

## General information about company

Name of The Company	SANDUR MANGANESE & IRON ORES LIMITED		
BSE Scrip Code	504918		
NSE Symbol	SANDUMA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	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 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

<b>(a)</b> 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)</b> If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
Sl. 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							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 (%)	Tenure	
Add		Deduct																		
1	The Sandur Mangnese & Iron Ores Limited		SMORE Employees Provident Fund Trust		Post employment benefit plan entity	Any other transaction	Contribution for employees PF	1500.00	Approved	576.38	89.63	466.57								
2	The Sandur Mangnese & Iron Ores Limited		Snorece Gratuity Fund Trust		Post employment benefit plan entity	Any other transaction	Contribution to gratuity fund trust	400.00	Approved	0.00	-228.65	-228.65								
3	The Sandur Mangnese & Iron Ores Limited		Lahagri Industrial Private Limited		Promoter Group	Purchase of goods or services		20000.00	Approved	2650.74	500.95	551.06								
4	The Sandur Mangnese & Iron Ores Limited		Sandur Laminates Limited		Public company where relative of a director is a director	Any other transaction	Purchase of goods or services and lease rent	300.00	Approved	28.64	75.70	67.32								
5	The Sandur Mangnese & Iron Ores Limited		Sandur Dairy Farm		Relative of a director	Purchase of goods or services		12.00	Approved	6.19	-3.53	-1.35								
6	The Sandur Mangnese & Iron Ores Limited		Sandur Udyog Private Limited		Promoter Group	Any other transaction	Purchase of goods or services and lease rent	1200.00	Approved	172.44	181.11	188.66								
7	The Sandur Mangnese & Iron Ores Limited		Sandur Sales and Service Private Limited		Promoter Group	Purchase of goods or services		1215.00	Approved	370.75	60.93	58.80								
8	The Sandur Mangnese & Iron Ores Limited		Parm Industrial Enterprises Private Limited		Promoter Group	Any other transaction	Services, purchase of fixed asset and lease rent	650.00	Approved	525.19	269.15	274.55								
9	The Sandur Mangnese & Iron Ores Limited		Sandur Kuzhala Kala Kendra		Entity controlled by KMP or his relatives	Purchase of goods or services		15.00	Approved	11.35	-0.09	0.29								
10	The Sandur Mangnese & Iron Ores Limited		Stand Private Limited		Promoter and holding Company	Any other transaction	Lease Rent	10.00	Approved	5.18	298.27	299.14								
11	The Sandur Mangnese & Iron Ores Limited		Ash M Ghoswale		Promoter	Any other transaction	Lease Rent	10.00	Approved	6.91	0.80	-1.07								
12	The Sandur Mangnese & Iron Ores Limited		S V Ghoswale		Promoter	Any other transaction	Lease Rent	55.00	Approved	17.80	0.00	-2.24								
13	The Sandur Mangnese & Iron Ores Limited		Yashodra S Ghoswale		Promoter Group	Any other transaction	Lease Rent	55.00	Approved	16.93	0.00	-2.08								
14	The Sandur Mangnese & Iron Ores Limited		Shivadas Trust		relative have significant influence	Any other transaction	Lease Rent	12.00	Approved	4.34	0.78	-0.78								
15	The Sandur Mangnese & Iron Ores Limited		Shivapur Chikahana Samiti		relative have significant influence	Any other transaction	Lease Rent and CSR Expense	1012.00	Approved	255.13	-0.64	-0.84								
16	The Sandur Mangnese & Iron Ores Limited		Kanthalak Sree Sanatha		relative (CSR Implementing Agency)	Any other transaction	CSR Expenditure	1000.00	Approved	14.52	0.00	0.00								
17	The Sandur Mangnese & Iron Ores Limited		Renew Sandur Green Energy Private Limited		Associate Company	Purchase of goods or services		4000.00	Approved	1330.64	0.00	-81.89								
18	The Sandur Mangnese & Iron Ores Limited		T. B. Raathurandam		Director	Any other transaction	Sitting Fees		Approved	3.50	-25.00	-0.45								
19	The Sandur Mangnese & Iron Ores Limited		G. P. Kuraldaji		Director	Any other transaction	Sitting Fees		Approved	3.50	-25.00	-0.45								
20	The Sandur Mangnese & Iron Ores Limited		Latha Pillai		Director	Any other transaction	Sitting Fees		Approved	3.50	-25.00	-0.45								
21	The Sandur Mangnese & Iron Ores Limited		H. L. Shah		Director	Any other transaction	Sitting Fees		Approved	3.50	-25.00	-0.45								
22	The Sandur Mangnese & Iron Ores Limited		Jagdish Rao Kote		Director	Any other transaction	Sitting Fees		Approved	3.50	-25.00	-0.45								
23	The Sandur Mangnese & Iron Ores Limited		Ashish Ajai Ghoswale		Promoter, Director and KMP	Remuneration			Approved	332.03	-41.64	30.72								
24	The Sandur Mangnese & Iron Ores Limited		Mohammed Abdul Saleem		Promoter Group, Director and KMP	Remuneration			Approved	111.27	-13.04	-6.67								
25	The Sandur Mangnese & Iron Ores Limited		Uttam Kumar Bhaseria		Chief Financial Officer & Chief Risk Officer (KMP)	Remuneration			Approved	95.49	-8.65	-8.72								
26	The Sandur Mangnese & Iron Ores Limited		Bhan Kumar Dash		Company Secretary & Chief Compliance Officer (KMP)	Remuneration			Approved	18.40	-1.78	-2.53								
27	The Sandur Mangnese & Iron Ores Limited		Ashix S. Ghoswale		Promoter Group	Remuneration			Approved	26.87	-2.62	-0.05								
28	The Sandur Mangnese & Iron Ores Limited		Dhananjay S. Ghoswale		Promoter Group	Remuneration			Approved	19.31	-3.62	-2.15								
29	The Sandur Mangnese & Iron Ores Limited		Naima Baru		Relative of Director	Remuneration			Approved	8.01	-1.07	-1.01								
Total value of transaction during the reporting period																				
																			889.91	