

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS.

DALAL STREET. MUMBAI - 400 001

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

BSE Scrip Code- 539112

Sub-Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 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 31st March, 2022.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully For SAB Industries Limited

(Authorised Signatory)

Encl.: As above

	SAB Industries	SAB Industries	ustries	SAB Industries	SAB Industries	Name	Details of the pa entity/ Subsidiary) into the transaction		
	AACCS5076H	AACCS5078H	AACCS5078H	AACCS5078H	AACCS5078H	PAN	Details of the party (lated Details of the counterparty entity! Subsidiary) entering into the transaction		
	Wheels Ltd	Indian Acrylios Ltd	Gurpreet	Singh Negi	Sanjay	Name	Details of the c		
	Sheel Strips AACCS3003L Wheels Ltd	AAACI3784C	AMCPK7926R	ADBPN8651L	ACAPG4828N	PAN	ounterparty		
	Group Company Dividend (Enterprise oversocelyed which KMP or their relatives exercise significant influence)	Group Company Balance (Enterprise over receivable which NAR or their (unsecured) relatives exercise significant artisence)	Company Secretary (KMP)	Officer (KMP)	Additional Managing Director (IGMP)	Relationship of the counterparty with the listed entity or its subsidiary			
	ry Dividend NA 26 48 er locativad er locativad se se	8,8	Remuneration	Remuneration NA	Remuneration NA		Types of related party transaction	Discreasure of Re	Sundanties of Re
			×			aspersod (in Opening aspersod lakh) balance by the committee committee	value of Value of the transactio related in during the transactio reporting	ALEA DAIL	asset Darry T
			6.01			period (in			Meliterations
(40Us)	40	2 237.24				Opening balance (in lakh)	due to eithe a result transaction	nor nait yes	for half was
1	EB .	181,04				batance (in tach)	r party as of the	s H tr A	
A Jam	0	×				Nature of Cost indebledness (loan) issuance of debty any other etc.)	Typus of Volus of Volus of Incase of moreas and Inc. case of any fearcast related party the tensaction of volus of either than the components of notices of make the components of the properties of the propertie	DISCOUNT OF NERROY PETY (INTERIORS OF PIET YEAR ROADS) 310,32022 Applicable of disciplance of related perty terrisocitions, a spicialistic only in case the related perty terrisocition of the composition of the perty perty perty perty perty of the perty perty of the perty per	Character and
						Tenure (Nature (Coan) advance/ rate- corporate/ investmen (financial Details of s to make investments corporate s	s. inter-corporate dep nesse details need to the undertaken.	
		NOT APPLICABLE				Rate (%)	the loans, inter-	dions - applicable oals, advances or a be disclosed only	
						unsecured	ary fancial (India) of the loans, intercorporate deposits, advances or incurred to make (investments intercorporate diseases or	only in case the re pressments made or o price, during the repo	
						Purpose for which the funds will be utilized by the utilized by the utilized recipient of funds (end- usage)	advances o	given by the orting period	Anneouse