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 | | | | | | | ⊢ [| | | |
| | 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 | | | | | | | ⊢ | | | + |
| 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 | | | | | | | + |