

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact - 011-47315500

Ref. No.: NSE/2021-22/21

09.12.2021

To

Department of Corporate Services
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Company Symbol: SANCO

Sub: Related Party Disclosure under Regulation 23 of LODR

Dear Sir,

In pursuance of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below is the related party disclosure from 01.04.2021 to 30.09.2021:

a) Name of Related parties and description of relationship

Description of Relationship	Name
Subsidiary company	-Sanjita Polymet Limited
Associates	- Sanco Enterprises Private Ltd - Superlink Polyfeb Ltd.
Key Management Personnel	- Rita Gupta (resigned as a whole time director w.e.f 20.06.2019) - Mansi Gupta (appointed as CFO w.e.f 01.07.2019) - Sanjay Gupta - Akriti Mahajan - Sidhant Gupta (resigned w.e.f 05.12.2019) - Saurabh Gupta - Sanjeev Kumar Jain - Surender Kumar Gupta (resigned w.e.f 06.03.2020) - Sonu Kumari -Madhavi Gaur (resigned as CFO w.e.f. 30/06.2019)
Close family members of Key Management Personnel	- Anurag Gupta - Sanjay Gupta HUF - Shakuntala Gupta

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(b) Summary of related party transactions

Particulars	Subsidiary company(ies)		Entities controlled by Directors or their Relatives		Key Management Personnel or their Relatives	
	30 th Sep 2021	31st March 2021	30 th Sep 2021	31st March 2021	30 th Sep 2021	31st March 2021
Transactions						
Purchase of Goods	-	-		12.17	-	-
Sale Of Machinery	-	-	-	-	-	-
Unsecured Loan Received	-	-	-	-		724.55
Unsecured Loan Repaid	-	-	-	-		809.81
Remuneration	-	-	-	-	-	
Reimbursement of expenses	-	-	-	-	-	-
Rent paid	-	-	-	-	-	-
Balance outstanding						
Receivable				49.74	-	-
Payables		11.44		77.68		946.25

(c) Details of Related party Transactions

Nature of Transaction	Relation and Name	30 th Sep 2021	(Rs. In Lakhs)
			31st March 2021
Unsecured Loan Received	With Key Management Personnel or their Relatives		
	Mansi Gupta-Relative of Director		25.00
	Rita Gupta- Whole Time Director		241.80
	Sanjay Gupta- Managing Director		437.50
	Shankuntla Gupta Relative of Director	-	-
	Sidhant Gupta		20.25
Unsecured Loan Repaid	With Key Management Personnel or their Relatives		

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	Anurag Gupta- Relative of Director		-
	Sanjay Gupta- Managing Director		423.81
	Mansi Gupta-Relative of Director		92.00
	Rita Gupta- Whole Time Director		294.00
	With enterprise controlled by Director or their Relatives		
Purchase of Goods (including GST)	Superlink Polyfeb Ltd.- Associate Enterprises		12.17
Sale of Machinery (Including GST)	Superlink Polyfeb Ltd.- Associate Enterprises	-	
Remuneration and Salary	With Key Management Personnel or their Relatives		
	Sanjay Gupta- Managing Director	-	
	Rita Gupta- Whole Time Director	-	
	Sidhant Gupta- Whole Time Director	-	
	Mansi Gupta-Relative of Director	-	
	Anurag Gupta- Relative of Director	-	
	Madhvi Gaur CFO	-	
	Vipul Singhal CFO	-	
	Akriti Mahajan- Company Secretary	-	
Reimbursement of expenses	With Key Management Personnel or their Relatives		
	Sanjay Gupta- Managing Director	-	-
Rent Paid	With Key Management Personnel or their Relatives		
	Rita Gupta- Whole Time Director	-	-
	Shankuntla Gupta Relative of Director	-	-
Payables	Subsidiary company(ies)		
	Sanjita Polymet Limited	10.79	11.44
	With enterprise controlled by Director or their Relatives		

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	Sanco Enterprises (P) Ltd.		55.03
	Entities controlled by Directors or their Relatives		
	Superlink Polyfeb Ltd.- Associate Enterprises	15.79	22.65
Receivables	Entities controlled by Directors or their Relatives		
	Superlink Polyfeb Ltd.- Associate Enterprises	49.74	49.74
	Key Management Personnel or their Relatives		
	Unsecured Loan Repayable		
	Anurag Gupta- Relative of Director		
	Mansi Gupta-Relative of Director	25.00	25.00
	Rita Gupta- Whole Time Director	241.80	241.80
	Sanjay Gupta- Managing Director	417.50	432.50
	Shankuntla Gupta Relative of Director	225.00	225.00
	Sidhant Gupta	20.25	20.25
	Rent Payable		
	Rita Gupta- Whole Time Director	-	
	Shankuntla Gupta Relative of Director	-	
	Remuneration and Salary Payable		
	Sanjay Gupta- Managing Director	-	
	Rita Gupta- Whole Time Director	-	
	Sidhant Gupta- Whole Time Director	-	
	Mansi Gupta-Relative of Director	0.13	0.13
	Anurag Gupta- Relative of Director		
	Madhvi Gaur CFO	0.48	0.32
	Akriti Mahajan- Company Secretary	1.30	1.26
	Reimbursement of expenses payable		
	Sanjay Gupta- Managing Director	-	-

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We request you to please take the above on record. Thanking you

For Sanco Industries Limited



Sanjay Gupta
Managing Director
DIN - 00726005
R/o C-56, Block-C, Surajmal Vihar,
Delhi - 110092