



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158

(Please visit our website at : www.shreeganeshforgings@vsnl.com)

E-mail : shreeganeshforgings@vsnl.com

Dated: 19th June 2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-532643

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:-SGFL

**Sub: Intimation of Related Party Transactions under Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of related party transactions on a consolidated basis and balances for the half year ended March 31, 2019.

This is for your kind information and record.

Thanking you,

For Shree Ganesh Forgings Ltd.


(Compliance Officer)



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As at March 31, 2019 (For 6 months period from October, 2018 to March, 2019)

DISCLOSURE FOF RELATED PARTY TRANSACTIONS

RELATED PARTY TRANSACTIONS (Consolidation Basis) as on 31st March 2019

Related parties and transactions with them as specified in the Ind-AS 24 on "Related Parties Disclosures" prescribed under Companies (Accounting Standards) Rules, 2015 has been identified and given below on the basis of information available with the company and the same has been relied upon by the auditors.

1) Related parties with whom transactions have taken place during the half year

a) Key Management Personnel (KMP)

- (i) Mr. Deepak B. Sekhri (Managing Director)
- (ii) Mrs. Anita Deepak Sekhri (Executive Director)
- (iii) Mr. Manoj B. Chaudhari (Non Executive Director)
- (iv) Mr. Sharad Y. Dighe (Non Executive Director)

b) Relative of Key Management Personnel : – N.A.

c) Enterprises over which Key Management Personnel, their relatives and major shareholders have significant influence :- N.A.



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2) TRANSACTIONS WITH RELATED PARTIES –

Disclosures of transaction between the Company and the Related parties for the half year ended March 31, 2019.

Sr. No.	Nature of Transaction	Name of the Related Party	Amount (Rs. In lakhs) (October, 2018 – March, 2019)
1	Sale of Goods	N.A.	0.00
2	Sale of Services	N.A.	0.00
3	Purchase of Goods	N.A.	0.00
4	Purchase of Services	N.A.	0.00
5	Payment on rent	N.A.	0.00
6	Directors Sitting Fees	Mr. Deepak B. Sekhri Mrs. Anita D. Sekhri Mr. Manoj B. Chaudhari Mr. Sharad Y. Dighe	0.00 0.00 0.00 0.00
7	Managerial Remuneration	N.A.	0.00
8	Balance Payable		0.00



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