

**YASH MANAGEMENT & SATELLITE LTD**

**Regd,Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri  
(West), Mumbai, Maharashtra, 400053CIN: L65920MH1993PLC073309 Contact No. 022-  
67425443,Email Id:[yashman@hotmail.com](mailto:yashman@hotmail.com)**

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13th June, 2020

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 511601**

**Sub:** Intimation pursuant to Regulation 23(9) of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a standalone basis in the format specified in the relevant accounting standard for the Half year ended March 31,2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Yash Management & Satellite Ltd**

Sd/-  
Ayushi Bhargava  
Company Secretary and Compliance Officer

Encl.: as above

**YASH MANAGEMENT AND SATELLITE LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31ST**  
**MARCH 2020**

In Pursuance Of Regulation 23(9) Of SEBI ( Listing Obligation And Disclosure Requirements)Regulations 2015

**A. List of Related Parties**

(As Per Ind As 24 "Related Party Disclosures", The Companies Related Parties For The Half Year Ended March 31, 2020)

S. No.	Description of Personnel	Name of Related Parties
1.	Key Managerial Personnel	Mr. Anurag Gupta, Managing Director
		Mrs. Navrati Gupta, Non -executive , Non-Independent Director
		Mr. Sandeep Mangal, Non-executive Independent Director
		Mr. Satish Gupta, Non -executive Independent Director
		Ms Hema Bose , Chief Financial Officer
		Ms Ayushi Bhargava, Company Secretary & Compliance Officer
2.	Enterprise in which KMP have substantial interest	M/s Sankalp Properties Private Limited
		M/s Upsurge Shares And Securities Private Limited
		M/s Gagan Deep Multitrade Private Limited
		M/s Saujanya Trading Private Limited
		M/s Yash Securities Private Limited
		M/s Yash Nanotech Limited
		M/s Yash Telefilms Limited

**B. Transactions During the Period**

(Amount in Rs)

Name of Related Party	Nature of Transaction	Half Year Ended 31.03.2020
Mr. Anurag Gupta	Managerial Remuneration	<b>3,50,000</b>
Ms Hema Bose	Remuneration	<b>3,66,500</b>
Ms Ayushi Bhargava	Remuneration	<b>1,46,516</b>
M/s Sankalp Properties Private Limited (Enterprise in which KMPs have substantial interest)	Rent paid	<b>2,10,000</b>

For Yash Management And Satellite Limited

Sd/-

Ayushi Bhargava

Company Secretary and Compliance Officer