

General information about company	
Name of The Company	SAM INDUSTRIES LIMITED
BSE Scrip Code	532005
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms 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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-02-2024
Indicate Company website link for updated RPT policy of the Company	https://samindustriesltd.com

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case more are due to e party as a r of the transe	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Cl ba
1	SAM INDUSTRIES LIMITED	AAACS7612P	Gitanjali A Maheshwari	AAGPM8780M	WHOLE TIME DIRECTOR	Remuneration		33	approved by members of the company in general meeting by special resolution	20.99	2.51	
2	SAM INDUSTRIES LIMITED	AAACS7612P	Gitanjali A Maheshwari	AAGPM8780M	WHOLE TIME DIRECTOR	Loan		8.5	Company repaid loan which was taken from directors	0.05	0.05	
3	SAM INDUSTRIES LIMITED	AAACS7612P	Gitanjali A Maheshwari	AAGPM8780M	WHOLE TIME DIRECTOR	Interest paid		1	Company paid interest on loan taken from directors	0.86	0.85	
4	SAM INDUSTRIES LIMITED	AAACS7612P	Ashutosh A. Maheshwari	AABPM4270H	CHAIRMAN CUM WHOLE TIME DIRECTOR	Remuneration		36	approved by members of the company in general meeting by special resolution	22.49	2.78	
5	SAM INDUSTRIES LIMITED	AAACS7612P	Ashutosh A. Maheshwari	AABPM4270H	CHAIRMAN CUM WHOLE TIME DIRECTOR	Loan		36	Company repaid loan which was taken from directors	26	9.34	
6	SAM INDUSTRIES LIMITED	AAACS7612P	Ashutosh A. Maheshwari	AABPM4270H	CHAIRMAN CUM WHOLE TIME DIRECTOR	Interest paid		12	Company paid interest on loan taken from directors	11.3	11.69	
7	SAM INDUSTRIES LIMITED	AAACS7612P	Gopal Shrivastava	AUSPS4936P	CHIEF FINANCIAL OFFICER	Remuneration		6	Remuneration Paid	5.65	0.71	
8	SAM INDUSTRIES LIMITED	AAACS7612P	Navin Patwa	AGXPP8409K	COMPANY SECRETARY	Remuneration		5	Remuneration Paid	4.11	0.53	
9	SAM INDUSTRIES LIMITED	AAACS7612P	Kishore Kale	ARLPK3965G	WHOLE TIME DIRECTOR	Remuneration		1.8	Remuneration Paid	0.6	0.1	
10	SAM INDUSTRIES LIMITED	AAACS7612P	KRISHNAKRIPA HOLDINGS PVT LTD	AAACK7152N	Company in which director is interested	Inter-corporate deposit		1200	Inter-corporate deposit repaid	513.52	536.05	58
11	SAM INDUSTRIES LIMITED	AAACS7612P	KRISHNAKRIPA HOLDINGS PVT LTD	AAACK7152N	Company in which director is interested	Interest paid		40	Company paid interest on Inter-corporate deposit	31.99	5.61	

12	SAM INDUSTRIES LIMITED	AAACS7612P	D&H Secheron Electrodes Pvt. Ltd.	AAACD6111E	Company in which director's relative is interested	Sale of goods or services		360	as per lease rent agreement	172.06	277.67	4
Total value of transaction during the reporting period										809.62		

