

<b>General information about company</b>	
Name of The Company	SAB INDUSTRIES LIMITED
BSE Scrip Code	539112
NSE Symbol	
MSE Symbol	
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 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>	

**Related party transactions**

													Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances or investments of the entity/subsidiary. These details need to be disclosed in the financial statements				
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				
	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	Additional information
1	SAB INDUSTRIES LIMITED	AACCS5078H	SANJAY GARG	ACAPG4828N	ADDITIONAL MANAGING DIRECTOR	Remuneration			NA	26.46	3.33	3					
2	SAB INDUSTRIES LIMITED	AACCS5078H	BHAGWAN SINGH NEGI	ADBPN6651L	CHIEF FINANCIAL OFFICER	Remuneration			NA	6.08	0.79	0.86					
3	SAB INDUSTRIES LIMITED	AACCS5078H	GURPREET KAUR	AMCPK7626R	COMPANY SECRETARY	Remuneration			NA	7.09	0.74	1					
4	SAB INDUSTRIES LIMITED	AACCS5078H	STEEL STRIPS WHEELS LIMITED	AACCS3003L	GROUP COMPANY (ENTERPRISE OVER WHICH KMP OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE)	Dividend received			NA	0	0	0					
5	SAB INDUSTRIES LIMITED	AACCS5078H	INDIAN ACRYLICS LIMITED	AAAC13794C	GROUP COMPANY (ENTERPRISE OVER WHICH KMP OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE)	Any other transaction	BALANCE RECEIVABLE (UNSECURED)		NA	8.68	196.26	204.94					
6	SAB INDUSTRIES LIMITED	AACCS5078H	PRIYA GARG	AEBPG8990G	D/O SHRI RAJINDER KUMAR GARG, CHAIRMAN OF THE COMPANY	Remuneration			NA	80.64	2.93	6.55					
7	SAB INDUSTRIES LIMITED	AACCS5078H	SAB UDYOG LIMITED	AAICS1499J	ASSOCIATE COMPANY (GROUP COMPANY)	Any other transaction	BORROWING OF INTEREST BEARING TEMPORARY FUNDS	4000	APPROVED	3630.3	0	3630.3					
Total value of transaction during the reporting period										3759.25							

