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SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.



Date: 28.07.2021

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure of Related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For SANCO TRANS LIMITED

PRASANNA N
Company Secretary &
Compliance Officer



Encl: As above

“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)

Sanco Trans Limited
Notes to the Standalone Financial Statements - Part B

1. Related Parties as per Ind AS 24 with whom the company has had transactions #

(i) List of Related Parties

(a) Key Management Personnel (KMP)

Shri V Upendran	- Managing Director
Shri S Sathyanarayanan	- Joint Managing Director
Shri U Udayabhaskar Reddy	- Whole time Director
Shri S R Srinivasan	- Director - Finance

(b) Enterprise where significant influence is exercised on the Company

Sudharsan Logistics Private Limited (SLPL)

(c) Fully owned Subsidiary

Sanco Clearance Limited

(d) Entity which is Post Employment Benefit Plan :

Sanco Trans Limited Employees Group Gratuity Trust Fund

(e) Entities in which KMP has control

Sakthi Hitech Constructions Pvt Ltd

(f) Relative of KMP

Smt. Devaki Santhanam
Sathyavathi P
Gajalakshmi S
Gunavathi D
Meera M

(ii) Related Party Transactions and Closing balance	Rs. In Lakhs	
	Half Year Ended March 31,2021	Year Ended March 31,2020
(a) Key Management Personnel		
Remuneration*		
Short term employee benefits	72.00	132.00
Rent Expense	2.55	1.42
Dividend paid	-	2.52
Amounts due at year end	19.87	27.72
(b) Enterprise where significant influence is exercised on the Company		
Tractor/Trailer hire charges paid	86.40	172.80
Lease rent paid	16.21	36.51
Operating and maintenance charges earned	804.86	1,510.74
Dividend paid	-	4.47
Trade Receivables	605.34	729.32
Other Receivables	-	-
Trade Payable	-	-
Rent advance outstanding	5.00	5.00
(c) Fully owned Subsidiary		
Interest received	0.06	0.87
Lorry hire paid	10.49	-
Loan Repaid	2.46	5.60
Loan due from subsidiary companies	-	2.46
Interest receivable	-	-
Investment in subsidiary(net of provision)	-	-
(d) Post Employment Benefit Plan		
Contribution towards gratuity	12.34	17.51
Other Comprehensive Income/(loss)	-18.84	(5.78)
Gratuity liability	64.84	47.86
(e) Entities over which KMP has control		
Dividend Paid	-	1.35
Equipment hire earnings	-	-
Warehouse earnings	-	-
(f) Relative of KMP		
Dividend Paid	-	3.35
Sitting fees	0.10	0.40

*Managerial Remuneration above does not include gratuity benefit since the same is actuarially computed for all the employees and the amount attributable to the managerial personnel cannot be ascertained separately.

The above transactions does not includes reimbursement of expenses

As per section 149(6) of the Companies Act,2013, Independent Directors are considered as "Key Managerial Personal" However, considering the roles and functions of independent directors stated under Schedule IV of the Companies Act, 2013, they have not been disclosed as KMP for the purpose of disclosure requirements of Ind AS -24 "Related - Parties"

2. Related Parties with whom the company has not had any transactions(except dividend paid as disclosed in Note 1.)

(i) Entities in which KMP has control : 1. Premium Mint and Herb Pvt Ltd ,2. Sanco Estates & Farms Pvt Ltd 3. Shreyas Wheels Pvt Ltd, 4. The Nellikuppam Industires,5. Sri Sathyanarayanan & Co.



Sanco Trans Limited
Notes to the Consolidated Financial Statements - Part B

1. Related Parties as per Ind AS 24 with whom the Group has had transactions #

(i) List of Related Parties

(a) Key Management Personnel (KMP)

Shri V Upendran	- Managing Director
Shri S Sathyanarayanan	- Joint Managing Director
Shri U Udayabhaskar Reddy	- Whole time Director
Shri S R Srinivasan	- Director - Finance

(b) Enterprise where significant influence is exercised on the Group

Sudharsan Logistics Private Limited (SLPL)

(c) Entity which is Post Employment Benefit Plan :

Sanco Trans Limited Employees Group Gratuity Trust Fund

(d) Entities in which KMP has control

Sakthi Hitech Constructions Pvt Ltd

(e) Relative of KMP

Smt. Devaki Santhanam
Sathyavathi P
Gajalakshmi S
Gunavathi D
Meera M

	Rs. In Lakhs	
(ii) Related Party Transactions and Closing balance	Half Year Ended March 31,2021	Year Ended March 31,2020
(a) Key Management Personnel		
Remuneration*		
Short term employee benefits	72.00	132.00
Rent Payment	2.55	1.42
Dividend paid	-	2.51
Amounts due at year end	19.87	33.22
(b) Enterprise where significant influence is exercised on the Group		
Tractor/Trailer hire charges paid	86.40	172.80
Lease rent paid	16.57	36.51
Operating and maintenance charges earned	804.86	1,510.74
Dividend paid	-	4.47
Trade Receivables	605.34	729.32
Rent advance outstanding	5.00	5.00
(c) Post Employment Benefit Plan		
Contribution towards gratuity	12.34	17.51
Other Comprehensive Income/(loss)	-18.84	(5.78)
Gratuity liability	64.84	47.86
(d) Entities over which KMP has control		
Dividend Paid	-	1.35
Equipment hire earnings	-	-
Warehouse earnings	-	-
(e) Relative of KMP		
Dividend Paid	-	3.35
Sitting fees	0.10	0.50

*Managerial Remuneration above does not include gratuity benefit since the same is actuarially computed for all the employees and the amount attributable to the managerial personnel cannot be ascertained separately.

The above transactions does not includes reimbursement of expenses

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