

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

SMIORE/SEC/2023-24/14

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

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

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 banks/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.	

Related party transactions																				
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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/ inter-corporate deposit/ investment)			Interest Rate (%)
1	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	800	Approved	115.88	-112.82	-228.69								Textual Information(1)
2	The Sandur Manganese & Iron Ores Limited	AAACT7495D	SMIORE Employees Provident Fund Trust	AAETS8474N	Post employment benefit plan entity	Any other transaction	Contribution for employee PF	800	Approved	526.96	-322.34	-89.63								Textual Information(2)
3	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Skand Private Limited	AACCS5623E	Promoter Group and Holding Company	Any other transaction	Lease Rental	468	Approved	4.29	299.37	298.27								Textual Information(3)
4	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Shivavilas Trust	AAAAS6788A	Entity over which KMP or his relative have significant influence	Any other transaction	Lease Rental	10	Approved	4.56	-0.72	-0.76								Textual Information(4)
5	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Ajai M. Ghorpade	ADUPG5161D	Promoter Group	Any other transaction	Lease Rental	12	Approved	4.72	-0.77	-0.8								Textual Information(5)
6	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Lohagiri Industrials Private Limited	AAACL9356R	Promoter Group	Any other transaction	Purchase of goods and services, purchase of land	5000	Approved	2143.64	34.44	500.95								Textual Information(6)
7	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Sandur Laminates Limited	AACCS6563M	Public company where relative of a director is a director	Any other transaction	Purchase of goods and services, lease rental	300	Approved	13.09	80.16	75.7								Textual Information(7)
8	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Sandur Dairy Farm	AASFS4365E	A firm, in which a director, manager or his relative is a partner	Purchase of goods or services		12	Approved	7.79	-0.3	-1.51								Textual Information(8)
9	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Euro Industrial Enterprises Private Limited	AABCE4093M	Promoter Group	Any other transaction	Purchase of goods and services, lease rental and purchase of land	300	Approved	129.03	6.76	269.19								Textual Information(9)
10	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Sandur Kushala Kala Kendra	AAAAS5081N	Entity controlled by KMP or his relatives	Purchase of goods or services		15	Approved	12.25	-0.47	-0.09								Textual Information(10)
11	The Sandur Manganese & Iron Ores Limited	AAACT7495D	Karnataka Seva Sangha	AACTK0153G	Entity controlled by KMP or his relatives (CSR Implementing Agency)	Any other transaction	Contribution for CSR		Approved by Board	417.85	0	0								Textual Information(11)
12	The Sandur Manganese & Iron Ores Limited	AAACT7495D	S. S. Rao	ABBP6254R	Director	Any other transaction	Sitting Fees and Commission		Approved	16.54	0	-15.34								Textual Information(12)

