The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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 Tel: +91 8395 260301/283173-199

Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9 Bellary Road, Sadashivanagar Bengaluru – 560 080 Karnataka, India Tel: +91 80 4152 0176 - 79 / 4547 3000 Fax: +91 80 4152 0182

30 May 2022

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 31 March 2022

Ref: Company Code: 504918

In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for half year ended 31 March 2022. 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

	Disclosure of Related Party Transactions for the half year ended 31 March 2022															
SI. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			(Rs in lakh) Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	The Sandur Manganese & Iron Ores Limited	SMIORE Gratuity Fund Trust	Post employment benefit plan entity	Contribution to gratuity fund trust		86	-138.26	45.87	-	-		-		-	-	-
2	The Sandur Manganese & Iron Ores Limited	SMIORE Employees Provident Fund Trust	Post employment benefit plan entity	Contribution to provident fund trust		325.26	-53.76	-54.41		-		-		-	-	+
3	The Sandur Manganese & Iron Ores Limited	Shivavilas Trust	Entity over which KMP or his relative have significant influence	Lease Rental		4.34	-0.69	-0.72	-	-		-	-	-	-	-
4	The Sandur Manganese & Iron Ores Limited	Skand Private Limited	Holding company	Lease Rental		3.66	-0.6	-0.63	-	-		-		-	-	
5	The Sandur Manganese & Iron Ores Limited	Lohagiri Industrials Private Limited	Promoter group	Purchase of services		2275.04	-288.44			-		-	-	-	-	
6	The Sandur Manganese & Iron Ores Limited	Sandur Laminates Limited	Public company where relative of a director is a director	Purchase or supply of goods		36.16	46.79	214.45	-	-		-	-	-	-	-
7	The Sandur Manganese & Iron Ores Limited	Sandur Laminates Limited	Public company where relative of a director is a director	Lease Rental		6.62	-1.13	-6.61	-	-		-	-	-	-	-
8	The Sandur Manganese & Iron Ores Limited	Sandur Dairy Farm	A firm, in which a director, manager or his relative is a partner	Purchase or supply of goods		5.42	-0.14	-0.14	-	-		-		-	-	-
9	The Sandur Manganese & Iron Ores Limited	Euro Industrial Enterprises Private Limited	Promoter group	Purchase or supply of goods		129.37	-15.63	1.12	-	-		-		-	-	-
10	The Sandur Manganese & Iron Ores Limited	Euro Industrial Enterprises Private Limited	Promoter group	Lease Rental		18.2	-1.55	-2.46	-	-		-			-	-
11	The Sandur Manganese & Iron Ores Limited	Sandur Kushala Kala Kendra	Entity controlled by KMP's or their relatives	Purchase or supply of goods		64.85	48.12	-0.76	-	-		-		-	-	
12	The Sandur Manganese & Iron Ores Limited	S. Y. Ghorpade (HUF)	Entity over which KMP or his relative have significant influence	Lease Rental		24.33	-2.5	-2.7	-	-		-	-		-	-
13	The Sandur Manganese & Iron Ores Limited	Yashodhara Devi Ghorpade	Promoter group	Lease Rental		22.67	-2.38	-2.51	-	-		-		-	-	-
14	The Sandur Manganese & Iron Ores Limited	Ajai M. Ghorpade	Promoter	Lease Rental		6.7	-0.79	-1.92	-	-		-		-	-	
15	The Sandur Manganese & Iron Ores Limited	Sujai M. Ghorpade	Relative of KMP	Lease Rental		2.84	-0.23	-0.36	-	-		-		-	-	
16	The Sandur Manganese & Iron Ores Limited	Kartikeya M. Ghorpade	Relative of KMP	Lease Rental		2.84	-0.23	-0.36	-	-		-		-	-	
17	The Sandur Manganese & Iron Ores Limited	S. S. Rao	Director	Sitting Fees & Commission		28.3	-		-	-		-		-	-	-
18	The Sandur Manganese & Iron Ores Limited	T. R. Raghunandan	Director	Sitting Fees & Commission		28.1	-		-	-		-		-	-	-
19	The Sandur Manganese & Iron Ores Limited	G. P. Kundargi	Director	Sitting Fees & Commission		28.5	-		-	-		-		-	-	-
20	The Sandur Manganese & Iron Ores Limited	Latha Pillai	Director	Sitting Fees & Commission		28.5	-		-	-		-		-	-	-
21	The Sandur Manganese & Iron Ores Limited	H. L. Shah	Director	Sitting Fees & Commission		28.3	-		-	-		-		-	-	-
22	The Sandur Manganese & Iron Ores Limited	Jagadish Rao Kote	Director	Sitting Fees & Commission		27.6	-		-	-		-		-	-	-
23	The Sandur Manganese & Iron Ores Limited	Bahirji A. Ghorpade	KMP	Remuneration		125.82	-		-	-		-		-	-	-
24	The Sandur Manganese & Iron Ores Limited	Md. Abdul Saleem	KMP	Remuneration		78.42	-		-	-		-		-	-	
25	The Sandur Manganese & Iron Ores Limited	Uttam Kumar Bhageria	KMP	Remuneration		78.01	-		-	-		-		-	-	
26	The Sandur Manganese & Iron Ores Limited	Bijan Kumar Dash	KMP	Remuneration		13.58	-		-	-		-	-	-	-	-
27	The Sandur Manganese & Iron Ores Limited	Aditya S. Ghorpade	Promoter group	Remuneration		25.76	-		-	-		-	-	-	-	-
28	The Sandur Manganese & Iron Ores Limited	Dhananjai S. Ghorpade	Promoter group	Remuneration		18.91	-		-			-		-	-	-
29	The Sandur Manganese & Iron Ores Limited	Nazima Banu	Relative of KMP	Remuneration		10.37					L	-		1	1	-
30	The Sandur Manganese & Iron Ores Limited	Md. Abdul Raheem	Relative of KMP	Remuneration		3.61	-		-	-		-		-	-	-