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**Yash Management & Satellite Ltd.**

23<sup>rd</sup> November 2020

To,  
BSE Ltd.,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400001

**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,

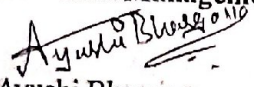
Pursuant to provision of Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a standalone basis in the format specified in the relevant accounting standard for the Half year ended September 30,2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

  
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 30TH**  
**SEPTEMBER 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 September 30, 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 30.09.2020
Mr. Anurag Gupta	Managerial Remuneration	4,20,000
Ms Hema Bose	Salary	3,08,919
Ms Ayushi Bhargava	Salary	1,74,194
M/s Sankalp Properties Private Limited (Enterprise in which KMPs have substantial interest)	Rent paid	2,10,000

For Yash Management and Satellite Limited

Ayushi Bhargava  
 Company Secretary and Compliance Officer

