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Validate

General information about company											
Name of The Company	The Sandesh Limited										
BSE Scrip Code	526725										
NSE Symbol	SANDESH										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2022								
Date of End of Reporting Period	30	09	2022								
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										

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

Additional discissions of distingt party transactions:  Additional discissions of distingt party transactions are invested party transactions are invested party transactions are invested party transactions.  Additional discissions of distingt party transactions are invested party transactions are invested party transactions are invested party transactions.																					
												Additional disclosure of reli	ated party transactions - applica	able only in case the related pa		is to loans, inter-corporate depo reporting period when such tra		ents made or given by ti	e listed entity/subsidiary.	These details need to be disclosed only	y once, during the
Details of the party (Issted entry /subsidiary) entering into the transaction Details of the counterparty				T	Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			reporting period when such transaction was undertaken.  Details of the loans, inter-corporate deposits, advances or investments					$\overline{}$			
ir No. Name		Name		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1 The Sandesh Limited		Mr. Falgunbhai Patel		Chairman & Managing Director (Key Managerial	Remuneration		690.00		48.7	433.91	6.50										19
2 The Sandesh Limited		Mr. Falgunbhai Patel		Chairman & Managing Director (Key Managerial	Loan		10.00	Amount approved by Audit Committee	0.00	5.01	5.00										
3 The Sandesh Limited		Mr. Parthiy F. Patel		Managing Director (Key Managerial Personnel)	Remuneration		690.00	N.A.	33.60	452.91	5.00										20
4 The Sandesh Limited		Mr. Parthiy F. Patel		Managing Director (Key Managerial Personnel)	Loan			Amount approved by Audit Committee	0.00	5.01	5.00										
5 The Sandesh Limited		Mr. Sanjay Tandon		Whole Time Director & CFO (Key Managerial Personnel)	Remuneration		40.00	N.A.	16.83	2.79	2.75										21
6 The Sandesh Limited		Dr. Gauri Surendra Trivedi		Independent Director	Any other transaction	Director Sitting Fees	2.10	N.A.	0.70	0.00	0.00										30
7 The Sandesh Limited		Mr. Mukesh Patel		Independent Director	Any other transaction	Director Sitting Fees	2.10	N.A.	0.71	0.0	0.00										29
8 The Sandesh Limited		Mr. Sudhir Nanavati		Independent Director	Any other transaction	Director Sitting Fees	2.10	N.A.	0.71	0.00	0.00										28
9 The Sandesh Limited		Mr. Sandeep Singhi		Independent Director	Any other transaction	Director Sitting Fees	2.10	N.A.	0.71	0.0	0.00										31
10 The Sandesh Limited		Mr. Dhavel Pandya		Company Secretary (Key Managerial Personnel)	Remuneration		24.00		10.00	1.65	1.65										26
11 The Sandesh Limited		Sandesh Digital Private Limited		Wholly Owned Subsidiary	Sale of goods or services			Amount approved by Audit Committee	7.8	1.70	2.06										
12 The Sandesh Limited		Sandesh Digital Private Limited		Wholly Owned Subsidiary	Investment			N.A.	0.00	1.00	1.00					Investment	0.00%	N.A.	Unsecured	Business purpose	13
13 The Sandesh Limited		Applewoods Estate Private Limited		Managerial Personnel having	Sale of goods or services		8.00	Amount approved by Audit Committee	1.91	0.0	0.00										
14 The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having	Any other transaction	Unsecured deposit placed		Amount approved by Audit Committee	0.00	24.6	24.02										14
15 The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having	Any other transaction	Unsecured deposit taken		Amount approved by Audit Committee	0.0	8.69	6.77										
16 The Sandesh Limited		Applewoods Estate Private Limited		Enterprise over which Key Managerial Personnel having	Investment			N.A.	0.0	20413.0	20413.00					Investment	0.00%	N.A.	Unsecured	Business purpose	15
17 The Sandesh Limited		Acquest estate private limited		Enterprise over which Key Managerial Personnel having	Any other transaction	Unsecured deposit placed		N.A.	0.00	141.3	127.75										16
18 The Sandesh Limited		Acquest estate private limited		Enterprise over which Key Managerial Personnel having	Any other transaction	Maintenance Expenses		Amount approved by Audit Committee	5.93	0.00	0.00										17
19 The Sandesh Limited		Sandesh Superannuation Fund		Post - employment benefit plan entities	Any other transaction	Contribution to Fund		Amount approved by Audit Committee	0.0	10.14	0.00										
		Lilavatiben Chimanbhai Patel Charitable Trust		Enterprise over which Key		Contribution to Fund		Amount approved by Audit Committee	143.7												27