

## General information about company

Name of The Company	Sandur Manganese & Iron Ores Limited
BSE Scrip Code	504918
NSE Symbol	SANDUMA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	09-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.sandurgroup.com/downloads/Corporate-Governance/Policies/11-Policy-on-Related-Party-Transactions-Revised.pdf">https://www.sandurgroup.com/downloads/Corporate-Governance/Policies/11-Policy-on-Related-Party-Transactions-Revised.pdf</a>

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		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				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)		
1	The Sandur Manganese & Iron Ores Limited	AAACT7495D	SMIORE Employees Provident Fund Trust	AAETS8474N	Post employment benefit plan entity	Any other transaction	Contribution for Employee Provident Fund	1500	Approved	597.84	-96.98	-99.8										Tutorial Information(1)
2	The Sandur Manganese & Iron Ores Limited	AAACT7495D	SMIORE Gratuity Fund Trust	AAATS5323G	Post employment benefit plan entity	Any other transaction	Contribution to Gratuity Fund Trust	400	Approved	0	458.31	458.31										Tutorial Information(2)
3	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Lohagiri Industrials Private Limited	AAACL9356R	Promoter Group	Any other transaction	Purchase of Good or Services, purchase of fixed asset and lease rent	41088	Approved	4044.92	453.05	-80.75										Tutorial Information(3)
4	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Sandur Laminates Limited	AACCS6563M	Public company where relative of a director is a director	Purchase of goods or services		300	Approved	26.77	16.57	4.28										Tutorial Information(4)
5	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Sandur Dairy Farm	AASF84365E	A firm, in which a director, manager or his relative is a partner	Purchase of goods or services		15	Approved	2.14	-1.22	-0.13										Tutorial Information(5)

