

2nd December, 2019

То	То
The Manager (Listing)	The Manager (Listing)
Corporate Relationship	The Listing Department
Department	The National Stock Exchange of India Ltd.
BSE Ltd.	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block, Bandra Kurla Complex
Dalal Street,	Bandra (East), Mumbai – 400 051
Mumbai – 400 001	

Dear Sir,

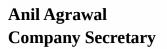
Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose related party transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Sanghi Industries Ltd**





Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581 Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511. Tel. : 08415 - 242240 E-mail : companysecretary@sanghicement.com Website : www.sanghicement.com



<u>Consolidated disclosures of related party transactions for the half year ended 30th</u> <u>September, 2019</u>

a. Key Management Personnel:

- Mr. Ravi Sanghi Mr. Aditya Sanghi Mr. Alok Sanghi Mrs. Bina Engineer Mr. N. B. Gohil Mr. D. K. Kambale Mr. Sadashiv Sawrikar Mr. R. K. Pandey Mr. D. B. N. Rao Mr. M. K. Doogar Mr. S. Balasubramarian Mr. Anil Agrawal
- Chairman and Managing Director
- Whole Time Director
- Whole Time Director
- Whole Time Director and CFO
- Whole Time Director
- Non Executive Director
- Company Secretary

b. The following transactions were carried out with the related parties referred in above in the ordinary course of business:

INR in Crores

Particulars	For the half year ended 30 th September, 2019
Remuneration	3.1125
Sitting Fees	0.0225
Total Compensation	3.1350

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