

**General information about company**

Name of The Company	SANSERA ENGINEERING LIMITED
BSE Scrip Code	543358
NSE Symbol	SANSERA
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	Millions
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 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
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	29-03-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://sansera.in/wp-content/uploads/2023/07/14.-Policy-on-Related-Party-Transactions.pdf">https://sansera.in/wp-content/uploads/2023/07/14.-Policy-on-Related-Party-Transactions.pdf</a>

Related party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of 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 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 investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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	
1	Sansera Engineering Limited		Sansera Foundation		Trust in which the Director is a trustee	Any other transaction	Expenditure towards Corporate Social Responsibility (CSR)	50	Approved unanimously	16.8	0.88	8.31								Textual Information(1)	
2	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of goods or services		25	Approved unanimously	0	0	0								Textual Information(2)	
3	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of goods or services		25	Approved unanimously	2.49	0	0								Textual Information(3)	
4	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of goods or services		950	Approved unanimously	393.85	4.91	8.41								Textual Information(4)	
5	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Sale of goods or services		100	Approved unanimously	0.6	0	0								Textual Information(5)	
6	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Purchase of fixed assets		100	Approved unanimously	0	0	0								Textual Information(6)	
7	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Sale of goods or services		100	Approved unanimously	2.21	0.06	18.76								Textual Information(7)	
8	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Purchase of goods or services		100	Approved unanimously	16.55	0	0								Textual Information(8)	
9	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Any other transaction	ESOP Cost reimbursement	10	Approved unanimously	1.21	0	0								Textual Information(9)	
10	Sansera Engineering Limited		Fitwel Tools and Forgings Private Limited		Subsidiary companies	Any other transaction	Bank charges/ Expenses reimbursement	5	Approved unanimously	0	0	0								Textual Information(10)	
11	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Sale of fixed assets		250	Approved unanimously	0	0	0								Textual Information(11)	
12	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Any other transaction	Bank charges/ Expenses reimbursement	5	Approved unanimously	0	0	0								Textual Information(12)	
13	Sansera Engineering Limited		Sansera Sweden AB		Step down subsidiary	Investment		200	Approved unanimously	0	0	0								Textual Information(13)	
14	Sansera Engineering Limited		MMRFIC Technology Private Limited		Associate Company	Investment		200	Approved unanimously	50	0	0								Textual Information(14)	
15	Sansera Engineering Limited		S SEKHAR VASAN		Director	Remuneration		45	Approved unanimously	24.4	0	0								Textual Information(15)	
16	Sansera Engineering Limited		F R SINGHVI		Director	Remuneration		45	Approved unanimously	24.4	0	0								Textual Information(16)	
17	Sansera Engineering Limited		B R PREETHAM		ED and CEO	Remuneration		37.5	Approved unanimously	19.75	0	0								Textual Information(17)	
18	Sansera Engineering Limited		RAJESH KUMAR MODI		Company Secretary	Remuneration		5.63	Approved unanimously	2.8	0	0								Textual Information(18)	
19	Sansera Engineering Limited		VIKAS GOEL		CFO	Remuneration		16.88	Approved unanimously	9.09	0	0								Textual Information(19)	
20	Sansera Engineering Limited		MUTHUSWAMI LAKSHMINARAYAN		Independent Director	Remuneration		4.51	Approved unanimously	1.85	0	0								Textual Information(20)	
21	Sansera Engineering Limited		REVATHY ASHOK		Independent Director	Remuneration		4.21	Approved unanimously	1.73	0	0								Textual Information(21)	
22	Sansera Engineering Limited		SAMIR PURUSHOTTAM INAMDAR		Independent Director	Remuneration		6.28	Approved unanimously	2.58	0	0								Textual Information(22)	
23	Sansera Engineering Limited		Eff N'Bee Hospitality Private Ltd		Company in which director is interested	Any other transaction	purchase of crockery	5	Approved unanimously	0.7	0.7	0.5								Textual Information(23)	
24	Sansera Engineering Limited		Eff N'Bee Hospitality Private Ltd		Company in which director is interested	Sale of fixed assets		10	Approved unanimously	0	0	0								Textual Information(24)	



