

General information about company	
Name of The Company	Sandur Manganese & Iron Ores Limited
BSE Scrip Code	504918
NSE Symbol	SANDUMA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	09-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.sandurgroup.com/downloads/Corporate-Governance/Policies/11-Policy-on-Related-Party-Transactions-Revised.pdf">https://www.sandurgroup.com/downloads/Corporate-Governance/Policies/11-Policy-on-Related-Party-Transactions-Revised.pdf</a>

**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	Name	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	Secured/unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	The Sandur Manganese & Iron Ores Limited	SMIOR Employees Provident Fund Trust	Post employment benefit plan entity	Any other transaction	Contribution for Employee Provident Fund	1500	Approved	597.84	-96.98	-99.8										Textual Information(1)
2	The Sandur Manganese & Iron Ores Limited	SMIOR Gratuity Fund Trust	Post employment benefit plan entity	Any other transaction	Contribution to Gratuity Fund Trust	400	Approved	0	458.31	458.31										Textual Information(2)
3	The Sandur Manganese & Iron Ores Limited	Lohagiri Industrials Private Limited	Promoter Group	Any other transaction	Purchase of Good or Services, purchase of fixed asset and lease rent	41088	Approved	4044.92	453.05	-80.75										Textual Information(3)





	& Iron Ores Limited																				
22	The Sandur Manganese & Iron Ores Limited	Jagadish Rao Kote	Director	Any other transaction	Sitting Fees		Approved	1	-25.63	0										Textual Information(22)	
23	The Sandur Manganese & Iron Ores Limited	Anand Sen	Director	Any other transaction	Sitting Fees		Approved	3.1	0	0										Textual Information(23)	
24	The Sandur Manganese & Iron Ores Limited	Mohammed Abdul Saleem	Director	Any other transaction	Sitting Fees		Approved	1	0	0										Textual Information(24)	
25	The Sandur Manganese & Iron Ores Limited	Bahirji Ajai Ghorpade	Promoter , Director and KMP	Any other transaction	Remuneration		Approved	431.08	-39.32	-29.42										Textual Information(25)	
26	The Sandur Manganese & Iron Ores Limited	Mohammed Abdul Saleem	Promoter Group, Director and KMP	Any other transaction	Remuneration		Approved	716.45	-33.24	0										Textual Information(26)	
27	The Sandur Manganese & Iron Ores Limited	Uttam Kumar Bhageria	Chief Financial Officer & Chief Risk Officer (KMP)	Remuneration			Approved	119.11	-12.96	-9.92										Textual Information(27)	
28	The Sandur Manganese & Iron Ores Limited	Aditya S. Ghorpade	Promoter Group	Remuneration			Approved	43.7	0.19	0.11										Textual Information(28)	
29	The Sandur Manganese & Iron Ores Limited	Dhananjai S. Ghorpade	Promoter Group	Remuneration			Approved	24.65	-1.81	-2.25										Textual Information(29)	
30	The Sandur Manganese & Iron Ores Limited	Nazima Banu	Relative of Director	Remuneration			Approved	12.2	-0.93	0										Textual Information(30)	
31	The Sandur Manganese & Iron Ores Limited	Krishnendu Sanyal	Chief Executive Officer (KMP)	Remuneration			Approved	39.9	0	-13.07										Textual Information(31)	
Total value of transaction during the reporting period						9950.49															