

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Dated: 12th November, 2021

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub:-outcome of the Board Meeting
Ref: Script Code 521036

In Just concluded Board Meeting, the Board has approved

1. Un-Audited financial results for the Second Quarter and Half Year ended 30th September, 2021 copy enclosed as ANNEXURE-1
2. Asset and liability statement for the Half Year ended 30th September, 2021. Copy enclosed as ANNEXURE-2
3. Un-audited Cash Flow statement for the Half year ended 30th September, 2021 as ANNEXURE -3
4. Limited Review report for the Quarter ended 30th September, 2021 copy enclosed as ANNEXURE-4
5. Related Party Transaction for the Half yearly ended 30th September, 2021, copy enclosed as ANNEXURE-5

This is for your information and necessary records.

Thanking you,

Yours truly,
For SOURCE INDUSTRIES (INDIA) LIMITED


N SUDHAKAR
MANAGING DIRECTOR
(DIN: 06785232)



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Related party transaction for the half year ended 30.09.2021

A. Related party Disclosure

S.No	Name of party	Relationship
1	Sudhakar Navath	Chairman and Whole Time Director(Key Managerial Person)
2	Venubabu Munduri	Chief Financial Officer (Key Managerial Person)
3	Jaya Mahadev Yerramsetti	Non Independent Director
4	Yerrapragada Mallikarjuna Rao	Independent Director
5	Lakshmi Satyasri Nekkanti	Independent Director
6	Sangita Bhupal Khidrapure	Company Secretary (Key Managerial Person)
7	Garima Gangwani	Company Secretary (Key Managerial Person)

B. Related party Transactions for the period ended 30-09-2021:

S.No.	Nature of transaction/ relationship/ major parties	Transactions		Balance Outstanding	
		April to Sept F.Y 2021-22	April to Sept F.Y 2020-21	April to Sept F.Y 2021-22	April to Sept F.Y 2020-21
-	-	-	-	-	-

C. List of Transactions with directors and key management personnel:

S.No	Party name	Nature of Transaction	April to Sept F.Y 2021-22	April to Sept F.Y 2020-21
1	Sangita Bhupal Khidrapure	Remuneration		-
2	Sudhakar Navath	Conveyance		25,000
3	Garima Gangwani	Remuneration		60,000

Remuneration paid to non-executive directors and independent directors

S.No	Party name	Nature of Transaction	April to Sept F.Y 2021-22	April to Sept F.Y 2020-21
1	Yerrapragada Mallikarjuna Rao	Conveyance		20,000
2	Lakshmi Satyasri Nekkanti	Conveyance		20,000

