



# SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : [www.sabindustries.in](http://www.sabindustries.in)

CIN : L00000CH1983PLC031318

SAB/2022/

November 22, 2022

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 30<sup>th</sup> September, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2021/662 dated November 22, 2021, please find enclosed herewith Disclosure on Related Party Transactions for the period half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully

For SAB Industries Limited

(Gurpreet Kaur)

Company Secretary & Compliance Officer

Encl.: As above

## Disclosure of Related Party Transactions for half year ended 30.09.2022

											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.						
S.No.	Details of the party (listed entity/ Subsidiary) entering into the transaction		Details of the counterparty			Types of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in lakh)	In case of monies are due to either party as a result of the transaction		In case of 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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (in lakh)	Closing balance (in lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate/ deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SAB Industries Ltd	AACCS5078H	Sanjay Garg	ACAPG4828N	Additional Managing Director (KMP)	Remuneration	NA	24.30	4.05	4.05	NOT APPLICABLE						
2	SAB Industries Ltd	AACCS5078H	Bhagwan Singh Negi	ADBPN6651L	Chief Financial Officer (KMP)	Remuneration	NA	5.26	0.82	0.90							
3	SAB Industries Ltd	AACCS5078H	Gurpreet Kaur	AMCPK7926R	Company Secretary (KMP)	Remuneration	NA	6.01	1.00	1.13							
4	SAB Industries Ltd	AACCS5078H	Indian Acrylics Ltd	AAACI3794C	Group Company (Enterprise over which KMP or their relatives exercise significant influence)	Balance receivable (unsecured)	NA	7.48	181.05	188.53							