



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

29 July 2020

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 year ended 31 March 2020

In pursuance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for year ended 31 March 2020.

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

Encl: A/a

CORPORATE OFFICE:

'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182

PLANT OFFICE

Metal & Ferroalloys Plant,
Vyasankere,
Mariyammanahalli -583 222,
Hosapete Taluk, Ballari District,
Karnataka, India
Tel: +91 8394 244450, 244335

MINES OFFICE:

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

**Disclosure of related party transactions and outstanding balances
As at 31 March 2020**

Name of the Related Party and Nature of Relationships

Parent Company	1.	Skand Private Limited
Key Managerial Personnel (KMP)	1.	Nazim Sheikh, Managing Director (Upto June 16, 2020)
	2.	Rajnish Singh, Director (Corporate)
	3.	Sachin Sanu, Chief Financial Officer
	4.	Divya Ajith, Company Secretary
		Non - Executive Directors
	1.	S. Y. Ghorpade, (Upto January 31, 2020)
	2.	B. Ananda Kumar, (Upto January 31, 2020)
	3.	S. S. Rao
	4.	Vatsala Watsa, (Upto January 31, 2020)
	5.	K. V. Ramarathnam, (Upto January 31, 2020)
	6.	T. R. Raghunandan
	7.	G. P. Kundargi
	8.	Lakshmi Venkatachalam, (Upto January 31, 2020)
	9.	P. Anur Reddy, (Upto January 31, 2020)
	10.	Latha Pillai
	11.	Hemendra L. Shah, (w.e.f. May 27, 2019)
	12.	Jagadish Rao Kote, (w.e.f. May 27, 2019)
Key Managerial Personnel of Parent Company (Wherever there are transactions)	1.	K. Raman
	2.	Suryaprabha A. Ghorpade
	3.	Bahirji A. Ghorpade
Relative of Key Managerial Personnel (Wherever there are transactions)	1.	Yashodhara Devi Ghorpade
	2.	Aditya Shivarao Ghorpade
	3.	Dhananjai Shivarao Ghorpade
	4.	Mubeen A. Sheriff
	5.	R. P. Singh
Relative of Key Managerial Personnel of Parent Company (Wherever there are transactions)	1.	Ajai M. Ghorpade
	2.	Ekambar A. Ghorpade
Entities controlled by Key Managerial Personnel or their relatives. (Wherever there are transactions)	1.	S. Y. Ghorpade (HUF)
	2.	S. S. Infra
Entities over which Key Managerial Personnel or their relatives have significant influence (Wherever there are transactions)	1.	Shivavilas Trust
Post-employment benefit plan entities	1.	SMIORE Employee Provident Fund Trust
	2.	SMIORE Gratuity Fund Trust

Related Party Transactions for financial year ended 31 March 2020

(₹ lakh)

Particulars	Parent Company	KMP	KMP of Parent Company	Relative of KMP	Relative of KMP of Parent Company	Entities controlled by KMP or their relatives	Entities over which Key Managerial Personnel or their relatives have significant influence	Post-employment benefit plan entities
Purchase of services	-	-	54.00	30.00	-	880.30	-	-
Lease rentals	6.03	-	-	31.75	9.03	33.34	6.38	-
Lease deposits	-	-	-	-	2.50	-	-	-
Dividends paid	486.36	32.95	0.59	0.66	2.20	-	-	-
Remuneration	-	627.68	8.54	76.34	-	-	-	-
Reimbursement of expenses	1.59	-	-	6.73	-	-	-	-
Contribution	-	-	-	-	-	-	-	732.48

Balances Outstanding [receivables / (payables)] as at 31 March 2020

(₹ lakh)

Particulars	Parent Company	KMP	KMP of Parent Company	Relative of KMP	Relative of KMP of Parent Company	Entities controlled by KMP or their relatives	Entities over which Key Managerial Personnel or their relatives have significant influence	Post-employment benefit plan entities
Receivables	-	-	-	-	-	-	-	-
Payables	(1.59)	(10.61)	(0.49)	(2.76)	(0.78)	(43.00)	(0.55)	(140.96)