



SAB/2021/
July 02, 2021

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 31st March, 2021**

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 March 31 2021, 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 blue 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 31ST MARCH, 2021 (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.	Indian Acrylics Limited	Enterprise over which Key Management Personnel or their relatives exercise significant influence.

- III. Joint venture and Associates – None

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

Nature of transactions	Total amount half year ending as on 31.03.2021	
Lease Rent paid (Incl GST)		-
Sh. R.K. Garg		-
Ms. Priya Garg		
Vehicle Hire Charges Received (Incl GST) from Indian Acrylics Ltd.		-
Amount received from		-
Indian Acrylics Ltd.	-	
Malwa Chemtex Udyog Ltd.	-	
Steel Strips Ltd.	-	
Munak Investments Pvt. Ltd.	-	
Sh. R.K. Garg	-	
Amount Paid		2,37,24,227
Indian Acrylics Ltd.	2,37,24,227	
Chandigarh Developers Pvt. Ltd.	-	
SAB Udyog Ltd.	-	
Steel Strips Infrastructures Ltd.	-	
Management Contracts (Salaries)		40,11,929
Ms. Priya Garg	30,00,000	
Ms. Gurpreet Kaur	5,61,450	
Sh. Bhagwan Singh Negi	4,50,479	

