| General information about company | | | | | |
|---|------------|--|--|--|--|
| Name of The Company | | | | | |
| 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 | | | | | |
| Date of Start of Reporting Period | 01-10-2023 | | | | |
| Date of End of Reporting Period | 31-03-2024 | | | | |
| 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 | | | | |

| (b) If answer to above question is No, please explain the reason for not complying. | | | | | |
|--|----|--|--|--|--|
| (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? | | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No | | | | |
| (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 | | | | |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA | | | | |

| | Related party transactions | | | | | | | | | | | | | | | | |
|--------|---|------------|--------------------------------------|------------|--|---|--|--|---|--|---|--------|--|-------------------------------------|--------|-------|-----------------------------|
| | | | | | | | | | Additional disclosure of related party trar relates to loans, inter-corporate depo entity/subsidiary. These details need to t trar | | | | | | | | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty | | | | | | | Value of the related | | | In case monies are due to either party as a result of the transaction | | in case any financial indeptedness is | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost T | enure | Na ad int de in |
| 1 | SAB INDUSTRIES LIMITED | AACCS5078H | SANJAY GARG | ACAPG4828N | ADDITIONAL MANAGING DIRECTOR | Remuneration | | | NA | 34.26 | 3 | 2.97 | | | | | |
| 2 | SAB INDUSTRIES LIMITED | AACCS5078H | BHAGWAN SINGH NEGI | ADBPN6651L | CHIEF FINANCIAL OFFICER | Remuneration | | | NA | 6.23 | 0.86 | 0.87 | | | | | |
| 3 | SAB INDUSTRIES LIMITED | AACCS5078H | GURPREET KAUR | AMCPK7626R | COMPANY SECRETARY | Remuneration | | | NA | 7.99 | 1 | 1.06 | | | | | |
| 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 | 132.42 | 0 | 0 | | | | | |
| 5 | SAB INDUSTRIES LIMITED | AACCS5078H | INDIAN ACRYLICS LIMITED | AAACI3794C | GROUP COMPANY (ENTERPRISE OVER WHICH KMP OR THEIR RELATIVES EXERCISE SIGNIFICANT INFLUENCE) | Any other transaction | BALANCE RECEIVABLE (UNSECURED) | | NA | 3.4 | 204.94 | 201.54 | | | | | |
| 6 | SAB INDUSTRIES LIMITED | AACCS5078H | PRIYA GARG | AEBPG8990G | D/O SHRI RAJINDER KUMAR GARG, CHAIRMAN OF THE COMPANY | Remuneration | | | NA | 80.64 | 6.55 | 1.1 | | | | | |
| 7 | SAB INDUSTRIES LIMITED | AACCS5078H | SAB UDYOG LIMITED | AAICS1499J | ASSOCIATE COMPANY (GROUP COMPANY) | Any other transaction | BORROWING OF INTEREST BEARING TERMPORARY FUNDS | 4000 | APPROVED | 511 | 3630.3 | 3119.3 | | | | | |

Total value of transaction during the reporting period