpade
	2. Ekambar A. Ghorpade
Entities controlled by Key Managerial Personnel or their relatives. (Wherever there are transactions)	1. S. Y. Ghorpade (HUF)
	2. S. S. Infra, (Upto June 16, 2020)
Entities over which Key Managerial Personnel or their relatives have significant influence. (Wherever there are transactions)	1. Shivavilas Trust
	2. Shivapura Trust
	3. Skandapur Trust
Post-employment benefit plan entities	1. SMIORE Employee Provident Fund Trust
	2. SMIORE Gratuity Fund Trust



Related Party Transactions for the year ended 31 March 2021

(₹ lakh)

Particulars	Parent Company	KMP	KMP of Parent Company	Relative of KMP	Relative of KMP of Parent Company	Entities controlled by KMP or their relatives	Entities over which persons having control (over the reporting entity) have significant influence	Post-employment benefit plan entities
Purchase of services	-	-	2.76	152.47	-	148.43	-	-
Lease rentals	7.01	-	-	30.62	7.61	33.23	8.79	-
Lease deposits	-	-	-	-	-	-	-	-
Dividends paid	-	-	-	-	-	-	-	-
Remuneration	-	602.76	-	93.70	-	-	-	-
Reimbursement of expenses	-	-	-	-	-	-	-	-
Contribution	-	-	-	-	-	-	-	856.59

Balances Outstanding [receivables / (payables)] as at 31 March 2021

(₹ lakh)

Particulars	Parent Company	KMP	KMP of Parent Company	Relative of KMP	Relative of KMP of Parent Company	Entities controlled by KMP or their relatives	Entities over which persons having control (over the reporting entity) have significant influence	Post-employment benefit plan entities
Receivables	-	-	-	-	-	-	-	-
Payables	(0.64)	(24.24)	-	(3.38)	(0.23)	-	-	(73.99)

