Industrial Growth Center, Siltara Raipur (CG) 493111, India Tel: +91 771 2216100 Fax: +91 771 2216198/99

PAN No.: AAACR6149L

CIN: L27100MH1973PLC 016617

www.seml.co.in info@seml.co.in





25th November 2022

BSE Ltd The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street - Mumbai 400 001

Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Fax. No: 022-26598237/38, 022-26598347/48

National Stock Exchange of India Ltd.

Security Code No.: 504614 Symbol: **SARDAEN** Series: EQ

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Please find enclosed the disclosure on Related Party Transactions of Sarda Energy & Minerals Ltd. for the half year ended September 30, 2022.

The Company has made similar disclosure in XBRL mode. The disclosure is being made available on the website of the Company.

You are requested to take the same on records.

Thanking You,

Yours faithfully, For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

Related party transactions

Relat	ed party transactions																		
											transactio listed er	n relates to ntity/subsidi	loans, inter ary. These wh	r-corporate details need hen such tra	ansactions - deposits, ad to be disclansaction w	dvances or i	nvestments nce, during	made or giv	ven by the
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of	the counterparty			Value of			In case m due to eith a resul		to mak	financial in e or give loa sits, advance	ıns, inter-co	rporate	Details of		nter-corpora r investmer	ate deposits nts	, advances
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	the related party transactio n as approved by the audit committe e	Remarks on approval by audit committee	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
1	Sarda Energy & Minerals Limited	Sarda Metals & Alloys Ltd.	Wholly Owned Subsidiary	Loan Sale of			Approved, where applicable	22.80	0.00	0.00									
2	Sarda Energy & Minerals Limited	Sarda Metals & Alloys Ltd.	Wholly Owned Subsidiary	goods or services			Approved, where applicable	28.95	0.53	1.90									
3	Sarda Energy & Minerals Limited	Sarda Energy Ltd.	Wholly Owned Subsidiary	Loan			Approved, where applicable Approved,	0.17	20.43	20.60									
4	Sarda Energy & Minerals Limited	Parvatiya Power Ltd.	Subsidiary	Loan			where applicable	-1.89	41.09	39.20									
Ę	Sarda Energy & Minerals Limited	Madhya Bharat Power Corpn. Ltd.	Subsidiary	Loan			Approved, where applicable Approved,	19.18	195.20	214.38									
6	Sarda Energy & Minerals Limited	Sarda Hydro Power LLP	Controlled Entity	Loan			where applicable Approved,	0.00	0.16	0.16									
7	Sarda Energy & Minerals Limited	Chhattisgarh Hydro Power LLP	Controlled Entity	Loan			where applicable	29.30	-3.10	26.20									
8	Sarda Energy & Minerals Limited	Chhattisgarh Investment Limited	Entity with significant influence	Loan Sale of			Approved, where applicable Approved,	-63.79	257.90	194.11									
ç	Sarda Energy & Minerals Limited	Sarda Dairy & Food Products Ltd.	Entity with significant influence	goods or services Sale of			where applicable Approved,	0.32	0.01	0.03									
10	Sarda Energy & Minerals Limited	Chhattisgarh Investment Limited	Entity with significant influence	goods or services			where applicable	0.00	0.00	0.00									
11	Sarda Energy & Minerals Limited	Sarda Metals & Alloys Ltd.	Wholly Owned Subsidiary	Any other transaction	Commissi on on CG		Approved, where applicable	0.23	0.00	0.23									
	Sarda Energy & Minerals Limited	Chhattisgarh Hydro Power LLP	Controlled Entity	Investmen t			Approved, where applicable	10.72	91.30	102.02									
4.5	Sarda Energy & Minerals Limited	Chhattisgarh Investment Limited	Entity with significant influence	Any other transactio	Rent		Approved, where applicable	0.35	0.00	0.35									
13	Janua Energy & Millerais Elititeu	Emitted	Entity with significant influence	lı.	IXCIII	l	applicanic	0.33	0.00	0.33	1	l		I	1	1	1		

	T	Г	Т			Annroyed									1
				Remunera		Approved, where									
1/	Sarda Energy & Minerals Limited	Mr. Asit Kumar Basu	KMP	tion		applicable	0.01	0.00	0.00						
	Saraa Energy & Willierals Elithica	Wil. Asit Kumur Busu	KAVII	tion		Approved,	0.01	0.00	0.00						
				Remunera		where									
15	Sarda Energy & Minerals Limited	Mr. C.K. Lakshminarayanan	KMP	tion		applicable	0.01	0.00	0.00						
	33					Approved,									
				Remunera		where									
16	Sarda Energy & Minerals Limited	Mr. Jitender Balakrishnan	KMP	tion		applicable	0.01	0.00	0.00						
						Approved,									
				Remunera		where									
17	Sarda Energy & Minerals Limited	Mr. Rakesh Mehra	KMP	tion		applicable	0.01	0.00	0.00						
				D		Approved,									
10	Sarda Energy & Minerals Limited	Mrs. Tripti Sinha	KMP	Remunera tion		where applicable	0.01	0.00	0.00						
- 16	salua Ellergy & Millerals Littliteu	iviis. Hipti siilia	NIVIP	tion	-	аррисавие	0.01	0.00	0.00						
				Any other		Approved,									
		Rishabh Mining & Transport		transactio		where									
19		Co. Pvt. Ltd.	Entity with significant influence	n	Rent	applicable	0.42	0.00	0.42						
	32		, , ,												
				Any other		Approved,									
				transactio		where									
20	Sarda Energy & Minerals Limited	Mr. Ghanshyam Sarda	Relative of KMP	n	Rent	applicable	0.01	0.04	0.05						
				Purchase		Approved,									
21	Cordo Enorma O Minorolo Limitod	Carda Matala 9 Allava Ltd	Whally Owned Cubaldian	of goods		where	/7 17	0.27	10.40						
21	Sarda Energy & Minerals Limited	Sarda Metals & Alloys Ltd.	Wholly Owned Subsidiary	or services		applicable	67.17	0.26	10.48						
				Purchase		Approved,									
		Sarda Dairy & Food Products		of goods		where									
22	Sarda Energy & Minerals Limited	Ltd.	Entity with significant influence	or services		applicable	0.03	-0.03	0.01						
	32		, , ,												
				Purchase		Approved,									
		Geschaft Formulae India Pvt.		of goods		where									
23	Sarda Energy & Minerals Limited	Ltd.	Entity with significant influence	or services		applicable	1.00	0.16	0.16						
				Sale of		Approved,									
2/	L Sarda Enargy & Minorals Limited	Forthetabl & Alloye Dut 11d	Entity with significant influence	goods or services		where	1 72	0.01	0.01						
	Sarda Energy & Minerals Limited	Earthstahl & Alloys Pvt. Ltd.	Entity with significant influence	Sel vices	-	applicable Approved,	1.72	0.01	-0.01						
				Remunera		where									
25	Sarda Energy & Minerals Limited	Mr. Anant Sarda	Relative of KMP	tion		applicable	0.15	0.00	0.02						
	3,					Approved,									
				Remunera		where									
26	Sarda Energy & Minerals Limited	Mr. Kamal Kishore Sarda	KMP	tion		applicable	1.10	0.00	0.06						
				L		Approved,									
	Condo Enorma O Min la Linaita d	Mr. Manich Catt-!	IVA AD	Remunera		where	0.11	0.00	0.04						
27	Sarda Energy & Minerals Limited	Mr. Manish Sethi	KMP	tion	-	applicable Approved	0.11	0.00	0.01			-	-		
				Remunera		Approved, where									
25	Sarda Energy & Minerals Limited	Mr. Padam Kumar Jain	KMP	tion		applicable	0.41	0.00	0.40						
<u> </u>	ourus Errorgy & Williams Erritted	Trans a dam Ramar Jam			<del>                                     </del>	Approved,	0.41	0.00	0.40			1			
				Remunera		where									
29	Sarda Energy & Minerals Limited	Mr. Pankaj Sarda	KMP	tion		applicable	0.51	0.00	0.03						
	-	•		Sale of		Approved,									
				goods or		where									
30	Madhya Bharat Power Corporation Ltd.	Chhattisgarh Hydro Power LLP	Related party of Subsidiary	services		applicable	0.38	0.00	0.00						
				A 41-											
		Chhaticearh Invactments		Any other		Approved,									
21	Madhya Bharat Power Corporation Ltd.	Chhatisgarh Investments	Related party of Subsidiary	transactio	Rent	where applicable	0.00	0.03	0.00						
3	iviadinya bilarat rower corporation Etd.	Liningu	nciated party or Substituting	1"	IVCI II	аррисавіе	0.00	0.03	0.00			1	1		
1				Any other		Approved,									
1		Rishabh Mining & Transport		transactio		where									
32	Madhya Bharat Power Corporation Ltd.		Related party of Subsidiary	n	Rent	applicable	0.00	0.07	0.00						
				•			1					•	•	 	

	T	Г	<u> </u>		1	A										
						Approved,							·			
2.0	Marallana Dhanash Dannasa Canasanathan Lad	Mar D.C. Durtha County	WA AD	Remunera		where	0.04	0.00	0.00	J I			·			
33	Madhya Bharat Power Corporation Ltd.	Mr. P.S. Dutta Gupta	KMP	tion		applicable	0.24	0.02	0.03	1				ļ		
				Dominoro		Approved,							·			
2	Marallana Dhanash Dannan Canasanathan Lad	Mar Chiller - Dadle - d	WA AD	Remunera		where	0.10	0.01	0.01				·			
34	Madhya Bharat Power Corporation Ltd.	IVIS. SNIIPA KATNOO	KMP	tion		applicable	0.10	0.01	0.01	<b>.</b>				ļ		
				D		Approved,							·			
21	Marallana Dharash Dannara Carasa anti-an I tal	Mar Marrich Cathi	WA AD	Remunera		where	0.01	0.00	0.00	J			·			
- 33	Madhya Bharat Power Corporation Ltd.	IVIF. IVIANISH SETNI	KMP	tion		applicable	0.01	0.00	0.00	1			<b></b>			
				D		Approved,							·			
2,	Madhua Pharat Dawar Carparation Ltd	Mr. litandra Dalakriahnan	KMP	Remunera		where	0.01	0.00	0.00	J			·			
30	Madhya Bharat Power Corporation Ltd.	IVII . JILEHUI'A BAIAKI ISHITATI	KIVIP	tion		applicable	0.01	0.00	0.00	<del>'</del>						
				Remunera		Approved,							·			
2-	Madhya Bharat Power Corporation Ltd.	Mr. C.V. Lakshminarayanan	KMP	tion		where applicable	0.01	0.00	0.00	,l l			·			
3.	iviauriya Briarat Power Corporation Etu.	IVII . C.K. Laksiiiiiiiai ayailaii	NIVIF	tion		Approved,	0.01	0.00	0.00	<del>'l</del>			<u> </u>	<del>                                     </del>		
				Remunera		where							·	ŀ		i
38	Madhya Bharat Power Corporation Ltd.	Mr. Gaurishankar Patra	KMP	tion		applicable	0.01	0.00	0.00	, I			·			
- 30	iviadifya bilarat i ower corporation Etd.	IVII . Gaurisriarikar i atra	KIVII	tion		Approved,	0.01	0.00	0.00	<del>'l</del>						
		Continental Jweltech Mining				where							·			
30		Private Limited	Related party of Subsidiary	Loan		applicable	0.00	1.44	1.44				·			
3	. a. ranya i ower Entitled	ato Ellintou	notice party or substately	Louit	<del>                                     </del>	Approved,	0.00	1.77	1.44	+ +	+		<del></del>	$\vdash \vdash \vdash$	$\longrightarrow$	
		Sarda Dairy & Food Products			1	where							1			, ,
40	Parvatiya Power Limited	Ltd.	Related party of Subsidiary	Loan		applicable	0.00	16.85	16.85				·			
-	, arrangariower Emilion	Ltu.	notice party or oubsidiary	Louis		аррисцые	0.00	10.00	10.00	1 -				$\vdash \vdash \vdash$	$\rightarrow$	
				Any other		Approved,							·	ŀ		
				transactio	]	where							1			, ,
4	Parvatiya Power Limited	Shri Vikash Agarwal	Related party of Subsidiary	n	Rent	applicable	0.01	0.00	0.00				·	ŀ		
		g	in the second se							1				<del>                                     </del>		
				Purchase		Approved,							·			
		Geschaft Formulae India Pvt		of goods		where							·			
42	Sarda Metals & Alloys Limited	Ltd	Entity with significant influence	or services		applicable	0.23	0.04	0.01				·			
				Any other		Approved,								<b> </b>		
				transactio		where							·	ŀ		
43	Sarda Metals & Alloys Limited	R R Sarda	Entity with significant influence	n	Rent	applicable	0.08	0.14	0.07	,			·			
				Any other		Approved,				t t				<b> </b>		
		Chhattisgarh Investments		transactio		where							·			
44	Sarda Metals & Alloys Limited	Limited	Entity with significant influence	n	Rent	applicable	0.02	0.04	0.02	,			·			
<u> </u>			,			Approved,				1				<del>                                     </del>		
				Remunera		where							·			
45	Sarda Metals & Alloys Limited	Mr. Manish Sarda	KMP	tion		applicable	0.46	0.00	0.08				·	ŀ		
-				1		Approved,	5.10	5.50	0.00	1				$\vdash \vdash \vdash$	$\rightarrow$	
1				Remunera	1	where							1			, ,
4	Sarda Metals & Alloys Limited	Mr. Neeraj Sarda	KMP	tion	]	applicable	0.46	0.00	0.08	3			1			, ,
1	motals a / moys Ellintou					Approved,	0.40	0.00	0.00	1				$\vdash \vdash \vdash$	$\rightarrow$	$\rightarrow$
1				Remunera	]	where							1			, ,
4	Sarda Metals & Alloys Limited	Mrs. Sonal Sarda	KMP	tion		applicable	0.10	0.00	0.02	,			i '			, ,
1	Inotalo a / moys Ellintou				<del>                                     </del>	Approved,	0.10	0.00	0.02		-	i		$\vdash \vdash \vdash$	$\rightarrow$	
				Remunera		where							i '			, ,
45	Sarda Metals & Alloys Limited	Mr. V Sridhar	KMP	tion		applicable	0.01	0.00	0.00				i '			, ,
-			<del> </del>	1	<del>                                     </del>	Approved,	0.01	0.00	0.00	<del>                                     </del>	-	i		$\vdash \vdash \vdash$	$\rightarrow$	
				Remunera		where							i '			, ,
40	Sarda Metals & Alloys Limited	Mr. Gaurav Thakkar	KMP	tion	]	applicable	0.17	0.00	0.03				1			, ,
				1		Approved,		2.50	2.00					$\vdash$	$\overline{}$	
				Remunera	]	where							1			, ,
50	Sarda Metals & Alloys Limited	Mr. Sanjay Sabat	KMP	tion	]	applicable	0.05	0.00	0.01				1			, ,
	and the same and t	,_,		1	<del>                                     </del>	Approved,	0.00	0.00	0.0	<del>                                     </del>	+			$\vdash$		
				Remunera		where							i '			, ,
51	Sarda Metals & Alloys Limited	Mr. C. K. Lakshminarayanan	KMP	tion		applicable	0.01	0.00	0.00				i '			, ,
	and the same and t	zzmarajandii		1	<del>                                     </del>	Approved,	3.51	0.00	0.00		<u> </u>			$\vdash$		
1	1			Remunera	i	where							1			, ,
51	Sarda Global Trding DMCC	Dinesh Kumar Lahoti	KMP of Overseas WOS	tion		applicable	0.51	0.00	0.08	3  I	l			1		'

						Anneoused	г г	1			1				
						Approved,									ı
		Sarda Energy & Minerals				where									
53	Sarda Global Trding DMCC	Hongkong Ltd.	Related party of Subsidiary	Loan		applicable	0.01	-21.09	-21.09						
						Approved,									
						where									1
54	Sarda Energy & Minerals Hongkong Ltd.	Sarda Global Venture Pte. Ltd.	Related party of Subsidiary	Loan		applicable	19.88	8.35	28.23						ı
	3, 3		' '			Approved,						1			
		PT Tigadaya Minergy (Associate		Investmen		where									1
55	Sarda Global Venture Pte. Ltd.	of Overseas WOS)	Associate	t		applicable	19.88	0.02	19.90						
55	Salua Global Velitule Fte. Ltu.	oi overseas wosj	Associate	·			17.00	0.02	17.70						
						Approved,									ı
				Interest		where									ı
56	Sarda Energy & Minerals Limited	Sarda Metals & Alloys Ltd.	Wholly Owned Subsidiary	paid		applicable	0.00	0.00	0.00						
						Approved,									1
				Interest		where									ı
57	Sarda Energy & Minerals Limited	Sarda Energy Ltd.	Wholly Owned Subsidiary	received		applicable	0.77	0.00	0.77						1
						Approved,									
				Interest		where									ı
58	Sarda Energy & Minerals Limited	Parvatiya Power Ltd.	Subsidiary	received		applicable	1.53	0.00	1.53						1
	barda Eriorgy a miniorais Emittoa	i ai ratiya i onoi Etai	out state of	10001100		Approved,	1.00	0.00	1100						
		Madhya Bharat Power Corpn.		Interest		where									ı
		,	Code alaliana				11 10	0.00	. 01						ı
59	Sarda Energy & Minerals Limited	Ltd.	Subsidiary	received		applicable	11.19	0.00	6.81						
						Approved,									1
				Interest		where									ı
60	Sarda Energy & Minerals Limited	Sarda Hydro Power LLP	Controlled Entity	received		applicable	0.01	0.00	0.01						
						Approved,									1
				Interest		where									ı
61	Sarda Energy & Minerals Limited	Chhattisgarh Hydro Power LLP	Controlled Entity	received		applicable	0.36	0.00	0.36						ı
	33	,	İ			Approved,									
		Chhattisgarh Investment		Interest		where									ı
62	Sarda Energy & Minerals Limited		Entity with significant influence	received		applicable	8.50	0.00	8.50						1
02	Sarda Ericityy & Williciais Elitited	Ellilited	Entity with significant influence	received	1	аррисавіс	0.50	0.00	0.50						
				Durahaaa		Ammanad									1
				Purchase		Approved,									1
		Madhya Bharat Power Corpn.		of goods		where									ı
63	Sarda Energy & Minerals Limited	Ltd.	Subsidiary	or services		applicable	0.00	0.02	0.00						
						Approved,				l					ı
		Continental Jweltech Mining		Interest		where									ı
64	Parvatiya Power Limited	Private Limited	Related party of Subsidiary	received		applicable	0.06	0.00	0.06	l					ı
			_			Approved,	i i			Ì		1			
		Sarda Dairy & Food Products		Interest		where									ı
65	Parvatiya Power Limited		Related party of Subsidiary	received		applicable	0.68	0.00	0.68	l					ı
						Approved,		2.20	2.30	— <del> </del>					
				Investmen		where				l					ı
,,	Condo Enormy Limited	Chhattiagarh Illidra Davier IID	Controlled Entity	ivestillett			4 17	41.24	45 51						ı
	Sarda Energy Limited	Chhattisgarh Hydro Power LLP	Controlled Entity	ι	l l	applicable	4.17	41.34	45.51						
otal va	lue of transaction during the reporting pe	eriod					188.93								