

November 27, 2020

**E-FILING**

1. The Manager,  
Corporate Relationship Dept.,  
**BSE LIMITED**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**,  
"Exchange Plaza", C-1, Block-"G",  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI – 400 051**

**Script Code : 526725**

**NSE Symbol : SANDESH (EQ.)**

Dear Sir / Madam,


**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours sincerely,  
For, THE SANDESH LIMITED

  
Dhaval Pandya  
Company Secretary



**Encl.: As Above**

**THE SANDESH LIMITED** (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.  
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com  
VIST US: www.sanesh.com

THE SANDESH LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED SEPTEMBER 30, 2020

**1 Related Parties Disclosure:**

**1.1 Related party :**

**(a) Name of Key Managerial Personnel :**

1	Mr. Falgunbhai Patel	Chairman & Managing Director
2	Mr. Parthiv Patel	Managing Director
3	Mrs. Pannaben Patel	Director
4	Mr. Sanjay Tandon	Additional and Whole Time Director & CFO
5	Mr. Yogesh Jani	Whole Time Director
6	Dr. Gauri Surendra Trivedi	Additional and Independent Director
7	Mr. Mukeshbhai Patel	Independent Director
8	Mr. Sudhirbhai Nanavati	Independent Director
9	Mr. Sheyasbhai Pandya	Independent Director
10	Mr. Sandeepbhai Singhi	Independent Director
11	Mr. Dhaval Pandya	Company Secretary

**(b) Associate**

Applewoods Estate Private Limited

**(c) Subsidiary of associate**

Stanford Operations and Maintenance Private Limited

**(d) Enterprise over which Key Managerial Personnel having control and significant influence:**

- 1 Sandesh Procon LLP
- 2 Saintfoin Enterprise LLP
- 3 Scabious Enterprise LLP
- 4 Satyesh Prochem LLP
- 5 Satlon Enterprise Private Limited
- 6 Falgunbhai C Patel (HUF)
- 7 Acquest Estate Private Limited
- 8 Fairy Co-operative Housing Society Limited

**(e) Post - employment benefit plan entities**

- 1 Sandesh Employee Gratuity Fund
- 2 Sandesh Superannuation Fund

**(f) Relatives of Key Managerial Personnel:**

Mrs. Ritaben Patel



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1.2 Particulars of transactions with related parties. The transactions are disclosed in aggregate value.

i For the Half year ended September 30, 2020

(Rs. in Lacs)

Sr. No.	Particulars	KMP	Associate	Enterprise over which KMP having control	Relative of KMP	Post - employment benefit plan	Total
<b>a</b>	<b>Assets</b>						
1	Purchase of Investment Property	-	-	-	-	-	-
<b>b</b>	<b>Liabilities</b>						
	Loan transactions						
	Loan taken	-	-	-	-	-	-
	Loan Repayment	-	-	-	-	-	-
<b>c</b>	<b>Incomes</b>						
1	Advertisement revenue	-	1.98	-	-	-	1.98
<b>d</b>	<b>Expenses</b>						
1	Remuneration Expenses	267.43	-	-	2.06	-	269.49
2	Interest Expenses	-	-	-	-	-	-
3	Rent Expenses	-	-	-	-	-	-
4	Contribution to superannuation fund	-	-	-	-	0.89	0.89
<b>e</b>	<b>Balance outstanding:-</b>						
<b>i</b>	<b>Assets</b>						
1	Investment in shares and Debentures	-	24 063.83	-	-	-	24 063.83
2	Maintenance Deposit	-	-	132.79	-	-	132.79
<b>ii</b>	<b>Liabilities</b>						
1	Loan taken	10.00	-	-	-	-	10.00
2	Advertisement Deposit	-	15.16	-	-	-	15.16
3	Remuneration Payable (including commission)	220.23	-	-	0.34	-	220.57
4	Rent expenses payable	-	0.38	-	-	-	0.38



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**1.3 Disclosure of material transactions with Related Party:**

(Rs. in Lacs)

Sr. No.	Particulars	For the half year ended September 30, 2020
<b>a</b>	<b>Assets</b>	
<b>1</b>	<b>Investment in shares and debentures</b>	
	Applewoods Estate Private Limited	24 063.83
<b>2</b>	<b>Purchase of investment property</b>	
	Applewoods Estate Private Limited	-
<b>3</b>	<b>Maintenance Deposit</b>	
	Acquest Estate Private Limited	132.79
<b>b</b>	<b>Liabilities</b>	
<b>1</b>	<b>Loan taken</b>	
	Mr. Falgunbhai Patel	5.00
	Mr. Parthiv Patel	5.00
<b>2</b>	<b>Loan repayment</b>	
	Mr. Falgunbhai Patel	-
	Mr. Parthiv Patel	-
<b>3</b>	<b>Advertisement Deposit</b>	
	Applewoods Estate Private Limited	15.16
<b>4</b>	<b>Remuneration Payable</b>	
	Mr. Falgunbhai Patel	104.37
	Mr. Parthiv Patel	111.90
	Mr. Yogesh Jani	0.31
	Mr. Sanjay Tandon	2.27
	Mr. Dhaval Pandya	1.38
	Mrs. Ritaben Patel	0.34
<b>5</b>	<b>Rent Expense Payable</b>	
	Fairy Co-operative Housing Society Limited	0.38
<b>c</b>	<b>Incomes</b>	
<b>1</b>	<b>Advertisement Revenue</b>	
	Applewoods Estate Private Limited	1.98
<b>d</b>	<b>Expenses</b>	
<b>1</b>	<b>Remuneration Expenses</b>	
	<b>Short - term employee benefit</b>	
	Mr. Falgunbhai Patel	110.87
	Mr. Parthiv Patel	116.90
	Mr. Yogesh Jani	3.56
	Mr. Sanjay Tandon	13.91
	Mr. Dhaval Pandya	8.47
	Mrs. Ritaben Patel	2.06
	<b>Post - employment benefit</b>	
	Mr. Falgunbhai Patel	9.17
	Mr. Parthiv Patel	4.35
	Mr. Sanjay Tandon	0.10
	Mr. Dhaval Pandya	0.10
<b>2</b>	<b>Interest Expenses</b>	
	Mr. Falgunbhai Patel	-
	Mr. Parthiv Patel	-
<b>3</b>	<b>Rent Expenses</b>	
	Satlon Enterprise Private Limited	-
	Fairy Co-operative Housing Society Limited	-
<b>4</b>	<b>Maintenance Expense</b>	
	Acquest Estate Private Limited	-
<b>5</b>	<b>Dividend paid</b>	
	Mr. Parthiv Patel	-
	Mr. Falgunbhai Patel	-
	Mrs. Pannaben Patel	-
	Falgunbhai C Patel (HUF)	-
	Mrs. Ritaben Patel	-
	Saintfoin Enterprise LLP	-
	Scabious Enterprise LLP	-
	Satyesh Prochem LLP	-
<b>6</b>	<b>Contribution to funds</b>	
	Sandesh Superannuation Fund	0.89


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