

# *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

11 December 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 half-year ended 30 September 2019**

In pursuance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on consolidated basis for half year ended 30 September 2019.

The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer

**Consolidated disclosure of related party transactions and outstanding balances  
As at 30 September 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
	<b>Non - Executive Directors</b>
	S. Y. Ghorpade
	B. Ananda Kumar
	S. S. Rao
	Vatsala Watsa
	K. V. Ramarathnam
	T. R. Raghunandan
	G. P. Kundargi
	Lakshmi Venkatachalam
	P. Anur Reddy
	Latha Pillai
	Hemendra L. Shah (w.e.f. 27.05.2019)
	Jagadish Rao Kote (w.e.f. 27.05.2019)
Key Managerial Personnel of Parent Company (Wherever there are transactions)	Bahirji A. Ghorpade
Relative of Key Managerial Personnel (Wherever there are transactions)	Aditya Shivarao Ghorpade
	Dhananjai Shivarao Ghorpade
	Mubeen A. Sheriff
	Yashodhara Devi Ghorpade
	R. P. Singh
Entities controlled by Key Managerial Personnel or their relatives. (Wherever there are transactions)	S. Y. Ghorpade (HUF) Shivavilas 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 half year ended 30 September 2019**

(₹ lakh)

Particulars	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	-	-	-	-	-
Purchase of services	-	-	7.97	384.96	-
Lease rentals	-	-	21.18	25.40	-
Dividends paid	-	-	-	-	-
Remuneration	172.91	4.34	37.07	-	-
Reimbursement of expenses	-	-	10.35	-	-
Contribution	-	-	-	-	380.97

**Balances Outstanding [receivables / (payables)] as at 30 September 2019**

(₹ lakh)

<b>Particulars</b>	<b>KMP</b>	<b>Relative of KMP</b>	<b>KMP of Parent Company</b>	<b>Entity controlled by KMP or their relatives</b>	<b>Post-employment benefit plan entities</b>
Receivables	-	-	-	97.15	-
Payables	(12.54)	(3.64)	(0.32)	(0.52)	(174.73)

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

--