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

17 May 2023

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) "SEBI (LODR)" Regulations, 2015 – Disclosure of Related Party Transactions for half year ended 31 March 2023

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 31 March 2023. The Exchange is requested to take the same on record.

Thanking You.

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash Company Secretary & Chief Compliance Officer

Encl: A/a

General information about company								
Name of The Company	THE SANDUR MANGANESE & IRON ORES LIMITED							
BSE Scrip Code	504918							
NSE Symbol	NA							
MSE Symbol	NA							
Date of Start of Financial Year	01-04-2022							
Date of End of Financial Year	31-03-2023							
Reporting Period	Second half yearly							
Date of Start of Reporting Period	01-10-2022							
Date of End of Reporting Period	31-03-2023							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

				Disclosure of Related Party Transactions for the half year ended 31 March 2023 (Rs in														(Re i
. 1	Details of the party (listed entity /subsidiary) entering into the transaction Name	) Details of the counterparty		Type of related party transaction	Details of other related party transaction	related ag party	approval by transac Audit during	Value of transaction during the reporting	In case monies are due to either party as a result of th transaction		In case any financial indebtedness e is incurred to make or give loans, inter-corporate deposits, advances or investments			(Ks in Details of the loans, inter-corporate deposits, advances or investments				
1		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	Rate	enure'	Secured/ unsecured	Purpose for the funds wi utilised by th ultimate rec of funds (en- usage)
1	The Sandur Manganese & Iron Ores Limited	SMIORE Gratuity Fund Trust	Post employment benefit plan entity	Any other transaction	Contribution to gratuity fund trust	800.00	Approved	115.8	-112.8	-228.69	) 							
2	The Sandur Manganese & Iron Ores Limited	SMIORE Employees Provident Fund Trust	Post employment benefit plan entity	Any other transaction	Contribution for employee PF	800.00	Approved	526.9	5 -322.3	4 -89.63	5							-
3 1	The Sandur Manganese & Iron Ores Limited	Skand Private Limited	Promoter Group and Holding	Any other transaction	Lease Rental	468.00	Approved	4.2	9 299.3	298.27	1							
4	The Sandur Manganese & Iron Ores Limited	Shivavilas Trust	Company Entity over which KMP or his	Any other transaction	Lease Rental	10.00	Approved	4.5	6 -0.7	2 -0.70	5							
5	The Sandur Manganese & Iron Ores Limited	Ajai M. Ghorpade	relative have significant influence Promoter Group	Any other transaction	Lease Rental	12.00	Approved	4.7.	2 -0.7	7 -0.80	)							
6.	The Sandur Manganese & Iron Ores Limited	Lohagiri Industrials Private Limited	Promoter Group	Any other transaction	Purchase of goods and services,		Approved	2143.64		500.95	5							
		Sandur Laminates Limited	Public company where relative of a	Any other transaction	purchase of goods and services, Purchase of goods and services, lease		Approved	13.0										
			director is a director		rental						,							
8 1	The Sandur Manganese & Iron Ores Limited	Sandur Dairy Farm	A firm, in which a director, manager or his relative is a partner	Purchase of goods or service	5	12.00	Approved	7.7	9 -0.3	-1.5	I							
9	The Sandur Manganese & Iron Ores Limited	Euro Industrial Enterprises Private Limited	Promoter Group	Any other transaction	Purchase of goods and services, lease	300.00	Approved	129.03	3 6.7	5 269.15	0							
10	The Sandur Manganese & Iron Ores Limited	Sandur Kushala Kala Kendra	Entity controlled by KMP or his relatives	Purchase of goods or service	rental and purchase of land	15.00	Approved	12.2	5 -0.4	7 -0.09	>			1				1
11	The Sandur Manganese & Iron Ores Limited	Karnataka Seva Sangha	Entity controlled by KMP or his relatives (CSR Implementing Agency)	Any other transaction	Contribution for CSR		Approved by Board	417.8	5 0.0	0.00	)							
12	The Sandur Manganese & Iron Ores Limited	S. S. Rao	Director	Any other transaction	Sitting Fees and Commission		Approved	16.54	4 0.0	-15.34								1
13	The Sandur Manganese & Iron Ores Limited	T. R. Raghunandan	Director	Any other transaction	Sitting Fees and Commission		Approved	28.10	0.0	-25.00	)							
14	The Sandur Manganese & Iron Ores Limited	G. P. Kundargi	Director	Any other transaction	Sitting Fees and Commission		Approved	28.3	0.0	-25.00	)							
15	The Sandur Manganese & Iron Ores Limited	Latha Pillai	Director	Any other transaction	Sitting Fees and Commission		Approved	28.3	0.0	-25.00	)							
16	The Sandur Manganese & Iron Ores Limited	H. L. Shah	Director	Any other transaction	Sitting Fees and Commission		Approved	28.7	0.0	-25.00	)							
17	The Sandur Manganese & Iron Ores Limited	Jagadish Rao Kote	Director	Any other transaction	Sitting Fees and Commission		Approved	28.7	0.0	-25.00	)							
	The Sandur Manganese & Iron Ores Limited	-	Promoter, Director and KMP	Any other transaction	Remuneration and Commission			297.2										
		Mohammed Abdul Saleem					Approved	113.0										
	0		Promoter Group, Director and KMP		Remuneration and Commission		Approved											
20	The Sandur Manganese & Iron Ores Limited	Uttam Kumar Bhageria	Chief Financial Officer & Chief Risk Officer (KMP)	Remuneration			Approved	72.3	5 -13.3	3 -8.65	,							
21	The Sandur Manganese & Iron Ores Limited	Bijan Kumar Dash	Company Secretary & Chief Compliance Officer (KMP)	Remuneration			Approved	11.10	-3.2	3 -1.78	3							
22	The Sandur Manganese & Iron Ores Limited	Aditya S. Ghorpade	Promoter Group	Remuneration			Approved	25.74	4 -4.7	-2.62	2							
23	The Sandur Manganese & Iron Ores Limited	Dhananjai S. Ghorpade	Promoter Group	Remuneration			Approved	15.6	5 -3.5	7 -1.62	2							-
24	The Sandur Manganese & Iron Ores Limited	Nazima Banu	Relative of Director	Remuneration			Approved	8.6	6 -1.4	5 -1.0	7							
25 '	The Sandur Manganese & Iron Ores Limited	Md. Abdul Raheem	Relative of Director	Remuneration			Approved	1.3	1 0.0	0.00	)							
	The Sandur Manganese & Iron Ores Limited		Promoter	Any other transaction	Lease Rental	35.00	Approved	18.3										_
	-			· ·	Lease Rental			16.5			,							
	The Sandur Manganese & Iron Ores Limited	Yashodara S Ghorpade	Promoter Group	Any other transaction			Approved				,							
	÷	Sandur Udyog Private Limited	Promoter Group	Any other transaction	Purchase of goods and services, lease rentals		Approved	221.1:		5 181.11	l							
29	The Sandur Manganese & Iron Ores Limited	Sandur Sales and Service Private Limited	Promoter Group	Purchase of goods or service	5	1000.00	Approved	571.4	5 -88.9	60.91	1							
30	The Sandur Manganese & Iron Ores Limited	Mohammed Abdul Kareem	Relative of Director	Dividend paid			Approved	0.0	2 0.0	0.00	)			1				1
	The Sandur Manganese & Iron Ores Limited		Relative of Director	Dividend paid			Approved	0.0										
	The Sandur Manganese & Iron Ores Limited		Promoter Group and Holding Company	Dividend paid			Approved	636.0										
	The Sandur Manganese & Iron Ores Limited		Promoter Group	Dividend paid			Approved	39.8										
34	The Sandur Manganese & Iron Ores Limited The Sandur Manganese & Iron Ores Limited	Euro industrial Enterprises Private Limited Yashodara S Ghorpade	Promoter Group Promoter Group	Dividend paid Dividend paid			Approved	92.9							$\vdash$			+
	The Sandur Manganese & Iron Ores Limited		Promoter Group	Dividend paid			Approved	3.1						1				1
37	The Sandur Manganese & Iron Ores Limited	Bahirji A. Ghorpade	Promoter, Director and KMP	Dividend paid			Approved	38.1	9 0.0	0.00	)							
	The Sandur Manganese & Iron Ores Limited		Promoter Group, Director and KMP				Approved	0.4										
	The Sandur Manganese & Iron Ores Limited The Sandur Manganese & Iron Ores Limited		Promoter Group Promoter Group	Dividend paid Dividend paid			Approved Approved	0.0							<b>⊢</b> [			
	The Sandur Manganese & Iron Ores Limited		Relative of Director	Dividend paid Dividend paid			Approved	0.0						+				+
	The Sandur Manganese & Iron Ores Limited		Promoter Group	Dividend paid			Approved	38.2					1	1				1
43	The Sandur Manganese & Iron Ores Limited	Sandur Udyog Private Limited	Promoter Group	Dividend paid			Approved	50.0	0.0	0.00	)							
	The Sandur Manganese & Iron Ores Limited		Promoter Group	Dividend paid			Approved	0.0										1
45	The Sandur Manganese & Iron Ores Limited	Ekambar A Ghorpade	Promoter Group	Dividend paid			Approved	0.5							<b>⊢</b>			+
40	The Sandur Manganese & Iron Ores Limited The Sandur Manganese & Iron Ores Limited	5 1 Gilorpade	Promoter Director	Dividend paid Dividend paid			Approved	3.5					1	+	<u> </u>			+
	The Sandur Manganese & Iron Ores Limited			paid					. 0.0	. 0.00	1							+