

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
Karnataka, India
✓ Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

25 June 2019

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

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 2019**

In pursuance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of related party transaction on consolidated basis for the year ended 31 March 2019.

The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith

Divya Ajith
Company Secretary &
Compliance Officer



Consolidated disclosure of related party transactions and outstanding balances as at 31 March 2019

Name of the Related Party and Nature of Relationships

Parent Company	Skand Private Limited
Subsidiary Company	Star Metallics and Power Private Limited
Key Managerial Personnel (KMP)	Nazim Sheikh, Managing Director
	Rajnish Singh, Director (Corporate)
	Sachin Sanu, Chief Financial Officer
	Divya Ajith, Company Secretary
	Non - Executive Directors
	S. Y. Ghorpade
	V. Balasubramanian
	B. Ananda Kumar
	S. S. Rao
	Vatsala Watsa
	K. V. Ramarathnam
	T. R. Raghunandan
	G. P. Kundargi
	Lakshmi Venkatachalam
	P. Anur Reddy
	Latha Pillai, w.e.f. March 8, 2019
Key Managerial Personnel of Parent Company (Wherever there are transactions)	K. Raman
Relative of Key Managerial Personnel (Wherever there are transactions)	Aditya Shivarao Ghorpade
	Dhananjai Shivarao Ghorpade
	Mubeen A. Sheriff
	Yashodhara Devi Ghorpade
	Bahirji A. Ghorpade
	R. P. Singh
Entities controlled by Key Managerial Personnel or their relatives. (Wherever there are transactions)	S. Y. Ghorpade (HUF) Shivavilas Trust Shivapur Trust S. S. Infra
Post-employment benefit plan entities	SMIORE Employee Provident Fund Trust
	SMIORE Gratuity Fund Trust

Related Party Transactions (on a consolidated basis) for the financial year ended 31 March 2019

(₹ in lakh)

Particulars	Parent Company	KMP	KMP of Parent Company	Relative of KMP	Entity controlled by KMP or their relatives	Post-employment benefit plan entities
Purchase of property, plant and equipment	344.56	-	-	-	-	-
Purchase of services	-	-	42.00	23.32	9.05	-
Lease rentals	-	-	-	29.88	49.39	-
Dividends paid	254.76	-	-	-	-	-
Remuneration	-	594.51	-	79.30	-	-
Reimbursement of expenses	-	-	-	0.96	-	-
Contribution	-	-	-	-	-	558.81



Balances Outstanding [(receivables / (payables))] as at 31 March 2019

(₹ in lakh)

Particulars	KMP	Relative of KMP	Entity controlled by KMP or their relatives	Post-employment benefit plan entities
Receivables	-	1.00	148.15	-
Payables	(15.70)	(3.32)	(0.52)	(54.06)

Note: Transactions and balances with its own subsidiary have been eliminated upon consolidation.

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