



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

August 11, 2020

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the statement of related party transactions for the half year ended March 31, 2020 in the format specified in the applicable accounting standards. Please note that the Standalone and Consolidated financial results of the Company were approved by the Board of Directors of the Company on Thursday, July 30, 2020 and the same was disseminated to the stock exchanges.

This is for your information and record.

Thanking you

Yours faithfully

For Simbhaoli Sugars Limited

Kamal Samtani

(Company Secretary)

Membership No. FCS-5140

Encl. As Above

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

Consolidated disclosure of related party transactions and balances for the half year ended March, 2020

1. Related Party disclosures under Ind AS 24

Joint Venture:

- Uniworld Sugars Private Limited (USPL)

Key Management Personnel (KMP):

- Mr. G. M. S. Mann - Chairman
- Mr. Gurpal Singh – Director
- Ms. Gursimran Kaur Mann - Director
- Mr. Sanjay Tapriya – Director
- Mr. S.N. Misra – Chief Operating Officer
- Mr. S.K. Ganguli – Independent Director
- Mr. Atul Mahindru – Independent Director (w.e.f. November 14, 2019)
- Mr. ShyamSunder – Independent Director (w.e.f. February 13, 2020)
- Mr. B.K. Goswami – Independent Director (ceased to be key management personnel w.e.f. April 12, 2019)
- Mr. Dalbir Singh – Independent Director (ceased to be key management personnel w.e.f. August 14, 2019)
- Mr. C.K. Mahajan – Independent Director
- Mr. D.C. Popli – Chief Financial officer
- Mr. Kamal Samtani – Company Secretary
- Mr. H. P. Kain- Independent Director (w.e.f. November 14, 2018)

Relatives of Key management personnel:

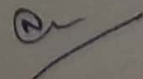
- Mrs. Mamta Tapriya (wife of Mr. Sanjay Tapriya),
- Mr. Govind Singh Sandhu (brother of Mr. Gurpal Singh),
- Mr. G.M.S. Mann (HUF)
- Mrs. Usha Misra (Wife of Mr. S. N. Misra)

Enterprise over which key management personnel exercise significant influence:

- Dholadhar Investments Private Limited,
(enterprise over which Mr. G. M. S. Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Mahajan Law House
(enterprise over which Mr. C.K. Mahajan exercise significant influence)

Trusts:

- Simbhaoli Superannuation Trust
- Simbhaoli Gratuity Trust
- Simbhaoli Foundation Trust



Statement on Related Parties Transactions for the year ended March 31, 2020

(Rs. in lakhs)

Sr. No.	Particulars	Joint venture/Co-venture	Key management personnel	Relatives of key management personnel	Enterprise over which key management personnel exercise significant influence	Trust	Total
A	Transactions						
1	Rent Paid	-	-	3.86	-	-	3.86
2	Rent Income	-	-	-	-	0.06	0.06
3	Managerial Remuneration	-	158.57	-	-	-	158.57
4	Loans Repaid	-	96.00	-	-	-	96.00
5	Interest paid	-	-	-	17.13	-	17.13
6	Advance Received for sale of Assets	-	-	-	11.88	-	11.88
7	Sitting Fees paid	-	2.95	-	-	-	2.95
8	Contribution in Trusts	-	-	-	-	10.02	10.02
9	Share warrant money forfeited	-	96.30	-	-	-	96.30
B	Closing Balances outstanding						
10	Trade payables	-	49.17	1.62	-	-	50.79
11	Long-term borrowings	-	32.63	-	358.22	-	390.85
12	Trade Receivable	-	-	-	-	0.17	0.17
13	Advance Received	-	-	-	11.88	-	11.88
14	Pledge of Investment (No.of shares) (in lacs)#	290.12	-	-	-	-	290.12

(Signature)