

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

09 December 2021

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

***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 half year ended 30 September 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 half year ended 30 September 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 & Chief 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, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

Disclosure of related party transactions and outstanding balances

As at 30 September 2021

Name of the Related Party and Nature of Relationships

Parent Company	Skand Private Limited
Key Managerial Personnel (KMP)	Bahirji A. Ghorpade, Managing Director
	Md. Abdul Saleem, Director (Mines)
	Sachin Sanu, Chief Financial Officer (upto 15 September 2021)
	Uttam Kumar Bhageria (w.e.f 15 September 2021)
	Bijan Kumar Dash, Company Secretary
	<i>Non - Executive Directors</i>
	T. R. Raghunandan
	S. S. Rao
	G. P. Kundargi
	Latha Pillai
	H. L. Shah
Jagadish Rao Kote	
Promoters (Wherever there are transactions)	S. Y. Ghorpade
	Ajai M. Ghorpade
	Yashodara Devi Ghorpade
	Aditya Shivrao Ghorpade
	Dhananjai Shivarao Ghorpade
	Suryaprabha A. Ghorpade
	Ekambar Ajai Ghorpade
Promoter Groups (Wherever there are transactions)	Lohagiri Industrial Private Limited
	Euro Industrial Enterprises Private Limited
	U. R. Acharya
	Raman K.
	Nazim Sheikh
	Sandur Sales and Services Private Limited
	Sandur Udyog Private Limited
Relative of Key Managerial Personnel (Wherever there are transactions)	Dr. Nazima Banu
	Md. Abdul Raheem
	Md. Abdul Kareem
	Afeefah Maheen
Entities controlled by KMP's or their relatives (Wherever there are transactions)	Sandur Kushala Kala Kendra
	S.Y. Ghorpade (HUF)
Entity over which Key Managerial Personnel has significant influence (Wherever there are transactions)	Shivavilas Trust
A firm, in which a director, manager or his relative is a partner (Wherever there are transactions)	Sandur Dairy Farm

Public company where relative of a director is a director (Wherever there are transactions)	Sandur Laminates Limited
Post-employment benefit plan entities	SMIORE Employee Provident Fund Trust
	SMIORE Gratuity Fund Trust

Related Party Transactions for half year ended 30 September 2021

(₹ lakh)

Particulars	Parent Company	Entities controlled by KMP's or their relatives	Promoter Group	Public company where relative of a director is a director	A firm, in which a director, manager or his relative is a partner	Promoter	Entity over which KMP has significant influence	Director	KMP	Relative of KMP	Post-employment benefit plan entities
Purchases of services/Goods	-	1.86	1,642.55	89.07	2.85	-	-	-			
Lease rentals	3.57	8.01	4.92	3.40	-	10.55	4.14	-			
Lease deposits	-	-	-	-	-	-	-	-			
Dividends paid	417.37	-	145.62	-	-	4.92	-	-	25.41	0.05	
Remuneration	-	-	-	-	-	-	-	28.20	157.41	43.41	
Reimbursement of expenses	-	-	-	-	-	-	-	-			
Contribution	-	-	-	-	-	-	-	-			492.20

Balances Outstanding [receivables / (payables)] as at 30 September 2021

(₹ lakh)

Particulars	Parent Company	Entities controlled by KMP's or their relatives	Promoter Group	Public company where relative of a director is a director	A firm, in which a director, manager or his relative is a partner	Promoter	Entity over which KMP has significant influence	Director	KMP	Relative of KMP	Post-employment benefit plan entities
Receivables	-	48.12	-	47.92		-	-	-	-	-	-
Payables	(0.60)	-	(305.62)	-	(0.14)	-	(0.69)	-	-	-	(192.02)