



SAB/2020/
December 02, 2020

SAB INDUSTRIES LIMITED

Regd. & Corporate Office :
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Website : www.sabindustries.in
CIN : L00000CH1983PLC031318

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

BSE Scrip Code- 539112

**Sub- Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015
for the half year ended 30th September, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions for the period half year ended September 30, 2020, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully
For SAB Industries Limited

A handwritten signature in black ink, appearing to read 'Gurpreet Kaur'.

(Gurpreet Kaur)
Company Secretary & Compliance Officer

Encl.: As above



SAB INDUSTRIES LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 (Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related party disclosures as required under Indian Accounting Standard (Ind AS 24) on "Related Party Disclosures" issued under Companies (Indian Accounting Standards) Rules 2016, as amended up to dated, are given below:-

A. Description of Related Parties

I. Key Managerial Personnel

S. No.	Name of Related Parties	Designation	Nature of Relationship
1.	Shri Rajinder Kumar Garg	Chairman	Key Managerial Personnel
2.	Ms. Priya Garg	Managing Director	
3.	Shri Bhagwan Singh Negi	Chief Financial Officer	
4.	Ms. Gurpreet Kaur	Company Secretary	

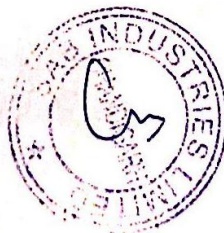
II. Name of the Related Party with whom transactions have been entered into

S. No.	Name of Related Parties	Nature of Relationship
1.	Shri Rajinder Kumar Garg	Enterprise over which Key Management Personnel or their relatives exercise significant influence.
2.	Ms. Priya Garg	
3.	Indian Acrylics Limited	
4.	Chandigarh Developers Pvt. Ltd.	
5.	SAB Udyog Ltd.	
6.	Malwa Chemtex Udyog Ltd.	
7.	Steel Strips Ltd.	
8.	Munak Investments Pvt. Ltd.	
9.	Steel Strips Infrastructures Ltd.	

III. Joint venture and Associates – None

B. The following transactions were carried out with related parties in the ordinary course of business Transactions :-(INR in Lakhs)

Nature of transactions	Total amount half year ending as on 30.09.2020
Lease Rent paid (Incl GST)	3,00,000
Sh. R.K. Garg	3,00,000
Ms. Priya Garg	-
Vehicle Hire Charges Received (Incl GST) from Indian Acrylics Ltd.	15,28,800
Amount received from	2,31,37,620
Indian Acrylics Ltd.	43,00,000
Malwa Chemtex Udyog Ltd.	17,64,400
Steel Strips Ltd.	38,23,220
Munak Investments Pvt. Ltd.	3,50,000
Sh. R.K. Garg	1,29,00,000
Amount Paid	8,70,51,857
Chandigarh Developers Pvt. Ltd.	1,50,00,000
SAB Udyog Ltd.	5,00,00,000
Steel Strips Infrastructures Ltd.	2,20,51,857
Management Contracts (Salaries)	33,25,170
Ms. Priya Garg	25,25,806
Ms. Gurpreet Kaur	4,12,832
Sh. Bhagwan Singh Negi	3,86,532



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