

**General information about company**

Name of The Company	Sampann Utpadan India Limited
BSE Scrip Code	534598
NSE Symbol	SAMPANN
MSE Symbol	Notlisted
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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?	No

(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**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 counterparty as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Sampann Utpadan India Limited	AAOCS6223N	SACHIN AGARWAL	AAUPA1818N	Promoter KMP	Remuneration		MD Remuneration Approved by the Company/Board	14.9	-1.58	-1	
2	Sampann Utpadan India Limited	AAOCS6223N	SANJEETKUMAR GOURISHANKAR RATH	AKCPR1100Q	KMP	Remuneration		ED Remuneration Approved by the Company/Board	13.75	-1.68	-2	
3	Sampann Utpadan India Limited	AAOCS6223N	SAURABH AGRAWAL	AYNPA2849J	KMP	Remuneration		CS Remuneration Approved by the Board	3.42	-0.56	-0	
4	Sampann Utpadan India Limited	AAOCS6223N	RUTVIJ RAMCHANDRA KHANGIWALE	AAUPA1818N	KMP	Remuneration		CFO Remuneration Approved by the Board	7.23	-0.1	-1	
Total value of transaction during the reporting period									39.3			

